APPROVED

TEACH Public Schools

Minutes

TEACH Regular Board Meeting

Date and Time
Tuesday April 30, 2024 at 5:00 PM

Location
Board Meeting Access Locations CA:
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

and via zoom:
Join Zoom Meeting
https://teachpublicschools-org.zoom.us/j/83315031236

Meeting ID: 833 1503 1236

One tap mobile
+12532050468,,83315031236# US
+12532158782,,83315031236# 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: 833 1503 1236

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

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Meeting ID: 880 0650 6276

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

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

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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 Apr 30, 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 March 26, 2024 Regular Board Meeting

J. Lobdell made a motion to Approve the consent agenda.
S. Burrows seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

J. Lobdell made a motion to approve the minutes from the March 26th 2024 Board Meeting TEACH Regular Board Meeting on 03-26-24.
S. Burrows seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Items Scheduled for Information and Potential Action

A. Financial Report

Richard McNeel gave the financial report for the close of March 31st. There were no significant changes from last month. All schools are meeting all indicators including projected surplus, positive chash on fand and exceeding bond ratio requirements. Charter Impact is switching account systems and some of the aging invoices are not accurate. Details are included in the attached report.

B. Presentation on State Academic Indicators

Dr. Carranza gave the report on the state academic indicators to the board and discussed the interim assessments and their predictability on SBAC performance. He reviewed the chronic abseteeism rates and teacher turnover at each school. He outlined the state's

process for renewal and explained that all TEACH schools fall into the middle tier. The complete academic report is attached.

C. Consider and Approve the Contract for Custodial Services with Irresistible Cleaning Inc.

S. Burrows made a motion to Approve the contract for custodial services with Irresistible Cleaning, Inc.
A. Dragon seconded the motion.
Matt Brown presented this item and explained the bid process that Ms. Lawson went through and the previous work performed by the company.
The board **VOTED** to approve the motion.

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

D. Consider and Approve Renewal Contract the Food Service Management Company - Fresh Start Healthy Meals

E. Consider and Approve Chromebook Purchases from Sehi Computer Products, Inc.

Tabled

F. Consider and Approve Contract Agreement with Student Information System Aeries

Tabled

G. Executive Director Report

Dr. Carranza gave the Executive Director report and discussed the successful oversight visits, the status of staffing, provided more details on renewal and invited the board to upcoming celebrations, including graduation on June 14th. He also informed the board the schools were in the process of completing the LCAPs for the upcoming three years and setting goals and priorities for improvement.

IV. Closing Items

A. Upcoming Meeting Date

The next Regular Board meeting will be held on May 21st at 5 pm

B.

Board Member Comments

Board Member Spencer Burrows congratulated the high school on the rate of seniors on track to graduate. Board member Maye asked about contributing to volunteer opportunities and providing outreach to students. Beth Bulgeron stated she would connect him to personnel at the high school.

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:39 PM.

Respectfully Submitted,
C. Sandoval