



## TEACH Public Schools

### TEACH Special Board Meeting

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#### **Date and Time**

Thursday December 12, 2024 at 4:00 PM PST

#### **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:

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Topic: TEACH Special Board Meeting

Time: Dec 12, 2024 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://teachpublicschools-org.zoom.us/j/89174975594>

Meeting ID: 891 7497 5594

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One tap mobile

+16699006833,,89174975594# US (San Jose)

+17193594580,,89174975594# US

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Dial by your location

• +1 669 900 6833 US (San Jose)

• +1 719 359 4580 US

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

• +1 346 248 7799 US (Houston)

• +1 669 444 9171 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: 891 7497 5594

Find your local number: <https://teachpublicschools-org.zoom.us/u/kbyASDHcy7>

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### **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**

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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](http://www.teachpublicschools.org)

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
<b>A.</b> Record Attendance		Beth Bulgeron	2 m
<b>B.</b> Call the Meeting to Order		Cecilia Sandoval	
<b>C.</b> Public Comment		Cecilia Sandoval	5 m
<b>II. Consent Items</b>			
<p>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.</p>			
<b>III. Items for Potential Action</b>			<b>4:07 PM</b>
<b>A.</b> Consider and Approve the Spring Semester Renewal for Edmentum Chemistry Teacher for TEACH Tech Charter High School	Vote	Matthew Brown	5 m
<p>The Board will review and consider approval of the renewal contract with EdOptions Academy for the Spring 2025 term. This contract outlines the continuation of virtual instruction services, including both enhanced and standard options, as detailed in the attached agreement. The renewal will provide enhanced virtual instruction for 4 days a week over 18 weeks and an annual subscription for standard academy services. The total contract amount is \$57,000, covering licensing and services from January 6,</p>			

2025, to January 5, 2026. Approval ensures ongoing access to tailored educational programs supporting student needs.

	Purpose	Presenter	Time
<b>B.</b> Annual Independent Financial Audit Report	Vote	Matthew Brown	5 m

**IV. Closing Items**

**4:17 PM**

<b>A.</b> Upcoming Meeting Date: January 28, 2025 at 5 pm	FYI	Cecilia Sandoval	1 m
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The next Regular meeting will be held on Feb

<b>B.</b> Adjourn Meeting	Discuss	Cecilia Sandoval	
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