

APPROVED



## TEACH Public Schools

### Minutes

#### TPS Governing Board Special Meeting

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**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#

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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](http://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)

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## **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**

J. Shahbaz Absent

K. Piazza Aye

J. Lobdell Aye

E. Turner Absent

S. Tucker Aye

L. Butler 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**

S. Tucker Aye

J. Lobdell Aye

J. Shahbaz Absent

E. Turner Absent

L. Butler 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**

E. Turner Absent

S. Tucker Aye

J. Lobdell Aye

J. Shahbaz Absent

K. Piazza Aye

L. Butler Aye

## **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

J. Shahbaz Absent

S. Tucker Aye

J. Lobdell Aye

L. Butler Aye

K. Piazza Aye