APPROVED

TEACH Public Schools

Minutes

March 30th 2020 Special Meeting

Date and Time
Monday March 30, 2020 at 6:00 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 30th Special Board Meeting
Time: Mar 30, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://zoom.us/j/647395551

Meeting ID: 647 395 551

One tap mobile
+16699006833,,647395551# US (San Jose)
+13462487799,,647395551# US (Houston)

Dial by your location
+1 669 900 6833 US (San Jose)
+1 346 248 7799 US (Houston)
+1 301 715 8592 US
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
+1 253 215 8782 US
Meeting ID: 647 395 551
Find your local number: https://zoom.us/u/ad0zfNj1Sf

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

Directors Absent
L. Castillo

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

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 Monday Mar 30, 2020 at 6:00 PM.

B. Record Attendance and Guests

C. Public Comment

No public comments made.

II. ITEMS SCHEDULE FOR INFORMATION & POTENTIAL ACTION

A. TEACH Public Schools Closure Due to COVID-19

Dr. Carranza and Mr. Brown presented an updates on TEACH Public Schools COVID-19 response, including a updated COVID-19 Resolution allowing for the closure of all TEACH schools for the remainder of the 2019-2020 school year due to the COVID-19 pandemic.
S. Tucker made a motion to Approve COVID 19 Resolution 2020-04.
S. Burrows seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

III. Closing Items

A. Upcoming Meetings

Next regular board meeting is scheduled for April 22, 2020.

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 8:28 AM.

Respectfully Submitted,
L. Butler