

APPROVED



# TEACH Public Schools

## Minutes

### Special Board Meeting

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#### **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

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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

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One tap mobile

+17193594580,,86378190145# US

+12532050468,,86378190145# 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)

• +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>

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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 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](http://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

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One tap mobile

+12532050468,,86873980392# US

+12532158782,,86873980392# US (Tacoma)

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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
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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

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#### **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

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### **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**

J. Lobdell Aye

C. Sandoval Aye

A. Dragon Aye

M. Maye 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

A. Dragon Aye

M. Maye Aye

J. Lobdell Aye

S. Burrows 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