APPROVED

TEACH Public Schools

Minutes

TEACH Regular Board Meeting

Date and Time
Wednesday March 29, 2023 at 5:00 PM

Location
In person location:
TEACH Academy of Technologies
10000 S. Western Ave
Los Angeles, CA 90047
Room:Auditorium

Alternate public access meeting locations:

8505 S. Western Ave. Los Angeles, CA 90047

10616 S. Western Ave. Los Angeles, CA 90047

2109 W. 102nd St. Los Angeles, CA 90047

1251 S. Grand Ave. Los Angeles, CA 90015

Zoom link access:
Beth Bulgeron is inviting you to a scheduled Zoom meeting.
Topic: TEACH Regular Board Meeting
Time: Mar 29, 2023 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://teachpublicschools-org.zoom.us/j/81532431815
Meeting ID: 815 3243 1815
One tap mobile
+12532158782,,81532431815# US (Tacoma)
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Dial by your location
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+1 253 205 0468 US
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+1 669 900 6833 US (San Jose)
+1 719 359 4580 US
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+1 305 224 1968 US
+1 309 205 3325 US
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+1 564 217 2000 US
+1 646 931 3860 US
+1 689 278 1000 US
+1 929 205 6099 US (New York)
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Find your local number: https://teachpublicschools-org.zoom.us/u/kYqhwhtAC

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

Location: TEACH Academy of Technologies, Theater
10000 S. Western Ave
Los Angeles CA 90047

Alternate Public Access Locations:

3680 Wilshire Blvd.
Los Angeles CA 90010

3740 S Crenshaw Blvd.
Los Angeles, CA 90016

1340 W 106th St.
Los Angeles, CA 90044

Join Zoom Meeting
https://teachpublicschools-org.zoom.us/j/87611265552
Meeting ID: 876 1126 5552
One tap mobile
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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)
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- +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
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- +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, C. Sandoval, J. Lobdell (remote), S. Athalye (remote), S. Burrows (remote)

Directors Absent
None

Ex Officio Members Present
R. Carranza

Guests Present
B. Bulgeron (remote), M. Brown (remote), M. Pimienta, R. McNeel (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 Mar 29, 2023 at 5:01 PM.

C. Public Comment

There was no public comment.

II. Consent Items

A. Consent Items: Approve the Current Agenda and Minutes From the February 1, 2023 Meeting

S. Burrows made a motion to approve the minutes from the February 1, 2023 Board Meeting TEACH Regular Board Meeting on 02-01-23.
A. Dragon seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Roll Call

S. Athalye Aye

III. Items Scheduled for Information and Potential Action

A. Fiscal Report

Rich McNeel provided the detailed fiscal report and walked the board through the presentation packet. He stated that TEACH was meeting all financial requirements, and went through each of the indicators. He reviewed each school's finances separately and explained how there was some decline in enrollment but the Hold Harmless provision, which applied to two of the schools, negated the loss in revenue. Board Member Burrows asked whether the hold harmless provision would apply next year, and if not, how would the decline in enrollment impact the schools. Matt Brown clarified that the infusion of funds would not apply next year and that each year, the budget is determined based on student enrollment and revenue and enrollment is carefully considered when developing the budget.

B. 2nd Interim Financial Report

A. Dragon made a motion to Approve the Second Interim Financial Report.
J. Lobdell seconded the motion.
The Second Interim Financial Report was presented by Rich McNeel and was represented in the Financial Report.
The board **VOTED** to approve the motion.

Roll Call

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

C. TEACH Inc. Independent Audit Report FY2022

J. Lobdell made a motion to Approve and Accept the Independent Auditor Report.
A. Dragon seconded the motion.
Matt Brown presented the Independent Auditor's Report and explained the timeline of the process and that there were no findings or concerns. He explained that the report was getting a third layer internal review from the auditors and he did not anticipate any material changes. If material changes were made, the item would be brought back to the board. Board Members Sandoval and Lobdell asked clarifying questions.
The board **VOTED** to approve the motion.

Roll Call

J. Lobdell Aye
C. Sandoval Aye
S. Athalye Aye

Roll Call

S. Burrows Aye
A. Dragon Aye

D. TEACH Inc. Audit Services Statement of Work - CLA

J. Lobdell made a motion to Approve the proposal for Audit Services from CLA.
A. Dragon seconded the motion.
Matt Brown proposed that TEACH continue to work with CLA as auditor.
The board **VOTED** to approve the motion.

