APPROVED

TEACH Public Schools

Minutes

TEACH Special Board Meeting

Date and Time
Tuesday September 10, 2024 at 4:00 PM

Location
At the school sites and via zoom:

Topic: Special Board Meeting
Time: Sep 10, 2024 04:00 PM Pacific Time (US and Canada)
Join Zoom Meeting
https://teachpublicschools-org.zoom.us/j/84689369148
Meeting ID: 846 8936 9148

One tap mobile
+12532050468,,84689369148# US
+12532158782,,84689369148# 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
• +1 305 224 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
• +1 929 205 6099 US (New York)
• +1 301 715 8592 US (Washington DC)
Meeting ID: 846 8936 9148
Find your local number: https://teachpublicschools-org.zoom.us/u/kdamzZG7Uv

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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

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:
Beth Bulgeron is inviting you to a scheduled Zoom meeting.
Topic: TEACH Special Board Meeting
Time: Aug 28, 2024 04:00 PM Pacific Time (US and Canada)
Join Zoom Meeting
https://teachpublicschools-org.zoom.us/j/81229349225
Meeting ID: 812 2934 9225

One tap mobile
+12532158782,,81229349225# US (Tacoma)
+13462487799,,81229349225# US (Houston)

Dial by your location
• +1 253 215 8782 US (Tacoma)
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• +1 719 359 4580 US
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• +1 360 209 5623 US
• +1 386 347 5053 US
• +1 507 473 4847 US
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• +1 646 931 3860 US
Meeting ID: 812 2934 9225
Find your local number: https://teachpublicschools-org.zoom.us/u/kbuyQUBIGW

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

Directors Absent
J. Lobdell

Ex Officio Members Present
R. Carranza

Guests Present
B. Bulgeron (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 Sep 10, 2024 at 4:02 PM.

C. Public Comment

There was no public comment.

II. Consent Items

A. Approve the Current Agenda

M. Maye made a motion to Approve the current agenda.
A. Dragon seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Items for Potential Action

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

A. Dragon made a motion to Go into closed session to consider the appointment, employment and evaluation of the CEO.
S. Burrows seconded the motion.

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

Roll Call

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

IV. Closing Items

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

Board Chair Sandoval announced the next 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 4:32 PM.

Respectfully Submitted,
C. Sandoval