

Teach Public Schools
Board Meeting Minutes
Special Meeting
Thursday, December 13th 2015
5:00-6:00 PM

Location: 10000 Western Ave. Los Angeles, CA 90047

Board Members

Present:

Melvin Ford
Edith Morris
Xavier Reyes

Absent:

Katrina Oh
Earl Wooten
Dr. Marvin Avila

Staff In attendance

Frank Williams
Dr. Raul Carranza
Matt Brown
Greg Perez
Aleta Cruel

Guests In Attendance

Griselda Reyes
Spencer Styles

Board meeting called to order at 5:06 PM by Mr. Reyes.

Time for Public Comments

Discussion items:

- 1) Fiscal & Governance Policy - LAUSD Review
 - a) LAUSD conducted their annual review of Teach Academy of Technologies on November 18th, 2015.
 - b) The LAUSD review team suggested we update our governance and fiscal policies, as some of the schools materials are inconsistent.
 - c) We are still awaiting our official report from LAUSD regarding the visit.
 - d) The Mr. Reyes requested the board members be emailed the schools fiscal policy, bylaws, employee handbook, family handbook, board of director's handbook, and organization chart for review.
 - e) The Board and TEACH leadership team will work on updating the materials and adopting them at the next board meeting on December 16, 2015.

- 2) Facilities
 - a) Dr. Carranza informed the current tenants at 1701 Browning Blvd. Los Angeles, CA 90062 of TEACH's intent of moving forward with the 9th grade academy at that site.

Adjournment

The meeting was adjourned at 5:56 PM.

Next Meeting

Regular Meeting on December 16th, 2015 at 10000 S. Western Ave.

Katrina Oh
Secretary

Dr. Marvin Avila
Chairman of the Board