APPROVED

TEACH Public Schools

Minutes

Emergency Board Meeting March 13, 2020

Date and Time
Friday March 13, 2020 at 2:00 PM

Location
TEACH Public Schools
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

Matt Brown is inviting you to a scheduled Zoom meeting.

Topic: March 13, 2020 Special Meeting
Time: Mar 13, 2020 02:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://zoom.us/j/638105329

Meeting ID: 638 105 329

One tap mobile
+16699006833,,638105329# US (San Jose)
+19292056099,,638105329# US (New York)

Dial by your location
+1 669 900 6833 US (San Jose)
+1 929 205 6099 US (New York)
Meeting ID: 638 105 329
Find your local number: https://zoom.us/u/ad0zfNj1Sf

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

Directors Absent
None

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

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 Friday Mar 13, 2020 at 2:00 PM.

B. Record Attendance and Guests

C. Public Comment

No public comment was made.

II. ITEMS SCHEDULE FOR INFORMATION & POTENTIAL ACTION

A.

TEACH Public Schools Closure Due to COVID-19

Mr. Brown and Dr. Carranza presented a COVID-19 status update and draft board resolution for board vote.
J. Lobdell made a motion to Approve Board Resolution 2020-02 Concerning Measures to Address the Organizational and Educational Impacts of the COVID-19 Virus.
S. Tucker seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

L. Butler	Aye
J. Lobdell	Aye
S. Tucker	Aye
S. Burrows	Aye
K. Piazza	Aye

III. Closing Items

A. Upcoming Meetings

B. BOARD MEMBER COMMENTS

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:30 PM.

Respectfully Submitted,
L. Butler