APPROVED

TEACH Public Schools

Minutes

TEACH Special Board Meeting

Date and Time
Thursday December 12, 2024 at 4:00 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:

Topic: TEACH Special Board Meeting
Time: Dec 12, 2024 04:00 PM Pacific Time (US and Canada)
Join Zoom Meeting
https://teachpublicschools-org.zoom.us/j/89174975594
Meeting ID: 891 7497 5594

One tap mobile
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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), S. Burrows (remote)

Directors Absent

M. Maye

Guests Present

B. Bulgeron (remote), M. Brown, R. McNeel, Rich

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. Lobdell called a meeting of the board of directors of TEACH Public Schools to order on Thursday Dec 12, 2024 at 4:04 PM.

C. Public Comment

There was no public comment.

II. Items for Potential Action

A. Consider and Approve the Spring Semester Renewal for Edmentum Chemistry Teacher for TEACH Tech Charter High School

S. Burrows made a motion to Approve the Renewal of Edmentum Chemistry Instruction.
A. Dragon seconded the motion.
Matt Brown explained the the program was up for renewal for the second semester and explained it was going well.
The board **VOTED** to approve the motion.

Roll Call

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

B. Annual Independent Financial Audit Report

S. Burrows made a motion to Approve the Independent Financial Audit Report.
A. Dragon seconded the motion.
Victoria Sprague from CLA gave the report on the audit and explained the Governance communication letter, noted that there were no problems with the audit and went over each section. She reported that the financials were clean, there were no findings, and no material weaknesses. She reported that the current ratio of assets to liabilities was good and there were no findings or issues with the single audit financials. Board Member Lobdell asked if TEACH LV had impacted the financials or the audit and Victoria explained that it did not. Victoria finished up by giving a broad overview of the resources and forcasted state compliance changes.
The board **VOTED** to approve the motion.

Roll Call

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

III. Closing Items

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

Board Chair Sandoval stated that the next Regular Board Meeting was scheduled for January 28th of 2025 and Beth thanked the board members for completing their Brown Act and Conflict of Interest training.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:17 PM.

Respectfully Submitted,
C. Sandoval