

APPROVED



## TEACH Public Schools

### Minutes

#### Special Board Meeting- TEACH Public Schools Governing Board

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**Date and Time**

Friday August 6, 2021 at 3:00 PM

**Location**

Beth Bulgeron is inviting you to a scheduled Zoom meeting.

Topic: My Meeting

Time: Aug 6, 2021 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

[https://teachpublicschools-org.zoom.us/j/85237177055?](https://teachpublicschools-org.zoom.us/j/85237177055?pwd=VG5vTU9oZzEvTFIJdDNzblAvbCt0dz09)

[pwd=VG5vTU9oZzEvTFIJdDNzblAvbCt0dz09](https://teachpublicschools-org.zoom.us/j/85237177055?pwd=VG5vTU9oZzEvTFIJdDNzblAvbCt0dz09)

Meeting ID: 852 3717 7055

Passcode: 232538

One tap mobile

+16699006833,,85237177055#,,,,\*232538# US (San Jose)

+13462487799,,85237177055#,,,,\*232538# 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)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

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Passcode: 232538

Find your local number: <https://teachpublicschools-org.zoom.us/j/kdY4Wwmtey>

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### **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](http://www.teachpublicschools.org)

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### **Directors Present**

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

### **Directors Absent**

S. Burrows

### **Guests Present**

B. Bulgeron (remote), M. Brown (remote), R. Carranza (remote), S. Rhee (remote)

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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 Friday Aug 6, 2021 at 3:08 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. Lewis made a motion to approve the consent items: approve current agenda, approve minutes from previous meeting, and approve the comp therapy service agreement.

K. McGregor seconded the motion.

Matt Brown made a presentation on the comp therapy services agreement.

The board **VOTED** to approve the motion.

#### Roll Call

S. Burrows Absent

K. Piazza Aye

A. Dragon Aye

J. Lewis Aye

S. Tucker Aye

J. Lobdell Aye

K. McGregor Aye

J. Lewis made a motion to approve the minutes from TEACH Public Schools Governing Board Meeting on 07-21-21.

K. McGregor seconded the motion.

The board **VOTED** to approve the motion.

#### Roll Call

K. Piazza Aye

J. Lewis Aye

A. Dragon Aye

S. Tucker Absent

S. Burrows Absent

J. Lobdell Aye

K. McGregor Aye

### B. Comp Therapy Service Agreement - 2021-2022

see above

## III. Items Scheduled for Information and Potential Action

### A. TEACH Public Schools Policy for Independent Study

J. Lewis made a motion to Approve the Independent Study Policy.

S. Tucker seconded the motion.

Matt Brown made a presentation on the Independent Study Policy which was drafted to adhere to new legislation and guidance for the 21-22 school year. He described the policy and how it will be carried out at the schools.

The board **VOTED** to approve the motion.

**Roll Call**

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

**B. Approve TEACH Tech Charter High School 2021-2022 Comprehensive School Safety Plan and 2021-2022 Student and Parent Handbook**

J. Lobdell made a motion to Approve the Teach Tech Charter High School 21-22 Comprehensive School Safety Plan and the 2021-22 Student and Parent Handbook.

K. Piazza seconded the motion.

Beth Bulgeron described changes and updates that were made to the Safety Plan and the Handbook.

The board **VOTED** to approve the motion.

**Roll Call**

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

**C. Approve 2021-22 Comprehensive School Safety Plan and 2021-22 Student and Parent Handbook for TEACH Preparatory Elementary School**

J. Lobdell made a motion to Approve the Comprehensive School Safety Plan and the 21-22 Student and Parent Handbook for TEACH Preparatory Elementary School.

K. Piazza seconded the motion.

Beth Bulgeron presented an overview of changes that were made to the safety plan and the handbook. Principal Sharon Rhee described some of the changes in more detail.

The board **VOTED** to approve the motion.

**Roll Call**

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

#### **IV. Closing Items**

##### **A. Upcoming Meeting Date**

The next Regular Board Meeting will be held on August 18, 2021 at 5 pm.

##### **B. Public Comment**

No public comment

##### **C. Board Member Comments**

No board member comments

##### **D. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:27 PM.

Respectfully Submitted,  
J. Lobdell