



TEACH Public Schools

TEACH Regular Board Meeting

Date and Time

Tuesday October 1, 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 :

Topic: TEACH Regular Board Meeting

Time: Oct 1, 2024 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://teachpublicschools-org.zoom.us/j/84907473845>

Meeting ID: 849 0747 3845

One tap mobile

+12532158782,,84907473845# US (Tacoma)

+13462487799,,84907473845# US (Houston)

Dial by your location

• +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

• +1 253 205 0468 US

• +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

• +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)

Meeting ID: 849 0747 3845

Find your local number: <https://teachpublicschools-org.zoom.us/u/kcyMsEm5Zy>

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: October 1, 2024 05:00 PM Pacific Time (US and Canada)

and via zoom:

Topic: TEACH Special Board Meeting
Time: Aug 28, 2024 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://teachpublicschools-org.zoom.us/j/81229349225>
Meeting ID: 812 2934 9225

One tap mobile
+12532158782,,81229349225# US (Tacoma)
+13462487799,,81229349225# US (Houston)

Dial by your location
• +1 253 215 8782 US (Tacoma)
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• +1 669 444 9171 US

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Meeting ID: 812 2934 9225

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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 Current Agenda and the Minutes from the August 27, 2024 Regular Board Meeting and the September 10, 2024 Special Board Meeting	Vote	Cecilia Sandoval	3 m

	Purpose	Presenter	Time
III. Items for Potential Action			5:10 PM
A. Financial Report	FYI	Richard McNeel	8 m
B. Consider and Approve New Term for Board Member Lobdell	Vote	Cecilia Sandoval	5 m
C. Approval of 2024-2025 TEACH Inc. Employee Benefits Package	Vote	Brionna Williams	5 m
<p>The board is requested to approve the 2024-2025 employee benefits package. The proposed package maintains current coverage for medical, dental, and life insurance plans with Kaiser HMO, Health Net PPO, and Lincoln Financial. A change in vision coverage is proposed, moving from Lincoln Financial to VSP Director for enhanced benefits and network options. The benefits package is designed to provide comprehensive and competitive health coverage to employees while ensuring cost-effectiveness for the organization.</p>			
D. Principal Reports	FYI	Sharon Rhee, Bridgette Brown, Frank Williams	15 m
<p>Updates from the Principals include highlights and lessons learned from school year 23-24, priorities for 24-25 and an overview of professional development goals.</p>			
E. Update on Staffing Needs	Discuss	Maria Pimienta	5 m
F. Update Lottery	Vote	Enrique Robles	5 m
G. Initial Report from CSI Coordinator Sione Thompson	Discuss	Sione Thompson	10 m
H. CEO Report on Goal 2c: Structure for Internal Coaching	Discuss	Raul Carranza	5 m
IV. Closing Items			6:08 PM
A. Upcoming Meeting Date: November 12, 2024 at 5 pm	FYI	Cecilia Sandoval	1 m
<p>The next Regular Board Meeting is scheduled for November 12, 2024 at 5 pm</p>			

	Purpose	Presenter	Time
B. Adjourn Meeting	Discuss	Cecilia Sandoval	