APPROVED

TEACH Public Schools

Minutes

September 16 Regular Board Meeting

Date and Time
Wednesday September 16, 2020 at 5:00 PM

Location
TEACH Public Schools
10600 S. Western Ave. 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, 10600 S. Western Ave. 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: TEACH Board of Directors Meeting
Time: Sep 16, 2020 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://teachpublicschools-org.zoom.us/j/89865501937

Meeting ID: 898 6550 1937
One tap mobile
+16699006833,,89865501937# US (San Jose)
+13462487799,,89865501937# US (Houston)

Dial by your location
+1 669 900 6833 US (San Jose)
+1 346 248 7799 US (Houston)
+1 253 215 8782 US (Tacoma)
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
Meeting ID: 898 6550 1937
Find your local number: https://teachpublicschools-org.zoom.us/u/kyRrHXlci

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

Directors Absent
None

Guests Present
E. Robles, M. Brown (remote), M. Pimienta (remote), M. Woodley (remote), R. Carranza, S. Lawson (remote), S. Rhee (remote), S. Torres, T. Thompson (remote)

I. Opening Items

A. Call the Meeting to Order

S. Tucker called a meeting of the board of directors of TEACH Public Schools to order on Wednesday Sep 16, 2020 at 5:03 PM.

B. Record Attendance and Guests

C. Public Comment

No Public Comment

II. CONSENT ITEMS

A. Consent Items

S. Burrows made a motion to approve Consent Items.
S. Tucker seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approval of September 16, 2020 Regular Board Meeting Agenda

S. Burrows made a motion to approve September 16, 2020 Board Meeting Agenda.
S. Tucker seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. August 12, 2020 Board Meeting Minutes

S. Burrows made a motion to approve August 12th, 2020 Board Meeting Minutes.
S. Tucker seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

A. Dragon	Aye
S. Burrows	Aye
J. Lobdell	Aye
S. Tucker	Aye
K. McGregor	Aye

Roll Call

L. Castillo	Aye
K. Piazza	Aye

III. ITEMS SCHEDULE FOR INFORMATION & POTENTIAL ACTION

A. Resignation of Board Chair Lori Butler and Nomination of New Officer

B. Board Member Candidate - Kristen McGregor

S. Tucker made a motion to approve to add Board Member Kristen McGregor.
J. Lobdell seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Fiscal Report

D. Learning Continuity and Attendance Plan (LCAP)

IV. School Site Reports

A. TEACH Academy of Technologies

B. TEACH Tech Charter High School

Dr. Woodley informed the board members of TEACH Tech Charter High Attendance Report, Tired Re-Engagement Strategies, Technology Update, and Curriculum & Instruction.

C. TEACH Preparatory Elementary School

V. Closing Items

A. Upcoming Meetings

Shawnna informed the board members of the Public Hearing scheduled for Friday, September 25th at 5 pm and the Special Board Meeting Wednesday, September, 30th 2020 at 5 pm.

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 5:42 PM.

Respectfully Submitted,
S. Tucker
James Lobdell requests the work chart and board matrix for the upcoming scheduled meeting.