APPROVED

TEACH Public Schools

Minutes

TEACH Regular Board Meeting

Date and Time
Tuesday August 27, 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 at:

Topic: TEACH Regular Board Meeting
Time: Aug 27, 2024 05:00 PM Pacific Time (US and Canada)
Join Zoom Meeting
https://teachpublicschools-org.zoom.us/j/86873980392
Meeting ID: 868 7398 0392

One tap mobile
+12532050468,,86873980392# US
+12532158782,,86873980392# 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
• +1 929 205 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)
• +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
Meeting ID: 868 7398 0392
Find your local number: https://teachpublicschools-org.zoom.us/u/kFgD7aNw6

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:

3680 Wilshire Blvd.
Los Angeles CA 90010

3740 S Crenshaw Blvd.
Los Angeles, CA 90016

1340 W 106th St.
Los Angeles, CA 90044

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

and via zoom:
Join Zoom Meeting
https://teachpublicschools-org.zoom.us/j/86873980392

Meeting ID: 868 7398 0392

One tap mobile
+12532050468,,86873980392# US
+12532158782,,86873980392# 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
• +1 929 205 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)
• +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

Meeting ID: 868 7398 0392

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

Directors Absent
None

Ex Officio Members Present
R. Carranza

Guests Present
B. Brown, B. Bulgeron, F. Williams, M. Brown, M. Pimienta, S. Lawson (remote), S. Rhee, S. Thompson (remote)

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 Aug 27, 2024 at 5:05 PM.

C. Public Comment

There was no public comment.

II. Consent Items

A. Approve the Board Agenda and the Minutes of the July 30, 2024 Meeting and the August 27, 2024 Special Meeting

A. Dragon made a motion to approve the minutes from Special Board Meeting on 08-27-24.
M. Maye seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

A. Dragon made a motion to approve the minutes from Special Board Meeting TEACH Regular Board Meeting on 07-30-24.
J. Lobdell seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Items for Potential Action

A. Fiscal Report

There is no fiscal report for the previous month.

B. 24/25 Charter Impact Contract

M. Maye made a motion to Approve the Contract with Charter Impact for 2024-2025.
J. Lobdell seconded the motion.
Matt Brown presented the contract for Charter Impact and described the decade long relationship and that we are renewing the contract and updating it to reflect changes in software used for payroll and procurement.

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

Roll Call

S. Burrows	Aye
M. Maye	Aye
C. Sandoval	Aye

Roll Call

J. Lobdell	Aye
A. Dragon	Aye

C. MOU with County of Los Angeles Parks and Recreation

This item was deleted from the agenda because it was handled at the Special Meeting on same date.

D. Consider and Approve the Board Reporting Calendar

S. Burrows made a motion to Approve the Board Reporting Calendar.
J. Lobdell seconded the motion.
Beth presented the board reporting calendar and indicated that no changes were requested by the board since the initial presentation last board meeting.
The board **VOTED** to approve the motion.

Roll Call

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

E. Approve the Declaration of Need for Highly Qualified Educators

A. Dragon made a motion to Approve the Declaration of Need for Highly Qualified Educators.
J. Lobdell seconded the motion.
Dr. Pimienta explained the purpose of the declaration of need and how the declaration allows the schools to grant opportunities to fulfill requirements with special permits for areas of high need. The declaration is filed the CTC.
The board **VOTED** to approve the motion.

Roll Call

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

F. Resolve to Approve the Assignments Pursuant to Ed Code Section 44256

J. Lobdell made a motion to Approve the Resolution for Approved Assignments Pursuant to Ed Code 44256.
A. Dragon seconded the motion.

Dr. Pimienta explained the purpose of the resolution and described how it allows otherwise qualified teachers to sub for extended periods of time which contributes to the stability of the education program.
The board **VOTED** to approve the motion.

Roll Call

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

G. Approve the Membership Agreement with the California Interscholastic Federation

M. Maye made a motion to Approve the Membership Agreement with the California Interscholastic Federation.
J. Lobdell seconded the motion.
Frank Williams presented the membership agreement and explained how it describes the expectation for students and schools participating in athletics. Board member Lobdell asked what sports are offered at the high school and Williams answered volleyball, boys' soccer and cross country. They discussion the opportunity to offer football and Williams explained they were working towards that but it involves a longer timeline.
The board **VOTED** to approve the motion.

Roll Call

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

H. Approve the Updated Student and Parent Handbooks and Allow Staff Discretion to Make Non-Material Updates Throughout the Year as Needed.

This item was removed from the agenda.

IV. Closing Items

A. Upcoming Meeting Date: October 1, 2024 at 5 pm

The board chair stated that a Special Meeting should be held before the next Regular Board meeting.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:17 PM.

Respectfully Submitted,
C. Sandoval