

APPROVED



## TEACH Public Schools

### Minutes

#### TEACH Regular Board Meeting

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##### Date and Time

Tuesday December 12, 2023 at 5:00 PM

##### Location

At the school sites and via zoom:

Topic: TEACH Regular Board Meeting

Time: Dec 12, 2023 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://teachpublicschools-org.zoom.us/j/87647556788>

Meeting ID: 876 4755 6788

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One tap mobile

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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](http://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>  
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+1 312 626 6799 US (Chicago)  
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+1 564 217 2000 US  
+1 646 931 3860 US  
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Find

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## Directors Present

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A. Dragon (remote), C. Sandoval, J. Lobdell (remote), S. Burrows (remote)

**Directors Absent**

*None*

**Ex Officio Members Present**

R. Carranza

**Non Voting Members Present**

R. Carranza

**Guests Present**

B. Bulgeron (remote), M. Brown (remote), M. Pimienta (remote), R. McNeel (remote)

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**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 Tuesday Dec 12, 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 October 24, 2023 Regular Board Meeting**

J. Lobdell made a motion to approve the minutes from October 24, 2023 meeting TEACH Regular Board Meeting on 10-24-23.

A. Dragon seconded the motion.

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

**Roll Call**

S. Burrows    Aye

C. Sandoval    Aye

J. Lobdell    Aye

A. Dragon    Aye

**III. Items Scheduled for Information and Potential Action**

**A. Fiscal Report & 1st Interim Report**

S. Burrows made a motion to Approve the First Interim Report.

J. Lobdell seconded the motion.

Richard McNeel provided the financial report that included all key indicators and projections for each school. Matt Brown clarified the purpose of the Interim Report. The board **VOTED** to approve the motion.

**Roll Call**

J. Lobdell Aye

C. Sandoval Aye

A. Dragon Aye

S. Burrows Aye

**B. TEACH Inc. Annual Independent Audit Report - FYE June 30, 2023**

J. Lobdell made a motion to Approve the Annual Independent Audit Report FYE June 30, 2023.

A. Dragon seconded the motion.

Matt Brown reviewed the auditors' report with the board and indicated that some details might change as the report goes through the review process with the auditors.

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

**Roll Call**

C. Sandoval Aye

J. Lobdell Aye

S. Burrows Absent

A. Dragon Aye

**C. Update on Staffing Needs, Credentialing Compliance, Clearance and Training Requirements**

Dr. Pimienta gave an update on staffing needs, credentialing compliance, clearance and training requirements for each school. She noted that her department was working with new teachers to secure full credentials. She stated that the signing bonus was instrumental in attracting talent and that there was currently only one vacancy at the middle school.

**D. Update on TEACH Las Vegas**

Matt Brown gave an update on TEACH Las Vegas and highlighted the search for a new Executive Director and the stability at the school. Board member Lobdell asked about positive or negative press regarding the school and Matt replied that the former ED provided her side in an interview but it did not negatively impact the school. He also indicated that the board was in the process of expanding since there is currently only one board member.

**E. CEO Report**

Dr. Carranza gave the CEO report and provided a written report highlighting the work of the Directors since the last meeting. Dr. Carranza thanked the board and highlighted that detailed reports from the Principals would be featured at upcoming meetings. He noted the upcoming professional development days at the school and invited the board to stop by when teachers were being celebrated and recognized for all of their hard work.

**F. Approve the Certificate of Compliance for TEACH Prep Elementary, TEACH Academy of Technologies and TEACH Tech Charter High School**

**IV. Closing Items**

**A. Upcoming Meeting Date**

The next Regular Board Meeting is scheduled for January 30th 2024 at 5 pm.

**B. Public Comment**

There was no public comment.

**C. Board Member Comments**

Board Member Lobdell wished everyone a blessed Holiday season.

**D. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:26 PM.

Respectfully Submitted,  
C. Sandoval