APPROVED

TEACH Public Schools

Minutes

TEACH Board of Directors Regular Meeting - January 20th 2021

Date and Time
Wednesday January 20, 2021 at 5:00 PM

Location
Join Zoom Meeting
https://teachpublicschools-org.zoom.us/j/81861419043
Meeting ID: 818 6141 9043
One tap mobile
+16699006833,,81861419043# US (San Jose)
+13462487799,,81861419043# US (Houston)

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

Topic: TEACH Board of Directors Meeting
Time: Jan 20, 2021 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://teachpublicschools-org.zoom.us/j/81861419043

Meeting ID: 818 6141 9043
One tap mobile
+16699006833,,81861419043# US (San Jose)
+13462487799,,81861419043# 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 (Washington D.C)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
Meeting ID: 818 6141 9043
Find your local number: https://teachpublicschools-org.zoom.us/u/ke5SDfg4x

---

Directors Present
J. Lobdell (remote), K. McGregor (remote), K. Piazza (remote), S. Burrows (remote)

Directors Absent
A. Dragon, L. Castillo, S. Tucker

Guests Present
E. Robles (remote), J. Morales (remote), M. Brown (remote), M. Woodley (remote), R. Carranza (remote), S. Lawson (remote), S. Rhee (remote), S. Torres (remote)

I. Opening Items

A. Call the Meeting to Order

J. Lobdell called a meeting of the board of directors of TEACH Public Schools to order on Wednesday Jan 20, 2021 at 5:02 PM.

B. Record Attendance and Guests

C. Public Comment

N/A

II. CONSENT ITEMS

A. Consent Items

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

Roll Call

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

B. Approval of January 20, 2020 Regular Board Meeting Agenda

S. Burrows made a motion to approve January 20, 2020, Regular Board Meeting Agenda.
K. McGregor seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. December 15th Board Meeting Minutes

Remove from voting

III. ITEMS SCHEDULE FOR INFORMATION & POTENTIAL ACTION

A. Fiscal Report

Theresa informed the board members SBA Payroll Protection Plan Loan funds received in May in the amount of $1.003M - Teach has been notified that full amount has been forgiven/loan will be recognized as revenue in January. ♣ New Cares Act Funding of $548K and $404K possibly to be received for Academy and High School respectively- See slide for approximate amounts. Updates will be made available as to how funds can be used , well as receipt date etc., once details are finalized. Please note- funds have not been forecasted at this time. ♣ 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: $1.033M ~~TTHS $1.439M TES $726K

B. Board Compliance Monitoring

J. Lobdell made a motion to approve Board Compliance Monitoring.
S. Burrows seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. School Accountability Report Card (SARC)

S. Burrows made a motion to approve School Accountability Report Card (SARC).
K. Piazza seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. COVID-19 and Distance Learning Update

Mr.Williams informed the board members that we are still waiting on the direction on LAUSD for guidance to support the reopening plan.

IV. School Site Reports

A. TEACH Academy of Technologies

Ms. Torres updated the board members of TAT enrollment, attendance, staffing, and professional development support.

B. TEACH Tech Charter High School

Dr.Woodley updated the board members of enrollment, attendance, technology, and NWEA testing/ analyzing the data.

C. TEACH Preparatory Elementary School

Mrs. Rhee updated the board members of her new staff, NWEA/Diebels testing, and upcoming WASC and LAUSD visit.

V. Closing Items

A. Upcoming Meeting Date

Shawnna informed the board members the next scheduled board meeting is February 17th, 2020.

B. BOARD MEMBER COMMENTS

N/A

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:49 PM.

Respectfully Submitted,
S. Burrows