APPROVED

TEACH Public Schools

Minutes

Teach Public Schools Regular Board Meeting

Date and Time
Wednesday June 14, 2023 at 5:00 PM

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:

TEACH Elementary
8505 S Western Ave
Los Angeles, CA 90047

TEACH Tech Charter High School
10616 S Western Ave
Los Angeles, CA 90047

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
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Find

Directors Present
A. Dragon (remote), J. Lobdell (remote), S. Athalye (remote), S. Burrows (remote)

Directors Absent
C. Sandoval

Ex Officio Members Present
R. Carranza

Guests Present
B. Bulgeron (remote), E. Robles (remote), M. Brown (remote), S. Menduke, S. Rhee

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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 Jun 14, 2023 at 5:03 PM.

C. Public Comment

There was no public comment

II. Consent Items

A. Consent Items: Approve the Current Agenda and Minutes From the May 31st Regular Board Meeting, Approve the Contracts for Copier Machines

A. Dragon made a motion to approve the minutes from May 31, 2023 TEACH Regular Board Meeting on 05-31-23.
S. Burrows seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Items Scheduled for Information and Potential Action

A. Fiscal Report

Richard McNeel gave the fiscal report for the period ending May 31, 2023. McNeel reported healthy indicators with no significant changes from the last fiscal report. He walked through each indicator and there were no questions from the board.

B. Consider and Vote on Final 2023-2024 Budget for TEACH Inc., TEACH Prep Elementary, TEACH Academy of Technologies, and TEACH Tech Charter High School

A. Dragon made a motion to Approve the final 2023-2024 budget for each entity.
S. Burrows seconded the motion.
Richard McNeel gave a detailed review and explanation of the budget that included two year projections. He explained the conservative approach to assumptions including the assumption of flat enrollment and provided detail regarding one time funding sources that impact each school. Board members asked for clarity around the assumptions and Matt Brown provided further explanation and explained that staff is getting a conservative 4.5% increase which allows for a mid-year raise consideration in November.
The board **VOTED** to approve the motion.

Roll Call

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

C. Approve the Local Control and Accountability Plan for TEACH Prep Academy, TEACH Academy of Technology, TEACH Tech Charter High School

S. Burrows made a motion to Approve the LCAP for each school and allow staff to make minor edits before submission.
A. Dragon seconded the motion.
Beth Bulgeron presented the LCAP for each school and described in particular the strategies and actions that are being taken to address student subgroup underperformance at the elementary and middle schools. Beth explained that this was the third year of the three year LCAP cycle. The board asked questions about the new added positions and Menduke described how each position will benefit students and build capacity of teachers.
The board **VOTED** to approve the motion.

Roll Call

A. Dragon	Aye
S. Athalye	Aye
C. Sandoval	Absent

Roll Call

J. Lobdell Aye
S. Burrows Aye

D. Approve the Education Protection Accounts (EPAs) for TEACH Public Schools

A. Dragon made a motion to Approve the Education Protection Accounts for each school.
S. Burrows seconded the motion.
Richard McNeel gave a presentation on the Education Protection Accounts for each school and briefly went over the details of each account.
The board **VOTED** to approve the motion.

Roll Call

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

E. Charter Safe Insurance Contract 23/24

S. Burrows made a motion to Approve the Charter Safe Insurance Contract.
A. Dragon seconded the motion.
Matt Brown presented the Charter Safe Insurance Contract, explained it purpose and their record with TEACH.
The board **VOTED** to approve the motion.

Roll Call

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

F. Closed Session to Consider the Appointment, Employment, Evaluation of the CEO

A. Dragon made a motion to Move to closed session to consider the appointment, employment and evaluation of the CEO.
S. Burrows seconded the motion.
No discussion
The board **VOTED** to approve the motion.

Roll Call

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

G.

Determine and Vote on Executive Compensation for the 2-23-2024 School Year

The Board Chair reported on the action taken in closed session. First, the Board approved the renewal of Dr. Carranza's employment as CEO for the 2023-2024 school year. Second, the Board approved a raise of 4.5% for Dr. Carranza.

H. Consider and Vote on the 2023-24 Food Service Management Company Contract with Fresh Start Healthy Meals.

A. Dragon made a motion to Approve the food services management contract with Fresh Healthy Meals.
S. Athalye seconded the motion.
Enrique Robles presented the food services contract and explained the bidding process and how Fresh Start Healthy Meals was selected.
The board **VOTED** to approve the motion.

Roll Call

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

I. Approve the Updated Employee Handbook for School Year 2023-2024

A. Dragon made a motion to Approve the updated employee handbook.
S. Athalye seconded the motion.
Maria Pimienta presented the updates to the employee handbook and explained the change in how sick days and vacation accrual.
The board **VOTED** to approve the motion.

Roll Call

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

J. Consider and Vote on the Updated Student Homeless Policy

A. Dragon made a motion to Approve the Student Homeless Policy.
S. Athalye seconded the motion.
Beth Bulgeron presented the Student Homeless Policy and described its purpose.
The board **VOTED** to approve the motion.

Roll Call

A. Dragon	Aye
J. Lobdell	Aye
S. Burrows	Absent

Roll Call

C. Sandoval	Absent
S. Athalye	Aye

K. Consider and Vote on the Parent Involvement Policy

S. Athalye made a motion to Approve the Parent Involvement Policy.
A. Dragon seconded the motion.
Beth Bulgeron gave the presentation on the Parent Involvement policy, and described its purpose.
The board **VOTED** to approve the motion.

Roll Call

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

L. CEO Report

Dr. Carranza gave the CEO report and thanked his team for all of their hard work and the board for their support. He described plans for summer and the opening of school and aligning Principal goals to his own goals.

IV. Closing Items

A. Upcoming Meeting Date

The next Regular Board Meeting is scheduled for August 1, 2023.

B. Public Comment

There was no public comment.

C. Board Member Comments

The board thanked the team for their hard work.

D. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:30 PM.

Respectfully Submitted,
J. Lobdell