

APPROVED



## TEACH Public Schools

### Minutes

#### July 24th Regular Board Meeting

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##### Date and Time

Wednesday July 24, 2019 at 6:00 PM

##### Location

1846 W. Imperial Hwy. Los Angeles, CA 90047

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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 changed 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 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)

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#### **Directors Present**

A. Dragon, J. Lobdell, K. Piazza, L. Butler, L. Castillo, S. Burrows (remote)

**Directors Absent**

S. Tucker

**Guests Present**

F. Williams, M. Brown, M. Cunningham, Marc Maye, R. Carranza

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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 Wednesday Jul 24, 2019 at 6:03 PM.

**B. Record Attendance and Guests**

**C. Public Comment**

**II. CONSENT ITEMS**

**A. Consent Items**

L. Castillo made a motion to Approve the consent agenda.

J. Lobdell seconded the motion.

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

**Roll Call**

L. Butler Aye

L. Castillo Aye

S. Burrows Aye

K. Piazza Aye

J. Lobdell Aye

**B. Approval of June 12 2019 Regular Board Meeting Minutes**

L. Castillo made a motion to approve minutes from the TPS Governing Board Regular Meeting on 06-12-19 TPS Governing Board Regular Meeting on 06-12-19.

J. Lobdell seconded the motion.

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

**Roll Call**

J. Lobdell Aye

S. Burrows Aye

K. Piazza Aye

L. Butler Aye

L. Castillo Aye

### **III. ITEMS SCHEDULE FOR INFORMATION & POTENTIAL ACTION**

#### **A. TEACH Academy of Technologies Renewal Materials**

Mr. Brown collected the board members resumes and questionnaires in preparation of the TEACH Academy of Technologies intake appointment on Monday July 29th.

#### **B. Litigation Settlement Offer**

S. Burrows made a motion to Approved the Outfront Media mediation settlement agreement for Cunningham & Morris LLC.

J. Lobdell seconded the motion.

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

##### **Roll Call**

L. Butler Aye

S. Burrows Aye

L. Castillo Aye

J. Lobdell Aye

K. Piazza Aye

#### **C. 2019-2020 After School All-Start Contract**

A. Dragon made a motion to Approve the After School All Start MOU.

J. Lobdell seconded the motion.

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

##### **Roll Call**

K. Piazza Aye

S. Burrows Aye

L. Castillo Aye

S. Tucker Absent

L. Butler Aye

J. Lobdell Aye

A. Dragon Aye

#### **D. TEACH Inc. Foundation**

J. Lobdell made a motion to appoint the following members to the TEACH Inc.

Foundation board of directors: Adrienne Lee, Earl Wooten, Kevin Hernandez, Marc Maye, Trayonna Rankins.

K. Piazza seconded the motion.

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

##### **Roll Call**

J. Lobdell Aye

L. Castillo Aye

L. Butler Aye

**Roll Call**

K. Piazza Aye  
S. Burrows Aye

**IV. Facilities Report**

**A. TEACH Facility Update**

Mr. Brown presented an update on the facilities work done during the summer in preparation for the 19-20 school year.

**B. Bond Market - TEACH Tech & TEACH Preparatory**

Mr. Brown presented potential bond options for purchasing the leased facilities for TEACH Tech Charter High School and TEACH Prep Elementary School. The board wished to pursue purchasing both schools facilities via bond. Mr. Brown will continue moving forward on this path.

**V. School Site Reports**

**A. TEACH Academy of Technologies**

Dr. Carranza presented the TEACH Academy report. School is still looking for a 8th grade Spanish teacher. Enrollment should be around 440 on day 1.

**B. TEACH Tech Charter High School**

Mr. Williams gave an update on TEACH Tech. The transition to Dr. Woodley as principal has been seamless. Enrollment one day one should be around 420.

**C. TEACH Preparatory Mildred S. Cunningham & Edith H. Morris Elementary School**

Mr. Brown presented an update for TEACH Prep. The facility at 8505 S. Western Ave. should be ready for the start of school, but alternative facilities are available at 1750 W. Century and 10000 S. Western Ave. if plan should change. Enrollment on day one should be about 130.

**VI. Closing Items**

**A. Board Assessment & Goals**

Mr. Brown reminded board members to complete board assessment and goals.

**B. Upcoming Meetings**

Next board meeting is August 28th

**C. Form 700**

Ms. Lawson provide new board members with 700 forms and instructions to complete.

**D. BOARD MEMBER COMMENTS**

**E. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:42 PM.

Respectfully Submitted,

L. Butler