APPROVED

TEACH Public Schools

Minutes

TEACH Regular Board Meeting

Date and Time
Tuesday July 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:

Topic: TEACH Regular Board Meeting
Time: Jul 30, 2024 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://teachpublicschools-org.zoom.us/j/85050890095

Meeting ID: 850 5089 0095

One tap mobile
+17193594580,,85050890095# US
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Dial by your location
• +1 719 359 4580 US
• +1 253 205 0468 US
• +1 253 215 8782 US (Tacoma)
• +1 346 248 7799 US (Houston)
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• +1 669 900 6833 US (San Jose)
• +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
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• +1 312 626 6799 US (Chicago)
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Meeting ID: 850 5089 0095

Find your local number: https://teachpublicschools-org.zoom.us/u/keaMffCUu6

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:
Topic: TEACH Regular Board Meeting
Time: Jun 18, 2024 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://teachpublicschools-org.zoom.us/j/82004580755

Meeting ID: 820 0458 0755

One tap mobile
+12532158782,,82004580755# US (Tacoma)
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• +1 305 224 1968 US

Meeting ID: 820 0458 0755

3680 Wilshire Blvd.
Los Angeles CA 90010

3740 S Crenshaw Blvd.
Los Angeles, CA 90016

1340 W 106th St.
Los Angeles, CA 90044

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

Directors Absent
None

Guests Present
B. Bulgeron

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 Jul 30, 2024 at 5:00 PM.

C. Public Comment

There was no public comment.

II. Consent Items

A. Approve the Board Agenda and the Minutes of the June 18, 2024 Meeting

J. Lobdell made a motion to approve the minutes from June 18, 2024 and the current agenda TEACH Regular Board Meeting on 06-18-24.
A. Dragon seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Sandoval made a motion to approve the minutes from Public Hearing on June 17, 2024 Public Hearing for Input on the LCAPS for TEACH Public Schools on 06-17-24.
J. Lobdell seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Items for Potential Action

A. Fiscal Report - Unaudited Actuals

Richard McNeel gave a detailed financial report of the unaudited actuals and explained the financial indicators for each school. He noted that the high school was down from the original budget due to enrollment, but carried 330 days cash on hand, the elementary 232 days cash on hand. McNeel reviewed each slide in the attached presentation.
A. Dragon made a motion to Approved the Unaudited Actual Finacial Report.
J. Lobdell seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

J. Lobdell	Aye

Roll Call

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

B. Consider and Approve the Student and Parent Handbooks for TEACH Tech Charter HIgh School, TEACH Academy of Technologies, and TEACH Prep Elementary School.

A. Dragon made a motion to Approve the Student and Parent Handbooks for TEACH Tech Charter High School, TEACH Academy of Technologies, and TEACH Prep Elementary School.
M. Maye seconded the motion.
Beth gave an overview of the updates to the handbook.
The board **VOTED** to approve the motion.

Roll Call

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

C. Consider and Approve the School Safety Plans for TEACH Tech Charter High School, TEACH Academy of Technologies, and TEACH Prep Elementary School.

A. Dragon made a motion to Approve the School Safety Plans for each school.
J. Lobdell seconded the motion.
Beth provided an overview of the updates to the school safety plans. Board member Lobdell asked if local law enforcement was involved in creating the plan. Dr. Carranza and and Mr. Williams explained that they are consulted and the school works closely with law enforcement throughout the year and with Safe Passage.
The board **VOTED** to approve the motion.

Roll Call

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

D. Consider and Approve the 2024-2025 TEACH Employee Handbook

M. Maye made a motion to Approve the 2024-2025 TEACH Employee Handbook.
J. Lobdell seconded the motion.
Dr. Pimienta presented the updates in the Employee Handbook and the roll out to new staff. She explained the handbook is updated annually.

