APPROVED

TEACH Public Schools

Minutes

TEACH Regular Board Meeting

Date and Time
Wednesday May 31, 2023 at 5:00 PM

Location
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

School Location and via Zoom
Beth Bulgeron is inviting you to a scheduled Zoom meeting.
Topic: TEACH Regular Board Meeting
Time: May 31, 2023 05:00 PM Pacific Time (US and Canada)
Join Zoom Meeting
https://teachpublicschools-org.zoom.us/j/88038981523

Meeting ID: 880 3898 1523
One tap mobile
+12532158782,,88038981523# US (Tacoma)
+12532050468,,88038981523# US
Dial by your location
+1 253 215 8782 US (Tacoma)
+1 253 205 0468 US
+1 669 444 9171 US
+1 669 900 6833 US (San Jose)
+1 719 359 4580 US
+1 346 248 7799 US (Houston)
+1 309 205 3325 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
Meeting ID: 880 3898 1523
Find your local number: https://teachpublicschools-org.zoom.us/u/kdu0TLGuwb

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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

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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), J. Lobdell (remote), S. Athalye (remote)

Directors Absent
C. Sandoval, S. Burrows

Ex Officio Members Present
R. Carranza

Guests Present
B. Bulgeron (remote), E. Robles (remote), R. McNeel (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. Lobdell called a meeting of the board of directors of TEACH Public Schools to order on Wednesday May 31, 2023 at 5:02 PM.

C. Public Comment

There was no public comment.

II. Consent Items

A. Consent Items: Approve the Current Agenda and Minutes From the April 26, 2023 Meeting

A. Dragon made a motion to approve the minutes from 4/26/23 TEACH Special Board Meeting on 04-26-23.
S. Athalye seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Items Scheduled for Information and Potential Action

A.

Fiscal Report

Richard McNeel gave the financial report and provided details on each indicator- TEACH is meeting or exceeding in all areas, including cash on hand requirements, bond servicing, overall fund balance and projections are healthy for each school. Richard also explained where the fee deferral for TEACH LV shows and impacts the budget of the CMO. He described how the interest from funds in the bank will start to cancel the impact of the deferral. The board asked clarifying questions.

B. Presentation of Student Behavior and Discipline Data

This item was tabled until the next board meeting.

C. TEACH Inc., Cunningham & Morris LL, and Wooten Avila LLC Form 990 Income Tax Return for Year Ended June 30, 2022

A. Dragon made a motion to Approve the tax returns for Cunningham and Morris and Wooten Avila for year ended June 30, 2022.
S. Athalye seconded the motion.
Beth Bulgeron presented the tax returns. The board reviewed them.
The board **VOTED** to approve the motion.

Roll Call

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

D. Consider and Vote on the Summer Contract with After School All Stars Los Angeles for TEACH Prep Elementary School

E. Consider and Vote on The CompTherapy Services Agreement

A. Dragon made a motion to Approve the Comp Therapy Services Agreement.
S. Athalye seconded the motion.
Dr. Carranza provided an explanation and context for the services provided by Comp Therapy and described how those services complimented the services provided by the special education teachers.
The board **VOTED** to approve the motion.

Roll Call

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

F.

Consider and Vote on the Purchase of Instructional Materials from McGraw-Hill

A. Dragon made a motion to Approved the purchase of instructional materials from McGraw Hill.
S. Athalye seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

G. CEO Report

H. Update on Evaluation of the CEO

I. Update and Discussion- Annual Board Reporting Plan

IV. Closing Items

A. Upcoming Meeting Date

B. Public Comment

C. 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 5:46 PM.

Respectfully Submitted,
J. Lobdell