APPROVED

TEACH Public Schools

Minutes

TEACH Public Schools Governing Board Meeting

Date and Time
Wednesday July 21, 2021 at 5:00 PM

Location
Beth Bulgeron is inviting you to a scheduled Zoom meeting.

Topic: TEACH Public Schools Governing Board Meeting
Time: Jul 21, 2021 5:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://teachpublicschools-org.zoom.us/j/89420304037?pwd=M05OVzZIc3FYTVo5c2ZiYmhoRXdsQT09

Meeting ID: 894 2030 4037
Passcode: 311632
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Find your local number: https://teachpublicschools-org.zoom.us/u/kdDNru18nv

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, 1846 W. Imperial Highway. Los Angeles, CA 90047; phone: 323-872-0808; fax 323-389-4898.
www.teachpublicschools.org

Directors Present
A. Dragon (remote), J. Lewis (remote), J. Lobdell (remote), K. McGregor (remote), K. Piazza (remote)

Directors Absent
S. Burrows, S. Tucker

Guests Present
B. Bulgeron (remote)

I. Opening Items

A. Call the Meeting to Order

A. Dragon called a meeting of the board of directors of TEACH Public Schools to order on Wednesday Jul 21, 2021 at 5:00 PM.

B. Record Attendance

C. Public Comment

No public comment

II. Consent Items

A. Consent Items: Approve the Current Agenda and Minutes From the Previous Meeting

J. Lobdell made a motion to approve the minutes from previous agenda, 1 year FSMC Renewal Extension and approve current agenda TEACH Public Schools Regular Board Meeting - June 23, 2021 on 06-23-21.
A. Dragon seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Items Scheduled for Information and Potential Action

A. TEACH Public Schools Fiscal Policies Annual Review

J. Lobdell made a motion to Approve Teach Public Schools Fiscal Policies and Annual Review.
K. McGregor seconded the motion.
Matt Brown made the presentation on the fiscal policies.
The board **VOTED** to approve the motion.

Roll Call

A. Dragon	Aye
K. McGregor	Aye
S. Burrows	Absent
K. Piazza	Aye
S. Tucker	Absent
J. Lobdell	Aye
J. Lewis	Abstain

Matt made the presentation on the fiscal policies which were unchanged from last year.

B. Fiscal Report

Matt Brown and Theresa Thompson informed the board that the fiscal reports were not ready because they usually take the entire month of July to close out the financials for the previous fiscal year.

IV. Closing Items

A. Upcoming Meeting Date

B. Public Comment

No public comment

C. Board Member Comments

Board members indicated they still wanted to be updated monthly regarding changes required due to Covid, and want to be included in back to school activities.

D. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:19 PM.

Respectfully Submitted,
K. Piazza