TEACH Public Schools

TEACH, Inc. Special Board Meeting

Date and Time

Tuesday September 23, 2025 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 Academy of Technologies
1000 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 Special Board Meeting
Time: Sep 23, 2025 02:00 PM Hawaii
Join Zoom Meeting
https://teachpublicschools-org.zoom.us/j/89343349332
Meeting ID: 893 4334 9332

One tap mobile
+12532050468,,89343349332# US
+12532158782,,89343349332# US (Tacoma)
Join instructions
https://teachpublicschools-org.zoom.us/meetings/89343349332/invitations?signature=iqMFZYJH-ZoM1wEMW2QRTPL-4XPaS9M--UkjUFsUG1k

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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

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

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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 Approve the Minutes from the July 29, 2025 Regular Board Meeting	Vote	Cecilia Sandoval	3 m
III.	**Items for Potential Action**			**5:10 PM**
A.	Executive Director Report / Framing The Meeting	FYI	Matthew Brown	5 m

Description:

Recommended Action:
None—informational item only.

B.	2024-2025 Unaudited Actuals	Vote	Richard McNeel	5 m

State law requires charter schools to submit unaudited actuals by September 25 of each year, providing a final accounting of revenues and expenditures for the prior fiscal year. The 2024–25 unaudited actuals reflect all year-end adjustments and closing entries, and they have been prepared in compliance with CDE and LAUSD guidelines. Approval by the Board affirms accuracy and authorizes submission to the authorizer and County Office of Education.

Recommended Board Action:
Approve the 2024–25 Unaudited Actuals for TEACH Public Schools and authorize staff to submit to LAUSD and the Los Angeles County Office of Education.

C.	August 2025 Financials	FYI	Richard McNeel	5 m

		Purpose	Presenter	Time

The August 2025 financials provide an early-year snapshot of revenues and expenditures against the approved 2025–26 budget. The report includes updated cash flow projections, enrollment/ADA trends, and any variances from budgeted assumptions. This monthly close supports fiscal monitoring and informs ongoing adjustments to ensure alignment with organizational financial goals and reserve targets.

The August 2025 close shows a strong early-year financial position across all TEACH schools and entities:
All sites are currently projected to end the year with a surplus and maintain positive fund balances.
Cash flow is positive across all schools; each site is projected to exceed the required 45-day cash-on-hand covenant.
Bond compliance metrics remain strong — TEACH Academy, TEACH Tech, and TEACH Prep all project to meet or exceed the required 1.10x Base Rent Coverage Ratio

Recommended Board Action:
No Action

D.	Consideration of Candidate Dr. Cindy Guardado	Vote	Cecilia Sandoval	5 m
E.	Update on Renewal Process for TEACH Preparatory Elementary School	FYI	Matthew Brown	5 m

The Board will receive an update on the charter renewal planning process for TEACH Preparatory Elementary School, which is scheduled to expire on June 30, 2026. TEACH Inc. is coordinating with legal counsel at **Young, Minney & Corr LLP (YMC)** and participating in monthly renewal cohort meetings hosted by the **California Charter Schools Association (CCSA)** to support petition development and submission strategy. The team plans to submit the renewal petition during **LAUSD's October 29–30, 2025 intake window**, allowing time to incorporate anticipated **2024-2025 SBAC scores**, which are expected to reclassify the school as *middle performing* on the California Dashboard. This strategic timing is intended to strengthen the petition's eligibility for a five-year renewal term and reflect the most recent academic progress. The official LAUSD renewal notification letter is included as an attachment.

The board should consider as Special Board meeting on October 21st to review and approve the renewal charter application for TEACH Prep a week in advance of the

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October 29-30 submission window to allow for a buffer between approval and physical delivery submission to LAUSD office for staff to finalize the renewal materials.

Recommended Action:
None—informational item only.

F.	Consider and Approve the Elementary School Improvement Plan	Vote	Sione Thompson	6 m

As part of the charter renewal process, LAUSD requires schools identified as low-performing to submit a School Improvement Plan (SIP) demonstrating targeted strategies for academic growth. TEACH Prep has developed a comprehensive SIP focused on instructional improvement, data-driven interventions, and professional development to address areas of need identified through student performance data. Board approval is required prior to submission to LAUSD to ensure compliance and alignment with renewal requirements.

Recommended Board Action:
Approve the School Improvement Plan for TEACH Prep for submission to LAUSD as part of the charter renewal process.

G.	Approve the Declaration of Need for Highly Qualified Educators and Resolve to Approve the Assignments Pursuant to Ed Code Section 44256.	Vote	Beth Bulgeron	5 m

The board resolution provides us the opportunity to keep someone with a sub credential up to 90 days/until the teacher is hired.

This declaration of need provides us the opportunity to request emergency permits due to the high need in the following areas: math, science.

H.	Board Reporting Calendar	Discuss	Beth Bulgeron	3 m
I.	Consider and Approve the Updated Bell Schedule for the Middle School	Vote	Sione Thompson	5 m
J.	Authorization to Open Checking Account for Get Strategic Inc.	Vote	Matthew Brown	3 m

TEACH Inc. has established a new DBA, *Get Strategic Inc.*, to support expansion into education consulting and management services. To operationalize this entity, a

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dedicated checking account is required to ensure proper segregation of funds and transparent financial reporting. The account will be opened at Bank of California under TEACH Inc., dba *Get Strategic Inc.*, with authorized signatories aligned to existing TEACH Inc. banking protocols.

Recommended Board Action:
Approve the establishment of a new checking account under TEACH Inc., dba *Get Strategic Inc.*, and authorize the Executive Director and designated officers to execute all necessary banking documents.

K.	Consider and Approve the Updated Independent Study Policy	Vote	Enrique Robles	5 m

The Independent Study (IS) policy has been updated to allow greater flexibility for families seeking longer-term IS arrangements. The revisions were informed by parent input, including concerns related to ICE enforcement, and are designed to provide families with secure, equitable access to instructional continuity when in-person attendance is not feasible. The updated policy maintains compliance with state requirements for Independent Study while expanding options for families.

Recommended Board Action:
Approve the revised Independent Study Policy for TEACH Public Schools.

L.	Consider and Approve the Safe Passage / Crossing Guard — Contract	Vote	Matthew Brown	3 m
M.	Consider and Approve the MOA — County of Los Angeles / Jesse Owens Park (P.E. & Sports Practice)	Vote	Matthew Brown	5 m

IV. Closing Items — 6:10 PM

A.	Board or Public Comment	FYI	Cecilia Sandoval	5 m
B.	Upcoming Meeting Date: Need for Special Meeting	FYI	Matthew Brown	3 m

The next Regular meeting scheduled for August 26, 2025 will be CANCELLED.

		Purpose	Presenter	Time
	A Special Board meeting will be necessary to approve the renewal application. Please check your calendars for availability on TUESDAY OCTOBER 21ST AT 5 PM.			
C.	Adjourn Meeting	Discuss	Cecilia Sandoval	