APPROVED

TEACH Public Schools

Minutes

TEACH Regular Board Meeting

Date and Time
Tuesday November 12, 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: Nov 12, 2024 05:00 PM Pacific Time (US and Canada)
Join Zoom Meeting
https://teachpublicschools-org.zoom.us/j/88354406339
Meeting ID: 883 5440 6339

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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

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

Directors Absent
None

Ex Officio Members Present
R. Carranza

Guests Present
B. Bulgeron (remote), B. Williams, E. Robles, L. Ramirez, M. Brown, R. McNeel, S. Lawson

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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 Nov 12, 2024 at 5:01 PM.

C. Public Comment

There was no public comment.

II. Consent Items

A. Approve the Current Agenda and the Minutes from the October 1, 2024 Regular Board Meeting

M. Maye made a motion to Approve the current agenda and the minutes from October 1, 2024 regular meeting.
J. Lobdell seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

M. Maye made a motion to approve the minutes from October 1, 2024 TEACH Regular Board Meeting on 10-01-24.
J. Lobdell seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Items for Potential Action

A. Financial Report

Richard McNeel gave the financial report for each school and described the financial indicators at each school. He explained where the schools were above or below planned ADA budget and spending. He explained the high school was expected to run at a deficit but currently has 407 days cash on hand.

B. First Interim Financial Report

J. Lobdell made a motion to Approve the First Interim Financial Report.
S. Burrows seconded the motion.
Richard McNeel reviewed the First Interim Financial Reports that also explained in detail in the Financial Report. He explained the purpose for approving the Interims.
The board **VOTED** to approve the motion.

Roll Call

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

C. Discussion and decision regarding discretionary approval of retention bonuses for TEACH Tech

S. Burrows made a motion to Approve the retention bonuses for the High School.
J. Lobdell seconded the motion.

Matt Brown explained to the board that they had the discretion to approve or withhold the bonus from the high school since the high school did not meet the ADA indicator. He explained that the financial report included the bonus payout and it would be good for morale. Board members Lobdell and Burrows asked questions about the impact to the budget and Matt explained the consequences and longer term budget impacts.
The board **VOTED** to approve the motion.

Roll Call

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

D. ELAC (English Learner Advisory Committee) and SSC (School Site Council) Updates

Luis Ramirez provided the update on ELAC and SSC and highlighted the many activities that the two groups were involved in. He explained that this year the parent involvement was really taking off and he attributed the increase to the parent learning center, which is not only a space for holding workshops and gatherings, but it has turned into a lab for ideas for school improvement and parent involvement.

E. State Dashboard Data Presentation

Beth Bulgeron provided the state dashboard data presentation which focused on the SBAC scores from 23-24. The report included trend analysis for the past four years. The board asked Carranza why the high school was competitive and performing at the state rate when the middle and elementary schools were performing so much lower. Carranza attributed the gulf to the consistent ELA teacher in the eleventh grade and the advantage of having only one grade tested. He also asked Ms. Torres to explain the difference in the scores when she was Principal at the middle school and the current scores. Torres attributed the downward trend of 15 percent to not taking the test seriously and not creating a culture where the test was important. The board asked Carranza questions about school improvement and he stated that it was coming through the development of the curriculum map.

F. Consider and Approve the Prop 28 Annual Report

J. Lobdell made a motion to Approve the Prop 28 Annual Report.
S. Burrows seconded the motion.
Beth Bulgeron presented the Annual Report for Prop 28 and explained the use of funds last year, this current year and plans for next year. She explained the overall plan for using funds for coding and graphic design, drama and next year to introduce the orchestra program.
The board **VOTED** to approve the motion.

Roll Call

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

G. Certify the Board Compliance Monitoring

M. Maye made a motion to Certify the Board Compliance Monitoring.
J. Lobdell seconded the motion.
Beth explained the compliance monitoring document and its purpose.
The board **VOTED** to approve the motion.

Roll Call

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

H. Reminder of Brown Act and Conflict of Interest Training for the Board

Beth reminded the board of the Brown Act training requirement and the Board Resources Folder.

I. Approve the Changes to TEACH Academy's LCAP

S. Burrows made a motion to Approve the Revised TEACH Academy LCAP.
J. Lobdell seconded the motion.
Beth explained the changes to the middle school LCAP that were made to give greater detail to the strategies that will be used to get the school out of CSI status.
The board **VOTED** to approve the motion.

Roll Call

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

J. Approve the Revised ELO-P

A. Dragon made a motion to Approve the Revised ELO-P.
J. Lobdell seconded the motion.
Matt Brown explained the purpose of ELO-P funds and how they were being used at each school. The board asked Ms. Rhee how she modified the schedule at the elementary and she explained how the additional time was offered through the year.

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

Roll Call

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

K. CEO Report on Goals

Dr. Carranza referred the board to the numerous documents that support the work towards completing his performance goals and told the board where each principal was going to do an observation. He was asked by Board Chair Sandoval what plans were in place to boost morale and celebrate accomplishments before the end of the calendar year. He responded that a PD celebration was planned.

IV. Closing Items

A. Upcoming Meeting Date: January 28, 2025 at 5 pm

Beth interjected that a special meeting would need to be held in order to approve the audit. Matt stated the dates would most likely be between December 10-14th.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:01 PM.

Respectfully Submitted,
C. Sandoval