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

Roll Call

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

E. Consider and Approve the Updated Job Descriptions for Federally Funded Positions

J. Lobdell made a motion to Approve the Updated Job Descriptions for Federally Funded Positions.
A. Dragon seconded the motion.
Matt Brown presented this agenda item and explained that TEACH Academy will be undergoing a federal audit this year and the job descriptions were cleaned up to provide clarity for each role that is funded through Federal Title Funds. Member Lobdell asked if the positions were new, and Matt explained that they were not. He also asked how the school was selected for an audit and Matt indicated that it was random or cyclical but there was no trigger.
The board **VOTED** to approve the motion.

Roll Call

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

F. Consider Purchase of Edmentum Program For High School Chemistry Course

A. Dragon made a motion to Approve the purchase of Edmentum Program for High School Chemistry Course.
J. Lobdell seconded the motion.
Dr. Carranza explained that the school has found it difficult to provide a chemistry teacher and this program provides an online teacher certified to teach Chemistry and the school provides a teacher to monitor the class in person while the students receive instruction online. Board Chair Sandoval asked about the lab requirement for UC and California State college admissions and Dr. Carranza stated the labs were online and the course satisfied A-G requirements.
The board **VOTED** to approve the motion.

Roll Call

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

Roll Call

J. Lobdell Aye

G. Consider and Approve the Workplace Violence Policy

J. Lobdell made a motion to Approve the Workplace Violence Policy.
A. Dragon seconded the motion.
Dr. Pimienta presented the Workplace Violence Policy and explained it was a new legal requirement. She explained that the new policy formalizes many of the practices that TEACH already had in place and that all staff would be trained on the policy, with specific staff member getting an enhanced training.
The board **VOTED** to approve the motion.

Roll Call

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

H. Consider and Approve the Updated Independent Study Policy

M. Maye made a motion to Approve theUpdated Independent Study Policy.
J. Lobdell seconded the motion.
Matt Brown presented the updates to the Independent Study Policy and described the two specific changes in the law including the asynchronous learning and short term extension to 15 days.
The board **VOTED** to approve the motion.

Roll Call

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

I. Consider the Board Reporting Calendar

Beth presented the draft of the Board Reporting Calendar and explained it was intended to support the board to look at the financial, academic and operational health of the schools consistently throughout the year. She explained that it would be up for a vote at the next meeting.

J. Introductions to Sione Thompson, CSI Coordinator for TEACH Academy of Technologies

Beth introduced Sione Thompson and then he introduced himself to the board and explained his role as the CSI Coordinator and his impressions so far. Board Member

Lobdell asked about his most recent positions and Thompson responded that he was the ED in Las Vegas and also described the two positions he held prior to that. The board welcomed him aboard.

K. Discuss LAUSD Oversight Reports for TEACH Tech Charter High School, TEACH Academy of Technologies, and TEACH Prep Elementary School

Dr. Carranza shared and explained the school oversight reports to the board. The board expressed concern and asked about the unsatisfactory score of 1 for the middle school academics. Carranza explained how the score was calculated. The board pressed Carranza for how he intends to raise the score. Principal Bridgette Brown explained that one key strategy was to measure the implementation of some of the existing systems that have been applied unevenly in the past and she predicted that adherence to the systems will produce immediate gains. The board asked about professional development and Dr. Carranza explained that the principals were responsible for their own PD and the CMO provided some of the system-wide pd. Board Chair Sandoval asked about diagnostic assessments Carranza indicated that he will share benchmark and assessment calendars with the board.

L. CEO Report

Dr. Carranza gave his CEO report and thanked the board and noted that several board members attended the National Charter School Conference. He gave highlights from each department and stated that this academic year was critical for the elementary because of renewal. He stated that this was Rhree's eleventh year with TEACH. He also shared with the board that the first day of instruction is August 12th and they are all welcome to visit.

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

J. Lobdell made a motion to Go into closed session to consider the appointment,, employment and evaluation of the CEO.
M. Maye seconded the motion.
The board approved the motion to go into closed session. Upon return from closed session, the board reported that no action was taken.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Closing Items

A.

Upcoming Meeting Date August 27, 2024

The next meeting is August 27, 2024 at 5 pm.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:18 PM.

Respectfully Submitted,
C. Sandoval