

APPROVED



TEACH Public Schools

Minutes

TEACH Public Schools Regular Board Meeting

December 15, 2020

Date and Time

Tuesday December 15, 2020 at 5:00 PM

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, 10600 S. Western Ave. Los Angeles, CA 90047; phone: 323-872-0808; fax 323-389-4898.

www.teachpublicschools.org

Matt Brown is inviting you to a scheduled Zoom meeting.

Topic: TEACH Public Schools Regular Board Meeting
Time: Dec 15, 2020 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://teachpublicschools-org.zoom.us/j/88923145582>

Meeting ID: 889 2314 5582

One tap mobile

+16699006833,,88923145582# US (San Jose)
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Dial by your location

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+1 301 715 8592 US (Washington D.C.)
+1 312 626 6799 US (Chicago)

Meeting ID: 889 2314 5582

Find your local number: <https://teachpublicschools-org.zoom.us/j/kDf24Pzet>

Directors Present

A. Dragon (remote), J. Lobdell (remote), K. McGregor (remote), K. Piazza (remote), S. Burrows (remote), S. Tucker (remote)

Directors Absent

L. Castillo

Guests Present

E. Robles (remote), L. Ramirez (remote), M. Brown (remote), M. Pimienta (remote), M. Woodley (remote), R. Carranza (remote), S. Lawson (remote)

I. Opening Items

A. Call the Meeting to Order

S. Tucker called a meeting of the board of directors of TEACH Public Schools to order on Tuesday Dec 15, 2020 at 5:09 PM.

B. Record Attendance and Guests

C. Public Comment

No Public Comments

II. CONSENT ITEMS

A. Consent Items

S. Tucker made a motion to December 15th, 2020 Board Agenda November 18th, 2020 Board Meeting Minutes.

S. Burrows seconded the motion.

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

Roll Call

L. Castillo	Absent
J. Lobdell	Aye
S. Tucker	Aye
K. McGregor	Aye
K. Piazza	Aye

Roll Call

S. Burrows Aye
A. Dragon Aye

B. Approval of December 15, 2020 Regular Board Meeting Agenda

S. Tucker made a motion to approve December 15, 2020, Regular Board Meeting Agenda.

S. Burrows seconded the motion.

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

Roll Call

K. McGregor Aye
S. Burrows Aye
J. Lobdell Aye
A. Dragon Aye
S. Tucker Aye
L. Castillo Absent
K. Piazza Aye

C. November 18th Board Meeting Minutes

S. Tucker made a motion to approve the minutes from November 18th Regular Board Meeting on 11-18-20.

S. Burrows seconded the motion.

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

Roll Call

J. Lobdell Aye
K. McGregor Aye
S. Burrows Aye
A. Dragon Aye
K. Piazza Aye
S. Tucker Aye
L. Castillo Absent

III. ITEMS SCHEDULE FOR INFORMATION & POTENTIAL ACTION

A. Fiscal Report

Theresa informed the board members that the November financials would be presented at the January board meeting.

B. 2020 LCFF Budget Overview For Parents

Enrique informed the board members that today we have this LCFF budget overview for parents. This is required by state by the state. So we've prepared, one for each school that will be disseminated for each school for parents to read up on what we plan on spending with or what we spent so far I'm including the Cares Act and the funding that expires at the end of this month. So with these three documents, we asked the board to approve them. If approved, and then they will be disseminated to families starting tomorrow.

C. 1st Interim Report

Enrique informed the board members, as Theresa has mentioned in the last couple of board meetings, the consolidation of that information will now be submitted to LAUSD as we do it every quarter. The documents have been

prepared by Mr. Brown, the team, and Theresa. So with your board's approval, we will go ahead and submit them to LA USD for the first interim and financial reports. Theresa followed up with the board member, also informing them of the reports. She informed them the first interim report is really just the October financial statements. We review the October financial statements last month, just taking all of those numbers you've already reviewed.

S. Tucker made a motion to approve 1st Interim Report TEACH Prep, TEACH Academy, and TEACH Tech.

S. Burrows seconded the motion.

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

Roll Call

A. Dragon Aye
 S. Tucker Aye
 K. McGregor Aye
 J. Lobdell Aye
 L. Castillo Absent
 K. Piazza Aye
 S. Burrows Aye

D. TEACH Inc. Independent Audit Year Ended June 30, 2020

Enrique informed the board members of the major highlight and Mr. Brown wanted me to convey is there are no major findings from the financials in our compliance reporting. So that's essentially what the independent audit annual audit is, so with this letter and, of course, the full report, we will also submit this to LAUSD, and CDE shut the board approved this today.

J. Lobdell made a motion to approve TEACH Inc. Independent Audit Year Ended June 30, 2020.

K. McGregor seconded the motion.

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

Roll Call

K. Piazza Aye
 K. McGregor Aye
 L. Castillo Absent
 S. Tucker Aye
 A. Dragon Aye
 J. Lobdell Aye
 S. Burrows Aye

E. COVID-19 and Distance Learning Update

IV. School Site Reports

A. TEACH Academy of Technologies

B. TEACH Tech Charter High School

Dr. Woodley informed the board members that TEACH Tech just ended school this past Friday, the students were really in good spirits. Some of them, however, will have to make -up work to do due to special circumstances, for example maybe they got COVID or someone in their family got COVID or someone passed away or some other kind of hardship. We offered incomplete to those students and families. THEY ARE SUPPOSED TO SPEND THE FOUR WEEKS over break catching up on the assignments that their teachers assigned them and that's going to be due by January 15th. For ADA and enrollment right now we're at 430

students, so we've done a really good job of not losing students. We only lost one student and then gained one in 10th grade. Attendance tends to top off and decreases because of the holidays and things like that. So we had 91% versus last month in October two months ago in October. We were at 94% and the goal is 95% so we'll see where we ended up in December, when we look at it in January. And then in terms of technology we were very fortunate, we have 82 new laptops that came in and then 142 practically new refurbished laptops.

C. TEACH Preparatory Elementary School

V. Closing Items

A. Upcoming Meetings Change of Date

Shawna informed the board members of the regular meeting scheduled for January 20th, 202, at 5 pm.

B. BOARD MEMBER COMMENTS

N/A

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:20 PM.

Respectfully Submitted,
S. Tucker