APPROVED

TEACH Public Schools

Minutes

TEACH Public Schools Governing Board Meeting

Date and Time
Wednesday February 16, 2022 at 5:00 PM

Location
Beth Bulgeron is inviting you to a scheduled Zoom meeting.
Topic: TEACH Governing Board Meeting
Time: Feb 16, 2022 05:00 PM Pacific Time (US and Canada)
Join Zoom Meeting
https://teachpublicschools-org.zoom.us/j/81669766193?pwd=SjhkeWlqYUNYdjZVQkpZdU9ZZERJdz09
Meeting ID: 816 6976 6193
Passcode: 316193
One tap mobile
+16699006833,,81669766193#,,,,*316193# US (San Jose)
+13462487799,,81669766193#,,,,*316193# 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)
Meeting ID: 816 6976 6193
Passcode: 316193
Find your local number: https://teachpublicschools-org.zoom.us/u/kb4IcJG5N8

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

J. Lewis (remote), J. Lobdell (remote), S. Burrows (remote)

Directors Absent

A. Dragon

Ex Officio Members Present

R. Carranza (remote)

Guests Present

B. Bulgeron (remote), K. McGregor (remote), M. Brown (remote), M. Pimienta (remote), M. Woodley, S. Lawson (remote), S. Rhee, S. Torres

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I. Opening Items

A. Call the Meeting to Order

J. Lewis called a meeting of the board of directors of TEACH Public Schools to order on Wednesday Feb 16, 2022 at 5:03 PM.

B. Record Attendance

C. Public Comment

There was no public comment.

II. Consent Items

A. Consent Items: Approve the Current Agenda and Minutes From the January 19, 2022 Regular Board Meeting

S. Burrows made a motion to Approve the consent agenda.
J. Lobdell seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

S. Burrows	Aye
J. Lobdell	Aye
J. Lewis	Aye
A. Dragon	Absent

S. Burrows made a motion to approve the minutes from TEACH Public Schools Governing Board Meeting on 01-19-22.
J. Lobdell seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

S. Burrows	Aye
A. Dragon	Absent
J. Lewis	Aye
J. Lobdell	Aye

B. Resolution to Hold Virtual Board Meetings

S. Burrows made a motion to Approve the Consent agenda including resolution to hold virtual board meetings.
J. Lobdell seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

S. Burrows	Aye
A. Dragon	Absent
J. Lewis	Aye
J. Lobdell	Aye

III. Items Scheduled for Information and Potential Action

A. TEACH Public Schools Financial Report and Second Interim Financials

S. Burrows made a motion to Approve the Second Interim Financials.
J. Lobdell seconded the motion.
Theresa Thompson gave a financial report that included an update on surplus cash forecasted, and that TEACH exceeds bond requirements and meets LAUSD requirements. The fiscal team is starting to budget for next year.

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

Roll Call

J. Lobdell Aye
A. Dragon Absent
J. Lewis Aye
S. Burrows Aye

B. Consideration of Board Member Applicant

J. Lobdell made a motion to Add Chelsea Villerreal to the board.
S. Burrows seconded the motion.
Board members welcomed Chelsea Villarreal to the board.
The board **VOTED** to approve the motion.

Roll Call

S. Burrows Aye
A. Dragon Absent
J. Lobdell Aye
J. Lewis Aye

C. LCAP Mid-Year Report, Annual Supplement

Beth Bulgeron gave a presentation on the supplement to the Annual Update and described how concentration and grant add-on funding is used and described progress on the implementation of the LCAP and a current snapshot of funding for each LCAP goal.

The board asked about specific successes and struggles in implementing the plans and recognized that hiring Dr. McGregor as the CAO was a success. Dr. McGregor described the work that she was involved in that included aligning goals, working on planning for next year, filling staff positions, working with all Directors on different projects such as CalPads, reports, creating a GATE program, balancing rosters, creating a new Marijuana policy, NWEA testing and working with Maria on hiring and keeping us focused on EdJoin.

D. Better 4 You Food Contract Revision

J. Lobdell made a motion to Approve the Better 4 You Food Contract Revision.
S. Burrows seconded the motion.
Matt Brown presented information about the contract amendment for Better 4 You Foods. The Board asked questions about the impact to the budget.
The board **VOTED** to approve the motion.

Roll Call

J. Lobdell Aye
A. Dragon Absent
S. Burrows Aye

Roll Call

J. Lewis Aye

E. Update 700 forms

Beth Bulgeron notified the Board that the 700 forms would soon be sent to them for completion.

F. CalSHAPE Ventilation Program Governing Board Resolutions

J. Lobdell made a motion to Approve the Resolution.
J. Lewis seconded the motion.
Matt Brown explained the CalSHAPE grant that was available to the schools and described how by passing the board resolution, TEACH would then be able to submit an application for the grant to support plumbing and retrofitting. The Board asked if this grant would fully cover the planned projects and Mr. Brown explained that it would cover anticipated projects and recently completed projects as well.
The board **VOTED** to approve the motion.

Roll Call

J. Lewis Aye
S. Burrows Aye
J. Lobdell Aye
A. Dragon Absent

G. Presentation of the A-G Grant

Beth Bulgeron presented the A-G Grant application and described how funds would be used to support AP teacher certification, improve access for all students to take and succeed in AP capstone courses and improve availability of credit recovery for students that struggled during the Pandemic.

H. TEACH Preparatory Elementary School- Principal's Report on Enrollment, Attendance, Impact of Covid, Independent Study, Staffing, and Professional Development

Sharon Rhee gave the Principal's report for TEACH Prep Elementary School and described attendance, NWEA completion, professional development, use of data by faculty and intervention strategies.

I. TEACH Academy of Technologies Principal's Report on Enrollment, Attendance, Impact of Covid-19, Independent Study, Staffing, and Professional Development

Suzette Torres gave the middle school report and described attendance, NWEA completion, and a recent uptick in student discipline issues.

J.

TEACH Tech Charter High School Principal's Report on Enrollment, Attendance, Impact of Covid-19, Independent Study, Staffing, and Professional Development

Monique Woodley gave the Principal's report for the high school. She noted that in her absence, there was some enrollment loss and she is currently monitoring enrollment carefully. In addition, there has been an increase in absences that are not related to Covid. She is working to increase student attendance and engagement.

K. CEO's Report

Dr. Carranza gave the CEO report and included an update on the continued mask requirement. He also emphasized that the CAO would be focusing more on academics going forward and less on operations.

IV. Closing Items

A. Upcoming Meeting Date

The next Governing Board Meeting will be held March 16, 2022 at 5 pm.

B. Public Comment

There was no pubic comment.

C. Board Member Comments

Spencer Burrows commented on the importance of emphasizing the academic data in comparison to state medians.

All Board members welcomed Chelsea Villarreal to the board.

JJ Lewis invited the board to participate in the CSDC's Board Affinity Group.

D. Adjourn Meeting

JJ Lewis adjourned the meeting at 5:57 pm.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:57 PM.

Respectfully Submitted,
J. Lewis