TEACH Public Schools

Board Meeting Minutes

Special Meeting

Saturday March 20, 2016

3:00 - 5:00

**Board Members**

**Present**

Mildred Cunningham

Katrina Oh

Earl Wooten

Edith Morris

Xavier Reyes

Melvin Ford

**Staff in Attendance**

Greg Perez

Frank Williams

Aleta Cruel

Dr. Raul Carranza

Matt Brown

Gilbert Sao

Board meeting called to order at 3:12 p.m.

**Time for Public Comments**

No public comments offered

**AGENDA ITEMS**

Ms. Oh moves to approve Board Minutes from February 17, 2016. Mr. Wooten seconded. Approved 6-0.

The program for the nomination of Dr. Marvin Avila as Honorary Chairman Emeritus for TEACH Public School was conducted. Details of the program format can be found attached.

Ms. Morris moves to bestow onto Dr. Marvin Avila the honorary title of Board Chairman Emeritus of TEACH Public Schools. Ms. Oh seconded. Approved 6-0.

Dr. Carranza discussed the reported results of the LAUSD oversight visit to TEACH Academy of Technologies which were received in early March. The board needs to review the schools fiscal policies and school leadership evaluation tools.

Ms. Oh made a motion to adjourn. Ms. Morris seconded. **Approved 6-0.**

**Board meeting adjourned at 5:01 p.m.**

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**Katrina Oh**

**Secretary**

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**Mildred Cunningham**

**Chairman of the Board**