

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>

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

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

S. Tucker Aye
S. Burrows Aye
L. Castillo Aye
A. Dragon Aye
J. Lobdell Aye

Roll Call

K. McGregor 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

S. Tucker Aye

S. Burrows Aye

J. Lobdell Aye

A. Dragon Aye

K. McGregor 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

Shawna 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.