

APPROVED



## TEACH Public Schools

# Minutes

## TEACH Regular Board Meeting

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### **Date and Time**

Tuesday March 26, 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:

Topic: TEACH Governing Board Meeting

Time: Mar 19, 2024 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://teachpublicschools-org.zoom.us/j/88006506276>

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Meeting ID: 880 0650 6276

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One tap mobile

+12532050468,,88006506276# US

+12532158782,,88006506276# US (Tacoma)

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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)
- +1 719 359 4580 US
- +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
- +1 312 626 6799 US (Chicago)

Meeting ID: 880 0650 6276

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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**

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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.  
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Via ZOOM

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#### **Directors Present**

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

#### **Directors Absent**

*None*

#### **Ex Officio Members Present**

R. Carranza

#### **Non Voting Members Present**

R. Carranza

#### **Guests Present**

B. Brown, B. Bulgeron (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 Mar 26, 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 February 27, 2024 Regular Board Meeting

S. Burrows made a motion to approve the minutes from the February 27, 2024 meeting, TEACH Regular Board Meeting on 02-27-24.

J. Lobdell seconded the motion.

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

#### Roll Call

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

## III. Items Scheduled for Information and Potential Action

### A. Financial Report

Richard McNeel provided the financial report as of February 2024 close. No major changes from last month, all schools have a positive surplus and cash flow and meet other required indicators. He went over each school's budget compared to projections.

Board member Lobdell asked about unfilled positions at the elementary school and Rich explained that there was at least one unfilled position. Matt Brown provided details about the position.

### B. CLA Audit Proposal For FYE June 30, 2024

S. Burrows made a motion to Approve the CLA Audit Proposal for FYE June 30, 2024.

J. Lobdell seconded the motion.

Matt Brown presented the audit proposal and described the work of the auditor over the past few years. Board member Burrows asked about other bids and Matt described how other firms were not taking new clients but their rates were comparable.

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

#### Roll Call

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

### C. Consider and Approve the 2024-2025 Teacher Salary Schedule

### D.

### **Opt-Out Notice To Charter Safe**

J. Lobdell made a motion to Approve the Opt-Out Notice to Charter Safe.

S. Burrows seconded the motion.

Matt Brown presented this agenda item and described the insurance that Charter Safe provides. He explained that the Opt-out notice is a requirement in the contract to provide Charter Safe with notice if we are considering other providers.

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

#### **Roll Call**

J. Lobdell Aye

S. Burrows Aye

A. Dragon Aye

C. Sandoval Aye

M. Maye Aye

### **E. Update on TEACH Las Vegas**

Matt Brown provided a brief update on TEACH Las Vegas and described progress on fronts such as teacher hiring, student recruitment, and building improvements since Sione Thompson started.

Luis Ramirez added that he had a very positive visit to Las Vegas for recruitment and had confidence in the new ED and the progress he was making.

### **F. Approve the School Calendar for 2024-2025**

J. Lobdell made a motion to Approve the School Calendar for 2024-2025.

S. Burrows seconded the motion.

Raul Carranza presented the School Calendar and described the collaborative process for its development that involved a committee of teachers and other stakeholders. Board Member Maye asked about the mental health days for teachers and Carranza explained they were days off without any obligations designed to prevent burnout and promote wellbeing.

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

#### **Roll Call**

A. Dragon Aye

M. Maye Aye

C. Sandoval Aye

J. Lobdell Aye

S. Burrows Aye

### **G. ED Report**

Dr. Carranza gave the ED report and discussed the CCSA conference and gave an update on there the schools stand for renewal at this time.

#### **IV. Closing Items**

##### **A. Upcoming Meeting Date**

The upcoming meeting date that was provided on the agenda was incorrect. The next meeting will be held on April 30th at 5 pm.

##### **B. Board Member Comments**

There were no board member comments.

##### **C. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:37 PM.

Respectfully Submitted,

C. Sandoval