APPROVED

TEACH Public Schools

Minutes

TEACH Governing Board Meeting

Date and Time
Wednesday March 23, 2022 at 5:00 PM

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

Directors Absent
None

Ex Officio Members Present
R. Carranza

Guests Present
B. Bulgeron (remote), E. Robles, K. McGregor, M. Brown, M. Pimienta, S. Lawson

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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 Mar 23, 2022 at 5:01 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

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

Roll Call

S. Burrows	Aye
J. Lobdell	Aye
J. Lewis	Aye
C. Villarreal	Aye
A. Dragon	Aye

J. Lobdell made a motion to approve the minutes from TEACH Public Schools Governing Board Meeting on 02-16-22.
S. Burrows seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

S. Burrows Aye
C. Villarreal Aye
J. Lobdell Aye
J. Lewis Aye
A. Dragon Aye

B. Resolution to Hold Virtual Board Meetings

J. Lobdell made a motion to Approve the Consent Agenda items.
S. Burrows seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

J. Lewis Aye
J. Lobdell Aye
A. Dragon Aye
C. Villarreal Aye
S. Burrows Aye

C. Approve the REVISED minutes from the December 15, 2021 Board Meeting

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

Roll Call

S. Burrows Aye
A. Dragon Aye
J. Lobdell Aye
C. Villarreal Aye
J. Lewis Aye

III. Items Scheduled for Information and Potential Action

A. TEACH Public Schools Financial Report

Theresa Thompson gave the financial report and explained the projected surplus, positive cash flow and positive fund balances. TEACH exceeds all bond requirements. Some significant expenditures are forecasted but not spent yet. Theresa advised the board that federal funding was likely to decrease in the upcoming years. Board member Lewis asked about the hold-harmless provision and the impact of ada v. true enrollment. Theresa explained the potential impact and indicated that she will keep the board updated as laws are passed.

B. Independent Auditor Selection

S. Burrows made a motion to Approve the selection of CLA as the independent auditor.

J. Lobdell seconded the motion.
Matt Brown presented the independent auditor packages and made a recommendation to the board.
The board **VOTED** to approve the motion.

Roll Call

J. Lobdell	Aye
A. Dragon	Aye
C. Villarreal	Aye
J. Lewis	Aye
S. Burrows	Aye

C. Approval of the A-G Grant

J. Lobdell made a motion to Approve the A-G grant.
S. Burrows seconded the motion.
Beth Bulgeron presented the A-G grant that was discussed in more detail at the previous meeting.
The board **VOTED** to approve the motion.

Roll Call

C. Villarreal	Aye
J. Lewis	Aye
J. Lobdell	Aye
A. Dragon	Aye
S. Burrows	Aye

D. TEACH Preparatory Elementary School Principal's Report

Beth Bulgeron gave the Elementary School report on behalf of Sharon Rhee. The school is wrapping up parent conferences this week. Enrollment is steady at 252 and the attendance rate is up to 88.9%.

E. TEACH Academy of Technologies Principal's Report

Beth Bulgeron gave the middle school report on behalf of Suzette Torres. Enrollment at the middle school is steady at 419, attendance is up from 87% in January to 91% in June. Covid cases are down (to zero) and 27 students are on independent study.

F. TEACH Tech High School Principal's Report

Monique Woodley gave the High School Principal's report and described the targeted parent conferences that are taking place. Enrollment is 443 and attendance is 86%. 73 students were on independent study and now it is down to 40 because Dr. Woodley is strongly encouraging all students who are able to attend school in person to do so. Teachers are engaging in PD related to data analysis. Board members asked about graduation and the school-wide writing program that was being implemented.

G.

CEO's Report

Dr. Carranza gave the CEO Report and discussed the changes to LAUSD's mask requirement and the CCSA Conference that staff attended. Board members asked about hearing conference take-aways in the future.

IV. Closing Items

A. Upcoming Meeting Date

The next Regular Board Meeting will be held on April 20, 2022 at 5 pm.

B. Public Comment

There was no public comment.

C. Board Member Comments

Board Member Lewis recommended that board members attend the CCSA conference in the future because there were opportunities for board development.

D. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:36 PM.

Respectfully Submitted,
J. Lewis