APPROVED

TEACH Public Schools

Minutes

TEACH Public Schools Special Meeting

Date and Time
Wednesday September 30, 2020 at 5:00 PM

Location
Topic: TEACH Public Schools Special Board Meeting
Time: Sep 30, 2020 05:00 PM Pacific Time (US and Canada)
Join Zoom Meeting

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 Public Schools Special Board Meeting
Time: Sep 30, 2020 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://teachpublicschools-org.zoom.us/j/83869197289

Meeting ID: 838 6919 7289
One tap mobile
+16699006833,,83869197289# US (San Jose)
+13462487799,,83869197289# 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: 838 6919 7289
Find your local number: https://teachpublicschools-org.zoom.us/u/kTDTIAIG3

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 (remote), J. Morales, L. Ramirez, M. Pimienta, M. Woodley, R. Carranza, S. Lawson, S. Rhee, S. Torres, T. Thompson

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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 30, 2020 at 5:00 PM.

B. Record Attendance and Guests

C. Public Comment

No Public Comment

II. CONSENT ITEMS

A. Consent Items

J. Lobdell made a motion to approved Consent Items.
K. McGregor seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

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

J. Lobdell made a motion to approve September 16th, 2020 Board Meeting Agenda.
K. McGregor seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. ITEMS SCHEDULE FOR INFORMATION & POTENTIAL ACTION

A. TEACH Academy of Technologies Learning Continuity & Attendance Plan (LCAP)

K. Piazza made a motion to approve TEACH Academy of Technologies LCAP.
S. Tucker seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. TEACH Tech Charter High School Learning Continuity and Attendance Plan (LCAP)

S. Tucker made a motion to approve TEACH Tech Charter High LCAP.
K. Piazza seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. TEACH Preparatory Mildred S. Cunningham & Edith H. Morris Elementary School Learning Continuity & Attendance Plan (LCAP)

S. Tucker made a motion to approve TEACH Preparatory Mildred S. Cunningham & Edith H. Morris Elementary School Learning Continuity & Attendance Plan (LCAP).
K. Piazza seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. RESOLUTIONS RATIFYING DIRECTORS AND OFFICERS OF THE CORPORATION

L. Castillo made a motion to approve RESOLUTIONS RATIFYING DIRECTORS AND OFFICERS OF THE CORPORATION.
J. Lobdell seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. TEACH Inc. & TEACH Las Vegas CMO Agreement Draft

IV. Closing Items

A. Upcoming Meetings

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 5:17 PM.

Respectfully Submitted,
S. Tucker