APPROVED

TEACH Public Schools

Minutes

TEACH Regular Board Meeting

Date and Time
Tuesday February 27, 2024 at 5:00 PM

Location
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

and via zoom:

Join Zoom Meeting
https://teachpublicschools-org.zoom.us/j/85430869584

Meeting ID: 854 3086 9584

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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

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

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• +1 305 224 1968 US
• +1 309 205 3325 US
• +1 312 626 6799 US (Chicago)
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Meeting ID: 854 3086 9584

Find your local number: https://teachpublicschools-org.zoom.us/u/kOADWbwUU

Directors Present
A. Dragon (remote), C. Sandoval (remote), J. Lobdell (remote)

Directors Absent
S. Burrows

Ex Officio Members Present
R. Carranza

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

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 Feb 27, 2024 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 January 30, 2024 Regular Board Meeting

J. Lobdell made a motion to approve the minutes from January 30, 2024 Regular Board Meeting TEACH Regular Board Meeting on 01-30-24.
A. Dragon seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Items Scheduled for Information and Potential Action

A. Financial Report / 2nd Interim Financial Report

J. Lobdell made a motion to Approve the Second Interim Financials.
A. Dragon seconded the motion.
Richard McNeel provided a presentation that included key indicators for each school and he explained the employee retention tax credit in detail and how that positively impacted the positive financial standing of each entity.
The board **VOTED** to approve the motion.

Roll Call

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

B. LCAP Mid Year Monitoring Report

A. Dragon made a motion to Approve the LCAP Midyear Monitoring Report.
J. Lobdell seconded the motion.
Beth Bulgeron presented the mid year LCAP report and provided context by explaining the LCAP timeline and purpose for the report.
The board **VOTED** to approve the motion.

Roll Call

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

C. Update on TEACH Las Vegas

Matt Brown provided the update on TEACH LV and the board asked questions about the CMO agreement and how the school was doing generally.

D. Vote on Board Candidate Marc Maye

J. Lobdell made a motion to Approve Marc Maye as New Board Member for a two year term.
A. Dragon seconded the motion.
James Lobdell introduced the topic of Marc's candidacy and described his enthusiasm and public service.
The board **VOTED** to approve the motion.

Roll Call

C. Sandoval	Aye
J. Lobdell	Aye

Roll Call

A. Dragon	Aye
S. Burrows	Absent

E. E-Rate Contract

A. Dragon made a motion to Approve the E-Rate contract.
J. Lobdell seconded the motion.
Enrique Robles presented the E-rate contract and provided context for the services that will be provided. He explained that Jacky Leung developed a three year plan for infrastructure upgrades and provided highlights of the plan.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Closing Items

A. Upcoming Meeting Date

The next Regular Board meeting will be held on March 26th 2024

B. Public Comment

There was no public comment but Beth reminded each board member to submit 700 forms.

C. Board Member Comments

There was no board member comment.

D. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:24 PM.

Respectfully Submitted,
C. Sandoval