APPROVED

# TEACH Public Schools

# Minutes

## Special Meeting

**Date and Time**
Saturday May 2, 2020 at 5:00 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

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)
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Dial by your location
+1 669 900 6833 US (San Jose)
+1 346 248 7799 US (Houston)
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+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**
J. Lobdell (remote), L. Butler (remote), S. Burrows (remote), S. Tucker (remote)

**Directors Absent**
*None*

**Guests Present**
M. Brown (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 Saturday May 2, 2020 at 5:04 PM.

### B. Record Attendance and Guests

### C. Public Comment

## II. ITEMS SCHEDULE FOR INFORMATION & POTENTIAL ACTION

### A. TEACH Public Schools Closure Due to COVID-19

J. Lobdell made a motion to Approved TEACH Public Schools application for a PPP Loan.
S. Tucker seconded the motion.
Dr. Tucker asked what the funds could be used for and what happens if we have remaining funds. Mr. Brown explained that the funds had to be spend within 8 weeks 75% on payroll and the remaining could be spent on leases and utilities. However, we should be able to allocate all the money to payroll within 8 weeks to get the loan turned into a grant.
The board **VOTED** to approve the motion.

**Roll Call**

| | |
|---|---|
| L. Butler | Aye |
| S. Tucker | Aye |
| J. Lobdell | Aye |
| S. Burrows | Aye |

## III. Closing Items

### A. BOARD MEMBER COMMENTS

### B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:12 PM.

Respectfully Submitted,
L. Butler