APPROVED

TEACH Public Schools

Minutes

TEACH Public Schools Governing Board Meeting

Date and Time
Friday June 17, 2022 at 4:00 PM

Location
Beth Bulgeron is inviting you to a scheduled Zoom meeting.
Topic: TEACH Governing Board Meeting
Time: Jun 17, 2022 04:00 PM Pacific Time (US and Canada)
Join Zoom Meeting
https://teachpublicschools-org.zoom.us/j/83066140087
Meeting ID: 830 6614 0087
One tap mobile
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Dial by your location
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Meeting ID: 830 6614 0087
Find your local number: https://teachpublicschools-org.zoom.us/u/kcmrGmWz4e

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), S. Burrows (remote)

Directors Absent
C. Sandoval

Ex Officio Members Present
R. Carranza (remote)

Guests Present
B. Bulgeron (remote), E. Robles (remote), K. McGregor (remote), M. Brown (remote), M. Pimienta (remote), M. Woodley (remote), S. Lawson (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 Friday Jun 17, 2022 at 4:00 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 May 18, 2022 Meeting

B. Resolution to Hold Virtual Board Meetings

J. Lobdell made a motion to Approve the entire consent agenda (after excluding the minutes of the previous meeting).
S. Burrows seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Approve the Updated Fiscal Policies

D. Approval of New Teacher Salary Schedule

E. Resolution for Pre-K Expansion Grant

III. Items Scheduled for Information and Potential Action

A. TEACH Public Schools Financial Report

Theresa Thompson did not provide a financial report but included a discussion of financials in the budget approval section.

B. TEACH 2022-2023 Budgets & Executive Director Salary

J. Lobdell made a motion to Approve the 2023 Budget and by separate motion, to approve the CEO executive salary and offer letter. The second to approve the budget was made by Austin Dragon and the second to approve the CEO salary and offer letter was made by Spencer.
A. Dragon seconded the motion.
The Chair separated these two items and Theresa Thompson gave a presentation on the Budget for 2023 and explained the final numbers from the state were not yet finalized and the budget presented was conservative. On the second item, Carranza spoke to the requirement that the board approve any annual raises.

The vote tally below represents the vote for approving the budget. The outcome of the vote for approving the CEO offer letter and salary was unanimous approval.
The board **VOTED** to approve the motion.

Roll Call

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

C. 22-23 Local Control And Accountability Plans

J. Lobdell made a motion to Approve the LCAP.
A. Dragon seconded the motion.
Beth Bulgeron presented the LCAPs and described the progress on implementing LCAP actions.
The board **VOTED** to approve the motion.

Roll Call

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

D. Approval of the After School Services Provider

S. Burrows made a motion to Approve the After School Services Provider.
J. Lobdell seconded the motion.
Enrique Robles presented the information about the after school services provider and Dr. Carranza added that in the future, it was a goal to offer the program in-house.
The board **VOTED** to approve the motion.

Roll Call

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

E. Chief Academic Officer's Report on Academic Performance

Dr. McGregor gave a presentation on each school's key state indicators and expressed optimism that current strategies will yield higher performance in the near future. Member Lobdell was appreciative of the data report.

F. TEACH Preparatory Elementary School Principal's Report

Sharon Rhee was not present at the meeting and there was no report from the elementary.

G.

TEACH Academy of Technologies Principal's Report

Suzette Torres was not in attendance but provided the board with a written report. The board did not have any questions about the report.

H. TEACH Tech High School Principal's Report

Monique Woodley gave the High School report and stated that each of the 84 seniors graduated. This was her last meeting as Principal but she will be launching summer school on June 27th before going to a new position at Watts Learning Center Foundation. She discussed the staffing needs and Chair Lewis voiced concern over the high number of vacancies. Dr. Pimienta and Dr. McGregor described the current hiring activity.

I. CEO's Report

Dr. Carranza did not submit a written report but described the eras of TEACH, 1.0, 2.0 and the era we are entering, TEACH 3.0. He explained that in TEACH 1.0 and 2.0, the focus was on growth, but in TEACH 3.0, the focus was going to be on accountability, academics and rigor.

IV. Closing Items

A. Upcoming Meeting Date

The next Regular Board Meeting is July 27, 2022 at 5:00 pm.

B. Public Comment

There was no pubic 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 5:00 PM.

Respectfully Submitted,
J. Lewis