

APPROVED



TEACH Public Schools

Minutes

TEACH Regular Board Meeting

Date and Time

Wednesday February 1, 2023 at 5:00 PM

Location

Beth Bulgeron is inviting you to a scheduled Zoom meeting.

Topic: TEACH Regular Board Meeting

Time: Feb 1, 2023 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://teachpublicschools-org.zoom.us/j/87611265552>

Meeting ID: 876 1126 5552

One tap mobile

+12532050468,,87611265552# US

+12532158782,,87611265552# US (Tacoma)

Dial by your location

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 689 278 1000 US
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)
+1 305 224 1968 US
+1 309 205 3325 US

Meeting ID: 876 1126 5552

Find your local number: <https://teachpublicschools-org.zoom.us/j/kddYU9bqGG>

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

Join Zoom Meeting

<https://teachpublicschools-org.zoom.us/j/87611265552>

Meeting ID: 876 1126 5552

One tap mobile

+12532050468,,87611265552# US
+12532158782,,87611265552# US (Tacoma)

Dial by your location

+1 253 205 0468 US
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 444 9171 US
+1 669 900 6833 US (San Jose)
+1 719 359 4580 US
+1 312 626 6799 US (Chicago)
+1 360 209 5623 US
+1 386 347 5053 US

+1 507 473 4847 US
+1 564 217 2000 US
+1 646 931 3860 US
+1 689 278 1000 US
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)
+1 305 224 1968 US
+1 309 205 3325 US

Meeting ID: 876 1126 5552

Find

Directors Present

A. Dragon (remote), C. Sandoval (remote), S. Athalye (remote)

Directors Absent

J. Lobdell, S. Burrows

Ex Officio Members Present

R. Carranza (remote)

Non Voting Members Present

R. Carranza (remote)

Guests Present

B. Bulgeron (remote), E. Robles, L. Ramirez (remote), M. Brown (remote), M. Pimienta (remote), S. Menduke (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Sandoval called a meeting of the board of directors of TEACH Public Schools to order on Wednesday Feb 1, 2023 at 5:00 PM.

C. Public Comment

There was no public comment.

II. Consent Items

A.

Consent Items: Approve the Current Agenda and Minutes From the November 16, 2023 Special Meeting

A. Dragon made a motion to approve the minutes from November 16, 2022 Special Meeting TEACH Special Board Meeting on 11-16-22.

C. Sandoval seconded the motion.

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

Roll Call

S. Burrows Absent

J. Lobdell Absent

S. Athalye Aye

A. Dragon Aye

C. Sandoval Aye

B. Resolution to Hold Virtual Board Meetings

A. Dragon made a motion to Pass the Resolution to hold virtual board meetings.

C. Sandoval seconded the motion.

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

Roll Call

S. Athalye Aye

C. Sandoval Aye

A. Dragon Aye

J. Lobdell Absent

S. Burrows Absent

III. Items Scheduled for Information and Potential Action

A. Fiscal Report

Richard McNeel gave the financial report through December. He showed positive cash flow, positive year end balances, meeting the cash on hand, meeting the debt service ration. He explained the cola increase from 6.5 to 12.26%, reviewed the grants and gave details on the individual school's finances. Matt Brown added that the finances reflected the fee from the Vegas schools but he was seeking advice on how to alleviate the school's burden for the current year.

B. Opening of Certificate of Deposit with Pacific Western Bank

A. Dragon made a motion to Allow the opening of a CD at Pacific Western Bank for a duration not to exceed 12 months and not to exceed the amount of 7.1 million dollars, or in the alternative, to return to the board for approval to put funds in a different bank if another bank offers better terms.

C. Sandoval seconded the motion.

Matt explained the purpose for putting a portion of the reserve in a CD (to earn interest of about 20,000 per month) and also explained that he is shopping other banks and may get better terms.

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

Roll Call

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

C. Ratification of Roof Repair Expenses

This item was tabled.

D. Addition of Facilities Position

S. Athalye made a motion to Approve the addition of the Facilities Position.

A. Dragon seconded the motion.

Both Mr. Brown and Dr. Carranza explained the benefit of having the facilities position on staff and detailed the list of repairs needed.

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

Roll Call

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

E. Approval of the School Accountability Report Card

A. Dragon made a motion to Approve the School Accountability Report Card.

C. Sandoval seconded the motion.

Enrique presented the school accountability report card and explained that this item will be before the board agains when the state releases the information on teacher credentialing.

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

Roll Call

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

F. Video Conferencing Contract

A. Dragon made a motion to Approve the Zoom video conferencing contract.

C. Sandoval seconded the motion.

Enrique Robles presented the bids for video conferencing services and recommended the zoom package.

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

Roll Call

S. Burrows Absent

C. Sandoval Aye

S. Athalye Aye

J. Lobdell Absent

A. Dragon Aye

G. CEO Report

Dr. Carranza introduced the new High School Principal, Steven Menduke, who made a few welcoming remarks. Dr. Carranza briefly reviewed academic data from the middle and elementary schools with the help of Mr. Brown. Carranza explained more data presentations would be forthcoming. Dr. Carranza also reviewed the Director's report.

IV. Closing Items

A. Upcoming Meeting Date

The upcoming meeting is scheduled for March 29, 2023 and will be in-person and remote for those who need remote access.

B. Public Comment

There was no public comment.

C. Board Member Comments

Board members welcomed Mr. Menduke.

D. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:44 PM.

Respectfully Submitted,

C. Sandoval