APPROVED

TEACH Public Schools

Minutes

August 28th TEACH Public Schools Regular Meeting

Date and Time
Wednesday August 28, 2019 at 6:00 PM

Location
1846 W. Imperial Hwy. Los Angeles, CA 90047

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

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

Directors Absent
L. Butler, S. Tucker

Guests Present
F. Williams, John Phan, M. Brown, M. Cunningham, R. Carranza, S. Lawson

---

I. Opening Items

A. Call the Meeting to Order

M. Brown called a meeting of the board of directors of TEACH Public Schools to order on Wednesday Aug 28, 2019 at 6:01 PM.

B. Record Attendance and Guests

C. Public Comment

No public comment.

II. CONSENT ITEMS

A. Consent Items

K. Piazza made a motion to approve consent items.
J. Lobdell seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

L. Butler	Absent
J. Lobdell	Aye
S. Tucker	Absent
K. Piazza	Aye
L. Castillo	Aye
S. Burrows	Aye
A. Dragon	Aye

B. Approval of July 24, 2019 Regular Board Meeting Minutes

K. Piazza made a motion to approve the consent agenda. July 24th Regular Board Meeting on 07-24-19.
J. Lobdell seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

S. Burrows	Aye

Roll Call

A. Dragon Aye
L. Butler Absent
S. Tucker Absent
K. Piazza Aye
J. Lobdell Aye
L. Castillo Aye

C. January 31, 2019 Special Meeting Minutes

K. Piazza made a motion to approve the consent agenda. TPS Governing Board Special Meeting on 01-31-19.
J. Lobdell seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

S. Tucker Absent
L. Castillo Aye
A. Dragon Aye
J. Lobdell Aye
S. Burrows Aye
K. Piazza Aye
L. Butler Absent

D. April 30, 2019 Special Meeting Minutes

K. Piazza made a motion to approve the consent agenda. April 30 Special Board Meeting on 04-30-19.
J. Lobdell seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

A. Dragon Aye
L. Butler Absent
S. Tucker Absent
K. Piazza Aye
S. Burrows Aye
J. Lobdell Aye
L. Castillo Aye

E. Direct Ed 2019-2020 Rate Sheet

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

Roll Call

L. Castillo Aye
S. Burrows Aye

Roll Call

L. Butler	Absent
S. Tucker	Absent
J. Lobdell	Aye
K. Piazza	Aye
A. Dragon	Aye

III. ITEMS SCHEDULE FOR INFORMATION & POTENTIAL ACTION

A. Fiscal Report

Mr. Brown presented the July financials. TEACH Academy, TEACH Tech, & TEACH Prep closed with positive cash flow, surplus and positive fund balances at year-end. TEACH Tech fund balance closed at 5.6% (5% reserve requirement) TPS: Positive cash flow, surplus, fund balance at June 30, 2019. The July financials will act as the unaudited actuals.

P-2 reports submitted to CDE-

○ TEACH Academy (P-Annual 386.34), P-2 ADA @ 389.40 vs. Budget @ 383 (6.4)

○ TEACH Tech (P-Annual 323.86) P-2 ADA @317.63 vs. Budget 355 (37.37) (less enrollment)

○ TEACH Prep- (P-Annual 68.93) P-2 ADA @ 69.35 vs. Budget @ 95 (25.65) (less enrollment)

B. Unaudited Actual Reports

J. Lobdell made a motion to approve Unaudited Actual Reports.

K. Piazza seconded the motion.

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

Roll Call

L. Butler	Absent
S. Tucker	Absent
A. Dragon	Aye
K. Piazza	Aye
J. Lobdell	Aye
S. Burrows	Aye
L. Castillo	Aye

C. TEACH Academy of Technologies Renewal Materials Update

Mr. Brown and Dr. Carranza provided an update on the renewal process for TEACH Academy of Technologies. TEACH is working with LAUSD Charter Schools Division (CSD) to finalize the renewal petition and address any concerns the CSD has about the school. TEACH is still confident they can get CSD to recommend the school for a 5 year

renewal term with possible benchmarks. The LAUSD board will vote on the renewal petition at the September 24th board meeting.

