

APPROVED



## TEACH Public Schools

# Minutes

## March 30th 2020 Special Meeting

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### Date and Time

Monday March 30, 2020 at 6:00 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 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](http://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>

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### **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)

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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 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

K. Piazza Aye

L. Butler Aye

A. Dragon Aye

S. Tucker Aye

L. Castillo Absent

S. Burrows 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