APPROVED

TEACH Public Schools

Minutes

TEACH Regular Board Meeting

Date and Time
Tuesday May 21, 2024 at 5:00 PM

Location
Via zoom:
Topic: TEACH Regular Board Meeting
Time: May 21, 2024 05:00 PM Pacific Time (US and Canada)
Join Zoom Meeting
https://teachpublicschools-org.zoom.us/j/81234487859
Meeting ID: 812 3448 7859

One tap mobile
+12532158782,,81234487859# US (Tacoma)
+13462487799,,81234487859# US (Houston)

Dial by your location
• +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
• +1 253 205 0468 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: 812 3448 7859
Find your local number: https://teachpublicschools-org.zoom.us/u/kdPSClVIGU

and at the school sites:

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

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

Via ZOOM
Join Zoom Meeting
https://teachpublicschools-org.zoom.us/j/88006506276
Meeting ID: 880 0650 6276

One tap mobile
+12532050468,,88006506276# US
+12532158782,,88006506276# 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
• +1 360 209 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

Directors Present
J. Lobdell (remote), M. Maye (remote), S. Burrows (remote)

Directors Absent
A. Dragon, C. Sandoval

Ex Officio Members Present
R. Carranza (remote)

Guests Present
B. Brown, B. Bulgeron (remote), B. Williams, E. Robles (remote), L. Ramirez, M. Brown (remote), M. Pimienta (remote), S. Lawson, S. Menduke, S. Rhee

---

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 Tuesday May 21, 2024 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 April 30, 2024 Regular Board Meeting

S. Burrows made a motion to approve the minutes from April 30, 2024 TEACH Regular Board Meeting on 04-30-24.
M. Maye seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

S. Burrows made a motion to Approve the agenda with the removal of item G, to be addressed at the next meeting.
M. Maye seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approve the Contracts for Aeries Student Information System, Sehi Computer Chromebooks and LAESG Crossing Guard

M. Maye made a motion to Approve the contracts for Aeires, Sehi Computers and LAESG Crossing Guard.
S. Burrows seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Items Scheduled for Information and Potential Action

A. Consider and Vote to Continue Cecilia Sandoval as Board Chair

S. Burrows made a motion to Approve the renewal term and position as Chair of Cecilia Sandoval.
M. Maye seconded the motion.
Beth introduced the agenda item and shared that Cecilia was happy to serve an additional term. Board Member Lobdell expressed gratitude for her hard work and leadership.
The board **VOTED** to approve the motion.

Roll Call

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

B. Financial Report

Richard McNeel gave the financial report and included details on all indicators. Report is includded in board materials. Board member Burrows asked about the high school ADA and Richard explained it was lower than the original budget projections. Mr. Brown explained in more detail the difference between enrollment numbers and ADA. Mr. Menduke shared that chronic absenteeism was down 10% from last year.

C. 2024-2025 Budgets for Teach Public Schools

Matt Brown presented the 2024-2025 budget and explained that the final budget would be up for approval, along with the LCAPs at the June meeting. This budget is provided to give boardmembers ample time to review and ask questions before the next meeting. The budget assumed a 0 COLA however, the state provided a 1% COLA. Each site will end the year with a small surplus and the budget includes a 4.5% raise for all employees. The board asked about increasing ADA at the elementary school and Matt explained that there wasn't much space in the building to add additional students. Board Member Burrows asked about how the community was involved in contributing to and shaping the budget and LCAP plans. Matt explained that parents and other stakeholders such as community organizations that support the school had opportunities to contribute at various meetings throughout the year, and there will be a Public Hearing designed for the public to provide input on the LCAP prior to the board's approval in June.

D. Consider and Approve the Charter Safe Insurance Proposal

This item was tabled because the proposal from Charter Safe Insurance was not submitted.

E. ELAC and SSC Meeting Reports

Luis Ramierez reported on the English Language Advisory Council and School Site Council Meetings. TEACH has moved to having all three divisions in one meeting

because so many families have a children enrolled in more than one division. Most rcently, the meetings have included parent presentations led by parents trained by the Department of Mental Health in areas such as addressing chronic absenteeism, parent and child communication, parent advocacy. They are working on classes for parents that may include, ESL, technology, supporting students in math. They will be having a potluck in June to celebrate the sense of accomplishment and community build this school year. Board Member Lobdell recognized the great work that was being done. Parent survey materials are included in the board packet as an example of parent engagement activities planned for the coming year.

F. Consider and Approve the Board Meeting Calendar for 2024-2025

M. Maye made a motion to Approve the Board Meeting Calendar for 2024-2025 with a change to be made for the November meeting date.
S. Burrows seconded the motion.
Beth presented the calendar. Board Member Lobdell pointed out that November 5th was election day. The board agreed to approve the calendar and change the November meeting date once the school year begins.
The board **VOTED** to approve the motion.

Roll Call

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

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

This item was tabled

H. Executive Director Report

Dr. Carranza gave an update on Naviance, saying it would be implemented next year. This is a tool for capturing student enrollment and persistence in college. He also updated the board on activities students were participating in through the outreach and connection of board member Maye.

Carranza also gave updated on end of year celebtrations such as graduation and stated an invitation would be forthcoming.

IV. Closing Items

A. Upcoming Meeting Date June 18, 2024

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 5:40 PM.

Respectfully Submitted,
J. Lobdell