APPROVED

TEACH Public Schools

Minutes

TEACH Public Schools Regular Board Meeting

Date and Time
Wednesday May 18, 2022 at 5:00 PM

Location
Beth Bulgeron is inviting you to a scheduled Zoom meeting.
Topic: TEACH Board Meeting
Time: May 18, 2022 05:00 PM Pacific Time (US and Canada)
Join Zoom Meeting
https://teachpublicschools-org.zoom.us/j/87857445993?pwd=b3VwVFRVU3ZTaWpJOGF0UWUwTnZjZz09
Meeting ID: 878 5744 5993
Passcode: 996019
One tap mobile
+16699006833,,87857445993#,,,,*996019# US (San Jose)
+13462487799,,87857445993#,,,,*996019# 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)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)

Meeting ID: 878 5744 5993
Passcode: 996019
Find your local number: https://teachpublicschools-org.zoom.us/u/kebxbCu6g2

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

Directors Absent
C. Villarreal

Ex Officio Members Present
R. Carranza

Guests Present
B. Bulgeron (remote), E, E. Robles, M. Pimienta, M. Woodley, S. Lawson, 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 May 18, 2022 at 5:00 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 April 20, 2022 Meeting

J. Lobdell made a motion to Approve the current agenda and minutes from the April meeting.
A. Dragon seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

J. Lobdell made a motion to approve the minutes from TEACH Public Schools Regular Board Meeting on 04-20-22.
A. Dragon seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Resolution to Hold Virtual Board Meetings

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

Roll Call

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

III. Items Scheduled for Information and Potential Action

A. TEACH Public Schools Financial Report

Theresa Thompson presented the financial report which was very consistent with last month's report. The board asked questions about the financial accounts for each school, and Ms. Thompson explained the separation of accounts.

B. Review the Proposed Budget for 2022-2023

Theresa Thompson explained that the proposed budget would be reviewed in detail at the next month's board meeting.

C. Approve Investment Fund Opportunities

S. Burrows made a motion to Table the vote for this item until the next meeting.
J. Lobdell seconded the motion.
The board discussed the need for more details before voting on this item. They requested to know the name of the institution, amount invested, maturation dates and to have a carefully worded resolution in the meeting packet materials.
The board **VOTED** to approve the motion.

Roll Call

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

D. Approval of 2022-2023 Board Meeting Schedule

J. Lobdell made a motion to Approve the Board Meeting Schedule.
A. Dragon seconded the motion.
The board discussed the meeting schedule and in-person and virtual board meetings.
The board **VOTED** to approve the motion.

Roll Call

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

E. Approve the RFP for Food Services

A. Dragon made a motion to Approve the RFP for food services.
J. Lobdell seconded the motion.

Enrique Robles presented the RFP for food services and explained the process. The board asked if the current vendor was applying and about the timeline.
The board **VOTED** to approve the motion.

Roll Call

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

F. Approval of Update Teacher Salary Schedule

S. Burrows made a motion to Approve the updated teacher salary schedule.
J. Lobdell seconded the motion.
Beth Bulgeron and Dr. Carranza presented the new teacher salary schedule in light of LA and state law. The board asked questions about our level of competitiveness and Dr. Pimienta provided information about comparable salaries at other schools and described our scale as competitive and attractive to new teachers.
The board **VOTED** to approve the motion.

Roll Call

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

G. Chief Academic Officer's Report on Academic Performance including: NWEA, SBAC completion, percentage of students on track for on-time graduation, percentage of students earning a D or F in a core course, graduation data, summer professional development plans.

This item was postponed until next month's meeting.

H. TEACH Preparatory Elementary School Principal's Report

Ms. Rhee provided a report that highlighted all of the end of the year activities as well as the successful LAUSD oversight visit.

I. TEACH Academy of Technologies Principal's Report

Ms. Torres provided an end of year report and described the testing and activities that were taking place at the middle school.

J. TEACH Tech High School Principal's Report

Monique Woodley gave a detailed report on the high school and end of year activities including graduation and senior activities. She also described her very successful LAUSD oversight visit.

K. CEO's Report

Dr. Carranza provided his report that included highlights about the first class of TEACH kids graduating from college. The board members shared their support and congratulations related to this important milestone.

IV. Closing Items

A. Upcoming Meeting Date

The next meeting is scheduled for Friday June 17th at 4 pm

B. Public Comment

There was no public comment.

C. Board Member Comments

Board Chair Lewis expressed his appreciation for the TEACH team.

D. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:08 PM.

Respectfully Submitted,
J. Lewis