

TEACH Public Schools
Board Meeting Minutes
Regular Meeting
Thursday, January 27, 2016
6:00-10:00

Board Members

Present

Katrina Oh
Earl Wooten
Edith Morris
Xavier Reyes

Staff in Attendance

Steven Styles
Mildred Cunningham
Greg Perez
Frank Williams
Aleta Cruel
Dr. Raul Carranza
Matt Brown

Guests in Attendance

Esther Cuevas
Jeanette Santana
Rosa Lopez
Lupe Mendez
Linda Vargas
Jamie Gonzalez
Carrie Checca
Wendy Chavez
Patricia Rogers
Barry Baxter
Alice Miller

Board meeting called to order at 6:05 p.m.

Brown Act Training

Mrs. Alice Miller from CCSA conducted Brown Act training for the Board of TEACH Public Schools and Alta Public Schools.

Time for Public Comments

No public comments offered

Consent Agenda

Reyes moved that the items on the consent agenda be approved. Oh seconded. **Approved 4-0.**

Reports

Executive Director's Report

- Teach Public Schools aims to open a 9th grade Academy to prepare students for the high school curriculum.
- Wooten moved that TEACH continue to work with Red Hook to obtain a high school facility. Reyes seconded. **Approved 5-0**
- Cruel and Brown have been promoted to assistant principal positions.

Principal's Report- Frank Williams

- High School hired a Spanish teacher.

Principal's Report- Greg Perez

- Hired a parent representative/ teacher assistant.
- DVR visit was positive.
- Perez met with chairperson from WASC in preparation for observations on April.
- Contacted local elementary schools for recruitment purposes.
- Teach Academy anticipates an enrollment of approximately 100 students in the sixth grade for 2016-17 school year.
- Filled a social studies position. Currently there are no vacancies at the middle school.
- Currently expecting a report from the Charter School Division.

Curriculum & Professional Development Report

- Held the first cohort meeting to identify needs for students.
- Administered SBAC interim and schools intend to analyze data to address any gaps and weaknesses.
- Piloted a program called TEACH TV.
- Project based activities planned for advisory classes in time for Black History Month.

Financial Report

- Mr. Styles presented on the financial status on TEACH Tech, TEACH Academy and TEACH Inc.

Closed Session

Reyes moved that the Board enter into a closed session. Wooten seconded. **Approved 5 - 0**

Board entered into closed session at 9:26 p.m.

Wooten made a motion to return to regular session. Reyes seconded.
Approved 5-0.

Wooten made a motion to adjourn. Reyes seconded. **Approved 5-0.**

Board meeting adjourned at 9:32 p.m.

Katrina Oh
Secretary

Mildred Cunningham
Chairman of the Board