

APPROVED



## TEACH Public Schools

### Minutes

#### TEACH Regular Board Meeting

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##### 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

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Find your local number: <https://teachpublicschools-org.zoom.us/u/kdPSCIVIGU>

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

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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 changed 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 as far in advance as possible, but no later than 24 hours before the meeting.

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## 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

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

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#### **Directors Present**

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

#### **Directors Absent**

A. Dragon, C. Sandoval

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

R. Carranza (remote)

#### **Non Voting 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

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### **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**

S. Burrows Aye

J. Lobdell Aye

C. Sandoval Absent

A. Dragon Absent

M. Maye Aye

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**

S. Burrows Aye

M. Maye Aye

C. Sandoval Absent

A. Dragon Absent

J. Lobdell Aye

### **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 Aeries, Sehi Computers and LAESG Crossing Guard.

S. Burrows seconded the motion.

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

#### **Roll Call**

M. Maye Aye

J. Lobdell Aye

C. Sandoval Absent

A. Dragon Absent

S. Burrows Aye

## **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**

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

### **B. Financial Report**

Richard McNeil gave the financial report and included details on all indicators. Report is included 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 Ramírez 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 recently, 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**

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

#### **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 celebrations 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