APPROVED

TEACH Public Schools

Minutes

TEACH Public Schools October 21, 2020 Board Meeting

Regular Meeting

Date and Time
Wednesday October 21, 2020 at 5:00 PM

Location
This meeting will be hosted on Zoom

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 Board Meeting
Time: Oct 21, 2020 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://teachpublicschools-org.zoom.us/j/87520473807

Meeting ID: 875 2047 3807
One tap mobile
+16699006833,,87520473807# US (San Jose)
+13462487799,,87520473807# 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)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)

Meeting ID: 875 2047 3807
Find your local number: https://teachpublicschools-org.zoom.us/u/kd2WDRYIz2

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), M. Brown (remote), M. Pimienta (remote), M. Woodley (remote), R. Carranza, S. Lawson (remote), S. Rhee (remote), S. Torres (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 Oct 21, 2020 at 5:05 PM.

B. Record Attendance and Guests

C. Public Comment

No Public Comments

II. CONSENT ITEMS

A. Consent Items

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

Roll Call

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

B. Approval of October 21st, 2020 Regular Board Meeting Agenda

S. Tucker made a motion to approve October 21st, 2020 Regular Board Meeting Agenda.
J. Lobdell seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. August 12, 2020 Board Meeting Minutes

S. Tucker made a motion to approve the minutes from August 12, 2020 on 08-12-20.
J. Lobdell seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

K. Piazza	Aye

Roll Call

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

D. September 16, 2020 Regular Board Meeting Minutes

S. Tucker made a motion to approve the minutes from September 16 Regular Board Meeting on 09-16-20.
J. Lobdell seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. September 30, 2020 Special Meeting Minutes

S. Tucker made a motion to approve the minutes from TEACH Public Schools Special Meeting on 09-30-20.
J. Lobdell seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

F. 2020-2021 Parent Student Handbooks

S. Tucker made a motion to approve 2020-2021 Parent-Student Handbooks for TEACH Prep, Academy and Tech.
J. Lobdell seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

A. Dragon	Aye

Roll Call

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

G. AB 699 Policy

S. Tucker made a motion to approve AB 699 Policy.
J. Lobdell seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. ITEMS SCHEDULE FOR INFORMATION & POTENTIAL ACTION

A. Fiscal Report

Theresa went over the September highlights for TEACH Prep, Academy, and Tech. She informed the board members that the audit Started the week of August 24, 2020, with final reports anticipated to be received for November's BOD meeting. ♣ TEACH Academy, TEACH Tech, TEACH Prep & TPS with surplus, positive cash flow, and positive fund balances projected at year-end. ♣ TEACH Academy, TEACH Tech, TEACH Prep & TPS projected to meet Debt Service Reserve Requirements of 1.20 and 45-Day Cash on Hand Requirement ♣ Per the Governor's June Approved Budget-the 10% initial cut was reversed. FY20/21 Funding levels are now based on FY19/20 funding rates. ♣ Senate Bill (SB) 820 Funding Levels for Growing LEAs- ADA funding cap based on lesser of FY20/21 Reported Budgeted ADA or CALPADS enrollment as of Information Day 10/7/2020 ♣ FY20/21 Forecasts has been updated to reflect Spring 2021 Funding Deferrals. It is possible that Deferrals will be eliminated if additional Federal Funding is received by the State. Total funds deferred to FY21/22- TAT:$1.041M ~~TTHS $1.426M TES $728KSee Updated Deferral Schedule Per CDE ⁻ TEACH applied and received Learning Loss Mitigation Funds- approximate funding allocations are: TAT: $492,982~~ TTHS: $518,033~~ TES: $150,943: Funds have been added to FY20/21 forecasts-Any additional projected expenses will be added to the FY20/21 forecast. See "Use of Funds" slide ⁻ SBA Payroll Protection Plan Loan funds received in May in the amount of $1.003M -60% should be used for payroll and up to 25% leasing cost-75% of the loan

can be potentially forgiven as a grant if all requirements are met. Elementary and Secondary School Emergency Relief Fund- funds awarded @ 80% of projected FY19 Title I allocation or Academy $135,690*** TECH $110,219,- Funding to be used so support coronavirus response activities as well as efforts to continue to provide education services and operations- ♣ There is a possibility of increased funding per ADA for SPED as the Approved State Budget increased the base rate from $577/ ADA to $625 /ADA. (Current FY20/21 approved Budgets were $500 per ADA with 1% Administration Fee) ♣ Lottery funds per ADA decreased compared to Budget -Forecasted to be $199 per ADA-Budgeted at $207 per ADA-small change in revenue

B. Revised 2020-2021 Budgets / 20-21 Deferred Raises

J. Lobdell made a motion to approve Revised 2020-2021 Budgets / 20-21 Deferred Raises.
S. Burrows seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Employee Health, Dental, Vision, Life Insurance Annual Renewal

S. Burrows made a motion to approve Employee Health, Dental, Vision, Life Insurance Annual Renewal.
S. Tucker seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. COVID-19 and Planning for In-Person Assessment/Instruction

Dr. Carranza informed the board members that TEACH will potentially have students on campus to do EL and Sped testing.

E.

TEACH Las Vegas Update & Potential CMO Agreement

Dr. Carranza updated the board members on the TEACH Las Vegas opening status. He informed the members the application has been submitted and the following steps after. He also informed the members of the Meet and Greets that have been taking place for the past following 3 months.

IV. School Site Reports

A. TEACH Academy of Technologies

Ms. Torres informed/ updated the board members of TEACH Academy technology, enrollment, attendance, staffing, and Elpac assessments.

B. TEACH Tech Charter High School

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

C. TEACH Preparatory Elementary School

Mrs. Rhee informed/ updated the board members of TEACH Prep Enrollment, Attendance, NWEA Test Results, ELPAC Initial Tests, and Open Vacancy in 1st and 3rd grade.

V. Closing Items

A. Upcoming Meetings

Shawnna informed the board members that the next scheduled board meeting is scheduled for November 18th, 2020.

B. BOARD MEMBER COMMENTS

No 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 5:44 PM.

Respectfully Submitted,
S. Tucker