



TEACH Public Schools

TEACH Regular Board Meeting

Date and Time

Tuesday August 27, 2024 at 5:00 PM PDT

Location

Board Meeting Access Locations CA:

Alternate Public Access Locations:

TEACH Elementary
8505 S Western Ave
Los Angeles, CA 90047

TEACH Tech Charter High School
10616 S Western Ave
Los Angeles, CA 90047

3680 Wilshire Blvd.
Los Angeles CA 90010

3740 S Crenshaw Blvd.
Los Angeles, CA 90016

1340 W 106th St.
Los Angeles, CA 90044

and Via Zoom at:

Topic: TEACH Regular Board Meeting

Time: Aug 27, 2024 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://teachpublicschools-org.zoom.us/j/86873980392>

Meeting ID: 868 7398 0392

One tap mobile

+12532050468,,86873980392# US

+12532158782,,86873980392# US (Tacoma)

Dial by your location

- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US

Meeting ID: 868 7398 0392

Find your local number: <https://teachpublicschools-org.zoom.us/u/kFgD7aNw6>

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be change without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the American with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting TEACH Public Schools during normal business hours at as far in advance as possible, but no later than 24 hours before the meeting.

FOR MORE INFORMATION

For more information concerning this agenda or for materials relating to this meeting, please contact TEACH Public Schools, 1846 W. Imperial Highway. Los Angeles, CA 90047; phone: 323-872-0808; fax 323-389-4898. www.teachpublicschools.org

Location: TEACH Academy of Technologies, Theater
10000 S. Western Ave
Los Angeles CA 90047

Alternate Public Access Locations:

3680 Wilshire Blvd.
Los Angeles CA 90010

3740 S Crenshaw Blvd.
Los Angeles, CA 90016

1340 W 106th St.
Los Angeles, CA 90044

Topic: TEACH Regular Board Meeting
Time: Jun 18, 2024 05:00 PM Pacific Time (US and Canada)

and via zoom:
Join Zoom Meeting
<https://teachpublicschools-org.zoom.us/j/86873980392>

Meeting ID: 868 7398 0392

One tap mobile
+12532050468,,86873980392# US
+12532158782,,86873980392# US (Tacoma)

Dial by your location

- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US

Meeting ID: 868 7398 0392

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance		Beth Bulgeron	2 m
B. Call the Meeting to Order		Cecilia Sandoval	
C. Public Comment		Cecilia Sandoval	5 m
II. Consent Items			5:07 PM
Consent Items- Items included as Consent Items will be voted on in one motion, unless a member of the Board requests than an item be removed and voted on separately, in which case the Board Chair will determine when it will be called and considered for action.			
A. Approve the Board Agenda and the Minutes of the July 30, 2024 Meeting and the August 27, 2024 Special Meeting	Vote	Cecilia Sandoval	5 m

	Purpose	Presenter	Time
III. Items for Potential Action			5:12 PM
A. Fiscal Report	FYI	Richard McNeel	8 m
B. 24/25 Charter Impact Contract	Vote	Matthew Brown	2 m
<p>The Board of Directors is requested to consider and approve the proposed Management and Accounting Services Agreement between TEACH Inc. and Charter Impact Inc. (CI). This agreement outlines the services CI will provide to TEACH Inc. for the fiscal year 2024-2025, beginning September 1, 2024, and ending June 30, 2025.</p>			
C. MOU with County of Los Angeles Parks and Recreation	Vote	Matthew Brown	2 m
<p>This MOU outlines the terms under which TEACH Public Schools may utilize LA County Parks facilities, including Jesse Owens Park, for physical education and other events</p>			
D. Consider and Approve the Board Reporting Calendar	Vote	Beth Bulgeron	5 m
E. Approve the Declaration of Need for Highly Qualified Educators	Vote	Maria Pimienta	4 m
<p>The Board of Directors is requested to consider and approve the Declaration of Need for Fully Qualified Educators for the 2024-2025 school year. This declaration is a requirement by the California Commission on Teacher Credentialing (CTC) and is necessary for TEACH Public Schools to obtain emergency permits or limited assignment permits for educators in areas where fully qualified candidates are not available.</p>			
F. Resolve to Approve the Assignments Pursuant to Ed Code Section 44256	Vote	Maria Pimienta	5 m
<p>The Board of Directors is requested to consider and approve the Employee Assignment Resolution pursuant to Education Code Section 44256. This resolution allows TEACH Public Schools to assign credentialed teachers to serve in subject-matter areas in grades K-12 outside of their credential authorization, provided certain conditions are met.</p>			
G. Approve the Membership Agreement with the California Interscholastic Federation	Vote	Frank Williams	3 m

	Purpose	Presenter	Time
H. Approve the Updated Student and Parent Handbooks and Allow Staff Discretion to Make Non-Material Updates Throughout the Year as Needed.	Vote	Beth Bulgeron	5 m

The Student and Parent Handbook update includes an update to the student dress policy to provide more options for student shoes. Staff also requests the board grant staff the opportunity to make non-material updates to the Student and Parent Handbook as needed.

IV. Closing Items 5:46 PM

A. Upcoming Meeting Date: October 1, 2024 at 5 pm	FYI	Beth Bulgeron	1 m
--	-----	---------------	-----

The next Regular Board Meeting is scheduled for October 1, 2024 at 5 pm

B. Adjourn Meeting	Discuss	Cecilia Sandoval	
---------------------------	---------	------------------	--