

APPROVED



# TEACH Public Schools

## Minutes

Emergency Board Meeting March 13, 2020

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### Date and Time

Friday March 13, 2020 at 2:00 PM

### Location

TEACH Public Schools  
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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Matt Brown is inviting you to a scheduled Zoom meeting.

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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>

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### **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

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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 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**

K. Piazza Aye

L. Butler Aye

S. Tucker Aye

S. Burrows Aye

J. Lobdell 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