APPROVED

TEACH Public Schools

Minutes

TPS Governing Board Special Meeting

Date and Time
Thursday January 31, 2019 at 6:00 PM

Location
1846 W Imperial Highway, Los Angeles, CA 90047, Teleconference: (712) 451-0409 Access Code: 800073#

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

Directors Present
J. Lobdell (remote), K. Piazza (remote), L. Butler (remote), S. Tucker (remote)

Directors Absent
E. Turner, J. Shahbaz

Guests Present
M. Brown (remote), M. Cunningham (remote), R. Carranza (remote)

I. Opening Items

A. Call the Meeting to Order

L. Butler called a meeting of the board of directors of TEACH Public Schools to order on Thursday Jan 31, 2019 at 6:02 PM.

B. Record Attendance and Guests

C. Public Comments

D. Board Member Comments

E. Changes to the Agenda

II. Consent Items

A. Board Adoption of Agenda

K. Piazza made a motion to approve the consent agenda.
S. Tucker seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

L. Butler	Aye
J. Shahbaz	Absent
E. Turner	Absent
S. Tucker	Aye
K. Piazza	Aye
J. Lobdell	Aye

B. Approve Minutes

C. School Accountability Report Card

D.

Fiscal Report

E. P1 Attendance Report

F. Low Performing Block Grant

III. Items Scheduled for Information and Potential Action

A. TEACH Preparatory Board Resolutions STRS

K. Piazza made a motion to Approve the TEACH Preparatory Board Resolutions for STRS.
S. Tucker seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

J. Shahbaz	Absent
L. Butler	Aye
J. Lobdell	Aye
E. Turner	Absent
S. Tucker	Aye
K. Piazza	Aye

B. TEACH Preparatory Board Resolutions LACOE

K. Piazza made a motion to Approve the TEACH Preparatory Board Resolutions for LACOE.
S. Tucker seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

K. Piazza	Aye
J. Lobdell	Aye
E. Turner	Absent
S. Tucker	Aye
L. Butler	Aye
J. Shahbaz	Absent

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:31 PM.

Respectfully Submitted,
L. Butler
L. Butler made a motion to adjourn the meeting.

S. Tucker seconded the motion.

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

Roll Call

E. Turner	Absent
S. Tucker	Aye
J. Lobdell	Aye
K. Piazza	Aye
L. Butler	Aye
J. Shahbaz	Absent