APPROVED

TEACH Public Schools

Minutes

Special Board Meeting

Date and Time
Tuesday August 27, 2024 at 4:00 PM

Location
At the school sites:

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: Special Board Meeting
Time: Aug 27, 2024 04:00 PM Pacific Time (US and Canada)
Join Zoom Meeting
https://teachpublicschools-org.zoom.us/j/86378190145
Meeting ID: 863 7819 0145

One tap mobile
+17193594580,,86378190145# US
+12532050468,,86378190145# US

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)
• +1 669 444 9171 US
• +1 669 900 6833 US (San Jose)
• +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)
• +1 360 209 5623 US
• +1 386 347 5053 US
Meeting ID: 863 7819 0145
Find your local number: https://teachpublicschools-org.zoom.us/u/kdUYAZENF2

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
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• +1 312 626 6799 US (Chicago)
• +1 360 209 5623 US
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• +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 (remote), C. Sandoval (remote), J. Lobdell (remote), M. Maye (remote), S. Burrows (remote)

Directors Absent
None

Guests Present
B. Bulgeron, M. Brown

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 4:04 PM.

C. Public Comment

Public Comment was open and closed without comment.

II. Items for Potential Action

A.

Consider and Approve the MOU for use of Park

M. Maye made a motion to Approve the MOU for LA County Parks.
J. Lobdell seconded the motion.
The board **VOTED** to approve the motion.

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

B. Board Professional Development Training

Beth Bulgeron presented a board training on strategic planning.

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

J. Lobdell made a motion to enter closed session at 4:27pm.
A. Dragon seconded the motion.
Exited closed session at 5:03 - nothing to report. Wa
The board **VOTED** to approve the motion.

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

III. Closing Items

A. Upcoming Meeting Date

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:04 PM.

Respectfully Submitted,
C. Sandoval