APPROVED

TEACH Public Schools

Minutes

TEACH Public Schools Regular Board Meeting

Date and Time
Wednesday April 20, 2022 at 5:00 PM

Location
Beth Bulgeron is inviting you to a scheduled Zoom meeting.
Topic: TEACH Regular Board Meeting
Time: Apr 20, 2022 05:00 PM Pacific Time (US and Canada)
Join Zoom Meeting
https://teachpublicschools-org.zoom.us/j/83472586430?pwd=SXk4SGZ6Y2tycCtvaUFSMHMrdGhDdz09
Meeting ID: 834 7258 6430
Passcode: 828011
One tap mobile
+16699006833,,83472586430#,,,,*828011# US (San Jose)
+12532158782,,83472586430#,,,,*828011# US (Tacoma)
Dial by your location
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)
Meeting ID: 834 7258 6430
Passcode: 828011
Find your local number: https://teachpublicschools-org.zoom.us/u/kddJVQbg7Y

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)

Directors Absent

C. Villarreal, S. Burrows

Guests Present

B. Bulgeron (remote)

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 Apr 20, 2022 at 5:02 PM.

B. Record Attendance

C. Public Comment

No public comment

II. Consent Items

A.

Consent Items: Approve the Current Agenda and Minutes From the March 23, 2022 Meeting

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

Roll Call

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

J. Lobdell made a motion to approve the minutes from TEACH Governing Board Meeting on 03-23-22.
A. Dragon seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Resolution to Hold Virtual Board Meetings

J. Lobdell made a motion to Approve the resolution.
A. Dragon seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Items Scheduled for Information and Potential Action

A. TEACH Public Schools Financial Report

Theresa Thompson gave the financial report and summarized March highlights including the surplus for the three schools and the CMO, meeting or exceeding all of the bond requirements and the overall strong fiscal position. Theresa also told the board that cash may be invested in market accounts and that is a potential issue for the board to consider at a later date.

B.

Consideration of Board Member Applicant Cecilia Sandoval

J. Lobdell made a motion to Approve the application of Cecilia Sandoval to the Board.
A. Dragon seconded the motion.
Beth introduced Cecilia and highlighted her education experience and then Cecilia answered the question, "why do you want to serve the TEACH community?' Cecilia talked about her work experience and that she has the perspective of a community member living near the TEACH schools.
The board **VOTED** to approve the motion.

Roll Call

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

C. Approve the Annual School Calendar and Bell Schedule

D. Acceptance of Emergency Connectivity Funds Program

J. Lobdell made a motion to Approve Acceptance of Emergency Connectivity Funds.
A. Dragon seconded the motion.
Enrique Robles gave the presentation explaining the program and how it will provide technology and connectivity (via hotspots) to students for use at school and at home.
The board **VOTED** to approve the motion.

Roll Call

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

E. RFP for After School Services

J. Lobdell made a motion to Approve the RFP for After-School Services.
A. Dragon seconded the motion.
Enrique Robles presented the RFP timeline and requirements for vendors to provide after school services for both the elementary and middle school.
The board **VOTED** to approve the motion.

Roll Call

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

F.

TEACH Preparatory Elementary School Principal's Report

Sharon Rhee reviewed the current enrollment (up one student from last month), attendance rate of 87.1% and the upcoming LAUSD site visit. She also discussed testing strategies and end of the year ceremonies.

G. TEACH Academy of Technologies Principal's Report

Suzette Torres presented the report for the middle school. She referred to the written report that was attached to the board materials and informed the board of her upcoming LAUSD site visit.

H. TEACH Tech High School Principal's Report

Dr. Woodley gave the presentation for the high school. She reported a 92% attendance rate and expressed hope that more students would report to school after a restful spring break.

I. CEO's Report

Dr. Carranza informed the board of the gas leak in the vicinity of the high school that prompted a change to distance learning for the following two days. He also expounded upon the articulation between the schools that will allow teams to master student baseline data quickly and efficiently in order to immediately address student needs at the beginning of the year.

IV. Closing Items

A. Upcoming Meeting Date

The next Regular Board meeting will be held on May 18, 2022 at 5 pm.

B. Public Comment

There was no public comment.

C. Board Member Comments

There was no board comment.

D. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:49 PM.

Respectfully Submitted,
J. Lewis