



TEACH Public Schools
Governing Board Meeting Agenda
 December 5, 2018 @ 6:00 p.m. – 8:30 p.m.
 Regular Meeting
 1846 W. Imperial Highway, Los Angeles, CA 90047
Teleconference: (712) 451-0409 Access Code: 800073#

THE ORDER OF BUSINESS MAY BE CHANGE 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

I. PRELIMINARY

A. CALL TO ORDER		
B. ROLL CALL	Present X	Absent X
Lori Butler - Board Chairman		
Sonali Tucker - Secretary		
Earl Turner		
James Lobdell		
Kelvin Piazza		
Justin Shahbaz		
C. PUBLIC COMMENT		
D. BOARD MEMBER COMMENTS		



E. CHANGES TO THE AGENDA	
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II. CONSENT ITEMS		
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A.	BOARD ADOPTION OF AGENDA	
B.	APPROVAL OF BOARD MEETING MINUTES	<u>November 8, 2018</u>

III. ITEMS SCHEUED FOR INFORMATION & POTENTIAL ACTION		
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	ITEM	Reference
A.	Brown Act Training	<u>Brown Act Training Virtual Meeting Link</u>
B.	Fiscal Report	<u>October Financials</u>
C.	2018 - 2019 First Period Unaudited Interim Financial Report	
D.	2017 - 2018 Audit Financial Statements	
E.	TEACH Tech & Academy & Preparatory 2018 - 2019 LCAP Revisions	<u>TEACH Academy LCAP Update</u>



F.	TEACH Employee Handbook	<u>Employee Handbook</u>
G.	Updated Fiscal & Procurement Policies	
H.	Board Compliance Monitoring	<u>Prep Tech Academy</u>
I.	Walton Family Foundation Grant Update	<u>Walton Grant Letter</u>

IV. CLOSED SESSION

V. ADJOURNMENT