D. Bond Market - TEACH Tech & TEACH Preparatory

L. Castillo moved to approve the engagement letters for the bond finance team (Urban Futures, Kutak Rock, Stradling Yocca, Stifel, Young Minney & Coor). A.Dragon seconded. Approved 5-0.

E. LAUSD Annual Oversight 19-20

Mr. Brown presented on the LAUSD annual oversight process and share the oversight guides with the board. Mr. Brown will provide updates and required documentation to the board as TEACH works to complete the Compliance Monitoring and Certification of Board Compliance Review due in January.

F. Charter School Revolving Loan Fund Program

A. Dragon made a motion to approve Charter School Revolving Loan Fund of $150,000 for TEACH Prep.
K. Piazza seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

S. Burrows	Aye
J. Lobdell	Aye
L. Castillo	Aye
A. Dragon	Aye
L. Butler	Absent
K. Piazza	Aye
S. Tucker	Absent

IV. Facilities Report

A. TEACH Facility Update

TEACH Prep 8505 S Western Ave: Had meeting with Red Hook to make sure they take care of the punch list. Teachers and staff are slowly settling in. We have a lot of classrooms filled with furniture that will be used on a later date. All new floors have been installed, there are still little projects to be done like hooks for the kids to hang up which have been ordered. Bay Alarm is still working on electrifying the doors so they can work on the key fob. Wisetel will be giving us a quote for the new camera systems.

TEACH Academy 10000 S Western Ave: All repairs have been completed (new vct, bathroom sinks and faucets, emergency repairs) there are some small projects that need to be done.

TEACH Tech 10616 S Western Ave: All repairs have been completed, (lights replace, bathrooms and toilets sinks urinals have been repaired) Wisetel will be out to fix our camera system and update our DVR. The small door to get into the office has been electrified and works on key fobs and buzzers to get in.

TEACH Academy 10045 S Western Ave: Bay Alarm is installing the new fire alarm system and will be done next week. All repairs have been completed, (new vct floor, repairs to doors, safety gates have been installed on all ramps.)

V. School Site Reports

A. TEACH Academy of Technologies

Dr. Carranza provide the TEACH Academy site report. Current enrollment is above budget at 474 (440 budgeted). TEACH Academy has a hard enrollment cap of 480. Suzette Torres has been hired as the new TEACH Academy Assistant Principal. TEACH is hoping to transition Ms. Torres into the Principalship before the end of the school year, allowing Dr. Carranza to return to the TEACH District Office. NWEA testing will been in September and data should be ready to share with the board in September/October.

B. TEACH Tech Charter High School

Mr. Brown & Mr. Williams provide an update on TEACH Tech. Current enrollment is 417, which is below budget (425) and TEACH Tech is continuing to enroll students to make up the gap. NWEA testing will start in September with data available for the September/October board meeting.

C. TEACH Preparatory Elementary School

Mr. Brown provide an update for TEACH Prep. Enrollment is at 144, which is below budget (175) and the school is still enrolling.
Testing will start in September with data to report to the board in September/October.

VI. Closing Items

A. Board Assessment & Goals

Mr. Brown reminded board members to complete their board assessment and goals in Board on Track.

B. Upcoming Meetings

Next TEACH Public Schools Regular Board Meeting is schedule for September 25, 2019.
Next TEACH Public Schools Regular Board Meeting is schedule for September 25, 2019.

C. Form 700

D.

BOARD MEMBER COMMENTS

Pastor Lobdell asked about fundraising and board member donations, as he wished to make a donation to TEACH. Mr. Brown informed the board that TEACH Inc. Foundation had its first meeting and was creating a fundraising plan. The TEACH Foundation was still waiting on its 501c3 letter from the state, which usually takes a few months. The mission of TEACH Foundation is fundraising in support of TEACH Public Schools. Mr. Brown and the TEACH Foundation board will provide update on its work to the TEACH Inc. board.

E. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:00 PM.

Respectfully Submitted,
J. Lobdell