

DRAFT



TEACH Public Schools

Minutes

TEACH Regular Board Meeting

Date and Time

Tuesday February 27, 2024 at 5:00 PM

Location

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:

Join Zoom Meeting

<https://teachpublicschools-org.zoom.us/j/85430869584>

Meeting ID: 854 3086 9584

One tap mobile

+12532050468,,85430869584# US

+12532158782,,85430869584# US (Tacoma)

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:

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

via zoom:

Join Zoom Meeting

<https://teachpublicschools-org.zoom.us/j/85430869584>

Meeting ID: 854 3086 9584

One tap mobile

+12532050468,,85430869584# US

+12532158782,,85430869584# 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
- +1 507 473 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)
- +1 360 209 5623 US
- +1 386 347 5053 US

Meeting ID: 854 3086 9584

Find your local number: <https://teachpublicschools-org.zoom.us/j/kOADWbwUU>

Directors Present

A. Dragon (remote), C. Sandoval (remote), J. Lobdell (remote)

Directors Absent

S. Burrows

Ex Officio Members Present

R. Carranza

Non Voting Members Present

R. Carranza

Guests Present

B. Brown, B. Bulgeron (remote), S. Menduke, S. Rhee

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Sandoval called a meeting of the board of directors of TEACH Public Schools to order on Tuesday Feb 27, 2024 at 5:01 PM.

C. Public Comment

There was no public comment.

II. Consent Items

A. Consent Items: Approve the Current Agenda and Minutes From the January 30, 2024 Regular Board Meeting

J. Lobdell made a motion to approve the minutes from January 30, 2024 Regular Board Meeting TEACH Regular Board Meeting on 01-30-24.

A. Dragon seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

A. Dragon Aye

S. Burrows Absent

Roll Call

C. Sandoval Aye
J. Lobdell Aye

III. Items Scheduled for Information and Potential Action

A. Financial Report / 2nd Interim Financial Report

J. Lobdell made a motion to Approve the Second Interim Financials.

A. Dragon seconded the motion.

Richard McNeel provided a presentation that included key indicators for each school and he explained the employee retention tax credit in detail and how that positively impacted the positive financial standing of each entity.

The board **VOTED** to approve the motion.

Roll Call

A. Dragon Aye
J. Lobdell Aye
S. Burrows Absent
C. Sandoval Aye

B. LCAP Mid Year Monitoring Report

A. Dragon made a motion to Approve the LCAP Midyear Monitoring Report.

J. Lobdell seconded the motion.

Beth Bulgeron presented the mid year LCAP report and provided context by explaining the LCAP timeline and purpose for the report.

The board **VOTED** to approve the motion.

Roll Call

S. Burrows Absent
C. Sandoval Aye
J. Lobdell Aye
A. Dragon Aye

C. Update on TEACH Las Vegas

Matt Brown provided the update on TEACH LV and the board asked questions about the CMO agreement and how the school was doing generally.

D. Vote on Board Candidate Marc Maye

J. Lobdell made a motion to Approve Marc Maye as New Board Member for a two year term.

A. Dragon seconded the motion.

James Lobdell introduced the topic of Marc's candidacy and described his enthusiasm and public service.

The board **VOTED** to approve the motion.

Roll Call

S. Burrows Absent
J. Lobdell Aye
A. Dragon Aye
C. Sandoval Aye

E. E-Rate Contract

A. Dragon made a motion to Approve the E-Rate contract.

J. Lobdell seconded the motion.

Enrique Robles presented the E-rate contract and provided context for the services that will be provided. He explained that Jacky Leung developed a three year plan for infrastructure upgrades and provided highlights of the plan.

The board **VOTED** to approve the motion.

Roll Call

S. Burrows Absent
J. Lobdell Aye
A. Dragon Aye
C. Sandoval Aye

IV. Closing Items

A. Upcoming Meeting Date

The next Regular Board meeting will be held on March 26th 2024

B. Public Comment

There was no public comment but Beth reminded each board member to submit 700 forms.

C. Board Member Comments

There was no board member comment.

D. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:24 PM.

Respectfully Submitted,
C. Sandoval