Roll Call

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

E. TEACH Inc Banking Update (PacWest Bank & CD)

J. Lobdell made a motion to Approve the Changes to Accounts at PacWest Bank.
S. Burrows seconded the motion.
Matt Brown presented this agenda item and recapped the current banking crisis and explained that PacWest has been identified as a concern and may struggle with liquidity. Matt explained that although TEACH funds were guaranteed up to 110%, the process for accessing funds should the bank fail was not certain. As a precaution, Matt recommended that TEACH cancel the CD and opt for a liquid money market account at 5.1% interest and transfer some funds to PNC that will be held in a checking account that can be accessed should PacWest have issues. Board members asked about the penalty for cancelling the CD and Matt explained the fees and the timeline.
The board **VOTED** to approve the motion.

Roll Call

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

F. New TEACH Banking Accounts - PNC Bank

J. Lobdell made a motion to Approve the opening of an account at PNC.
S. Burrows seconded the motion.
Matt Brown presented the reasons for selecting PNC and explained that they a team that works specifically with charter schools and that they are big enough to be secure but small enough to offer quality customer service
The board **VOTED** to approve the motion.

Roll Call

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

G. Approval of Updated Title IX Policy and Grievance Process

S. Burrows made a motion to Approve the Title IX Policy and Grievance Process.
J. Lobdell seconded the motion.
Maria Pimienta presented the newly updated Title IX Policy and explained when it applied and how it would be implemented.
The board **VOTED** to approve the motion.

Roll Call

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

H. E-Rate Vendor 23/24

S. Burrows made a motion to Approve TechVerb E Rate Vendor Agreement.
J. Lobdell seconded the motion.
Matt Brown presented the bid comparison and the recommended TechVerb.
The board **VOTED** to approve the motion.

Roll Call

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

I. Approve the Academic Calendar for 2023-2024

J. Lobdell made a motion to Approve the Academic Calendar that was included in the Board Packet with two changes- moving Spring Break one week earlier and changing the September Pupil Free day from September 11th to the 25th.
S. Burrows seconded the motion.
Enrique Robles presented the TEACH Academic Calendar and explained that the calendar in the packet materials was not the calendar to be considered and the newly proposed calendar, which was shared in his presentation, was closely aligned to the LAUSD calendar and two modifications were made from the contract that was originally proposed First, Spring Break was moved to be a week earlier and second, the September Pupil Free day was moved from September 11th to September 25.

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

Roll Call	
C. Sandoval	Aye
A. Dragon	Aye
S. Burrows	Aye
S. Athalye	Aye
J. Lobdell	Aye

J. CEO Report

Dr. Carranza gave updates on the Middle School's WASC visit and the projects that each of the Directors were working on. He highlighted the impact of our social media campaign. Maria Pimienta highlighted the work she was doing at teacher recruitment fairs and getting the message out to teachers who were committed to the purpose and mission of TEACH.

Dr. Carranza explained that he was working with the Principals to develop a plan for preparing students for testing and that the Principals would be presenting before the board at the April meeting. He also stated that there would be an in-depth data report at the next board meeting.

K. Proposed Board Meeting Dates for 2023-2024

A. Dragon made a motion to Approve the Board Meeting Dates for 2023-2024.
J. Lobdell seconded the motion.
Beth Bulgeron presented the proposed meeting dates for the Board for the next calendar year.
The board **VOTED** to approve the motion.

Roll Call	
C. Sandoval	Aye
J. Lobdell	Aye
S. Athalye	Aye
A. Dragon	Aye
S. Burrows	Aye

IV. Closing Items

A. Upcoming Meeting Date

The next Regular Board Meeting is scheduled for April 26, 2023 at 5 pm.

B. Public Comment

There was no public comment.

C. Board Member Comments

Board Member Lobdell stated he was looking forward to hearing from the Principals at the next board meeting. Board Chair Sandoval expressed an interest in learning what TEACH was doing to keep morale up at the school sites.

D. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:57 PM.

Respectfully Submitted,
C. Sandoval