APPROVED

TEACH Public Schools

Minutes

TEACH Public Schools February 17th Regular Board Meeting

Date and Time
Wednesday February 17, 2021 at 5:00 PM

Location
Matt Brown is inviting you to a scheduled Zoom meeting.
Topic: TEACH Public Schools Regular Board Meeting February 17, 2021
Time: Feb 17, 2021 05:00 PM Pacific Time (US and Canada)
Join Zoom Meeting
https://teachpublicschools-org.zoom.us/j/84741277486
Meeting ID: 847 4127 7486
One tap mobile
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Dial by your location
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Meeting ID: 847 4127 7486
Find your local number: https://teachpublicschools-org.zoom.us/u/ksbVSxBIS

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

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Directors Present

A. Dragon (remote), J. Lobdell (remote), K. McGregor (remote), K. Piazza (remote), S. Burrows (remote), S. Tucker (remote)

Directors Absent

L. Castillo

Guests Present

E. Robles (remote), F. Williams (remote), M. Brown (remote), M. Pimienta (remote), M. Woodley (remote), R. Carranza (remote), S. Lawson (remote), S. Rhee (remote), S. Torres (remote), 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 Feb 17, 2021 at 5:05 PM.

B. Record Attendance and Guests

C. Public Comment

No Public Comments

II. CONSENT ITEMS

A. Consent Items

S. Burrows made a motion to approve February 17th, 2021 Board Agenda, December 15th, 2020 Board Meeting Minutes, January 20th, 2021 Board Meeting Minutes and Ratification of Employee Handbook COVID Related Updates January 1, 2021.
K. Piazza seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approval of February 17, 2021 Regular Board Meeting Agenda

S. Burrows made a motion to approve February 17, 2021 Regular Board Meeting Agenda.
K. Piazza seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

A. Dragon	Aye
K. Piazza	Aye
J. Lobdell	Aye

Roll Call

K. McGregor	Aye
L. Castillo	Absent
S. Tucker	Aye
S. Burrows	Aye

C. December 15th Board Meeting Minutes

S. Burrows made a motion to approve the minutes from TEACH Public Schools Regular Board Meeting on 12-15-20.
K. Piazza seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. January 20th Board Meeting Minutes

S. Burrows made a motion to approve the minutes from TEACH Board of Directors Regular Meeting - January 20th 2021 on 01-20-21.
K. Piazza seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Employee Handbook Updates Ratification

S. Burrows made a motion to approve Employee Handbook Updates Ratification.
K. Piazza seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Roll Call

L. Castillo	Absent
K. Piazza	Aye
J. Lobdell	Aye

III. ITEMS SCHEDULE FOR INFORMATION & POTENTIAL ACTION

A. Fiscal Report/2nd Interim

Ms. Thompson went over the Fiscal Report/ 2nd Interim report that will be submitted to LAUSD for March 1st, 2021. She discussed a couple of highlights, nothing has really changed as far as finances from last month just to note that TEACH's SBA PPP loan was forgiven so that revenue is recognized now in your financial statements. All three schools are projecting a surplus of positive cash flow and a positive fund balance at the end of the year, all the schools are actually projected to exceed the debt service reserve requirement of 1.20 and the 45-day cash on hand. TEACH's bond reporting, all three schools are required to meet those standards, and just by the schools meeting those reserve requirements we are actually exceeding the LAUSD requirements as far as our fund balance and our cash on hand. We are still going to be experiencing some funding deferrals we talked about that pretty much all year the amounts are significant for TEACH three schools, about 1 million for the Academy and 1.4 billion for the high school about 726,000 for the elementary school. Although these deferrals are funds that will be received in the fiscal year 21-22 and has been excluded from our cash forecast we are projecting the school will be fully operational there's not going to be any deficit on our cash and we will be able to maintain.
S. Tucker made a motion to approve Fiscal Report/2nd Interim.
K. Piazza seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. COVID & In Person Learning Updates

Mr. Willimas informed the board members of TEACH in Person Learning Update. He informed the members that it was announced that elementary schools were allowed to reopen. The way that the climate is going and looks like all three schools will be allowed to reopen at some point, I put together something of a fact sheet/ notes that he went over.
The immediate plan is for TEACH Prep to reopen with a pending date. He brought up a concern about the staff having access to vaccinations. Mr. Dragon voiced some concerns

about following the narratives of CCSA and taken the initiative in opening based on the requirements. Very concerned about the students being not served.

C. Conflicts of Interest Code

S. Burrows made a motion to approve Conflicts of Interest Code.
A. Dragon seconded the motion.
Mr. Brown informed the board members there was a political reform act SB 126 was passed last year. As a result, each charter school now is to submit a conflict of interest code directly to the county.
The board **VOTED** to approve the motion.

Roll Call

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

D. Form 700 Statement Due April 1, 2021

Mr. Brown informed the board members that 700 forms are going to be due April 1. All board members are asked to fill them out electronically. They should receive an email with the link to gain access to fill out.

E. TEACH Las Vegas Update

Mr. Brown updated the board that TEACH Las Vegas charter application was approved by the SPCSA board of directors on February 28th. Both boards (TEACH Inc. and TEACH Las Vegas) will each independently vote on the CMO agreement next month. Board is excited about moving forward with TEACH Las Vegas.

F. Public Policy Charter School Merger / CMO Agreement - Revisited

Mr. Brown updated the board on ongoing due diligence on merging or acquiring Public Policy Charter School. Public Policy will have difficulty staying open as a stand alone charter school due to its facility and enrollment situation. TEACH could provide services in this area via a service agreement, while the two organizations work towards a possible future acquisition. Public Policy will need to find a long term facility solution, which will require a material revision to the charter. Any merger/acquisition will also require a material revision. Makes sense to do these are the same time if possible. Board asked Mr. Brown to present a draft agreement at the next board meeting.

IV. School Site Reports

A.

TEACH Academy of Technologies

Ms. Torres informed the board member an update on her enrollment by grade levels, student attendance, enrollment and turnover goals, staffing, and professional development.

B. TEACH Tech Charter High School

Dr. Woodley informed the board members of TEACH Tech enrollment and attendance, NWEA Data, Technology updated, professional development, parent engagement, student life support programs, and LAUSD oversight visit.

C. TEACH Preparatory Elementary School

Mrs. Rhee informed the board members TEACH Prep enrollment and attendance, WASC update, and NWEA & Dibels data.

V. Closing Items

A. Upcoming Meeting Date

Shawnna informed the board that the next scheduled meeting is March 17th 2021.

B. BOARD MEMBER COMMENTS

No board 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 6:12 PM.

Respectfully Submitted,
S. Tucker