



TEACH Public Schools
Governing Board Meeting Agenda
 Wednesday September 12 @ 6:00 p.m. – 8:00 p.m.
 Regular Meeting
 1846 W. Imperial Highway, Los Angeles, CA 90047
Teleconference: (712) 451-0409 Access Code: 800073#

THE ORDER OF BUSINEES 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 DISABLITY

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		
	Present X	Absent X
Lori Butler – Board Chairman		
Justin Shahbaz		
Earl Turner		
Andrea Mack – Board Secretary		
Kelvin Piazza		
C. PUBLIC COMMENT		

II. CONSENT ITEMS



A.	BOARD ADOPTION OF AGENDA	
B.	APPROVAL OF BOARD MEETING MINUTES	<u>July 26, 2018</u>
C.	AB 699 - Immigration and Citizenship Status Policy	<u>Draft Policy</u>
D.	Parent Involvement Policy	<u>Draft Policy</u>

III. ITEMS SCHEUED FOR INFORMATION & POTENTIAL ACTION

	ITEM	Reference
A.	Enrollment Updates (TK - 12) and Recruitment	<u>Enrollment / Attendance Report</u>
B.	Updated TEACH Prep Budget	<u>TEACH Prep Budget</u>
C.	TEACH Prep 1750 W. Century Blvd Construction Update	<u>DSA Form 6</u> <u>DSA 211</u> <u>Change of Address</u>
D.	TEACH Prep Facility Financing Option	<u>Property Model 1</u>



		<u>Model 2</u>
E.	Financial Report	<u>July 2018</u>
F.	Unaudited Actuals 2017 - 2018	<u>June 30 2018</u> <u>UAR</u>
G.	Grant Funding	<u>PCSGP GAN</u> <u>PCSGP Budget</u>
H.	TEACH Organizational Chart	<u>TEACH Org</u> <u>Chart</u>
I.	Management Service Agreement & Fees	<u>TPS</u> <u>Management</u> <u>Fees Agreement</u>
J.	Special Education Staffing	
K.	SFA Contract Assignment	<u>Preferred Letter</u> <u>Assignment</u> <u>Agreement</u>
L.	Justin Shahbaz Board Renewal 2 Year Term	
M.	Dr. Sonali Tucker Board Member Application	<u>Sonali Tucker</u> <u>Board Application</u> <u>Resume</u> <u>Bio</u>



N.	Pastor James Lobdell Board Application	<u>Pastor James Lobdell Board Application</u> <u>Bio</u>
O.	TEACH Tech Renewal Application Board Action October 23, 2018	<u>Intake Receipt</u>
P.	2017 - 2018 LCAP Update	<u>TAT LCAP 17-18</u> <u>TTCH LCAP 17-18</u>
Q.	School Site Board Reports	<u>TAT</u> <u>TTCH</u>
R.	Brown Act Training	<u>Brown Act Training</u>

IV. CLOSED SESSION

S.	Closed Session	
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V. ADJOURNMENT