APPROVED

TEACH Public Schools

Minutes

Special Board Meeting- TEACH Public Schools Governing Board

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?pwd=VG5vTU9oZzEvTFlJdDNzblAvbCt0dz09

Meeting ID: 852 3717 7055
Passcode: 232538
One tap mobile
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Find your local number: https://teachpublicschools-org.zoom.us/u/kdY4Wwmtey

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, K. Piazza (remote), S. Tucker (remote)

Directors Absent
S. Burrows

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

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

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

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

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 he 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

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

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