

**THE ACCELERATED SCHOOL  
MEETING OF THE BOARD OF TRUSTEES – APRIL 24, 2012  
Minutes**

Attending in person: P. Morrison, E. Johnson, A. Rodriguez, L. Rabinowitz, T. Stockton, M. Torres

Calling in: M. López, S. Slovacek (arrived in person at 11:30 a.m.), M. Winston

Absent: J. Quinn

Representatives and guests: J. Williams; J. Hernández; K. Dominguez (arrived at 10:20 a.m.), D. Borovay, S. Dunn (arrived at 12:30 p.m.), J. McElwee (arrived at 12:30 p.m.)

Staff: K. Van Hala

1. **Call to Order** – Mr. Johnson called the meeting to order at 10:10 a.m.
2. **Motion to approve the agenda (6-0)** - Moved and seconded (P. Morrison / L. Rabinowitz)
3. **Motion to approve the annual and regular meeting minutes of March 8, 2012 (7-0)** – Moved and seconded (L. Rabinowitz / T. Stockton)
4. **Public Comments** – There were no public comments. Mr. Johnson commented that the Board needs to recognize Charles Oppenheim for his retirement; perhaps something can be planned for our graduation ceremony this June.
5. **WAHS Parent Representative** – Mr. Williams welcomed Alma Rodriguez into the WAHS Parent Representative position. Ms. Rodriguez was voted into the position at the April 12<sup>th</sup> parent meeting. **Motion to ratify Alma’s nomination to the Board (7-0)** – Moved and seconded (E. Johnson / P. Morrison)
6. **Finance Committee Report – Budget to Actuals as of 2/29/12:** Mr. Borovay reviewed the financial report summary as of February 29, 2012 that was presented at the April 18, 2012 Finance Committee meeting. The Cafeteria nutrition program was also discussed. Mr. Johnson would like to direct the Finance Committee to address the preparation process for next year’s budget and the process for capital reserves and cost-saving measures, including the increased enrollment changes. A Finance Committee meeting will be scheduled to meet in May 2012. **Form 990:** We will be filing an amended Form 990. **Motion to direct the Finance Committee to interact with our accountants to generate an amended Form 990 that will be submitted to the Board prior to its submission to the IRS (8-0)** – Moved and seconded (S. Slovacek / L. Rabinowitz)
7. **Revised TAS Bylaws** - Legal counsel prepared and made the redline changes. **Motion to approve the bylaws as distributed (8-0)** – Moved and seconded (T. Stockton / S. Slovacek)
8. **CEO Report – Updated Dashboards:** Mr. Hernández presented updated Dashboards for each school. These were originally presented at the March 8<sup>th</sup> meeting in various formats for each school, and are now revised in a one-page format with boxes across the page for each school. This is a work in progress. A suggestion was made to provide a narrative summary to accompany each Dashboard for the future. **Local Schools Comparison:** Mr. Hernández presented the API score comparison of schools in zip codes 90011 and 90037. WAHS is the highest scoring high school in our zip code. A suggestion was made to indicate which schools are public and which are charter schools on the API chart. **NCLR Report:** Mr. Hernández attended a National Council of La Raza Summit on April 12-13<sup>th</sup> in Chicago. The purpose of this summit was to provide options for after school programs in case the state legislation changes within the next six months.

9. **TAS Public Hearing for Contract Bargaining Articles** – Opened at 12:30 p.m. by Mr. Johnson. No public comments were made. **Motion to accept the articles for negotiation as listed for the TAS / UTLA contract proposal negotiations for two years** (9-0) – Moved and seconded (S. Slovacek / P. Morrison)
10. **ACES Project Update** – Mr. Johnson announced that overall the project is moving forward, actively proceeding with the designs. **Motion to accept the ACES construction contracts list for 2011-12** (9-0) – Moved and seconded (S. Slovacek / P. Morrison)
11. **Development Report – Fact Sheet, Strategic Messages and Q & A documents:** The fact sheets, Q & A documents and Strategic Messages were presented for the Board members. Board members provided their suggested changes to these documents. Ms. Dunn and Ms. McElwee are working on a new brochure with the capacity for inserts. **Fundraising Update:** Proposals are in process for Weingart and Ahmanson.
12. **Adjourn to Closed Session** – 1:00 p.m.
13. **Report actions taken in closed session** – The Purchase and Sale Agreement (PSA) with Farmer Bros. Co. was approved, and the Environmental Oversight Agreement with the Department of Toxic Substances Control (DTSC) was approved for the ACES real property contract negotiations.
14. **Meeting adjourned** – 2:30 p.m.