

THE ACCELERATED SCHOOL

ANNUAL MEETING OF THE BOARD OF TRUSTEES – March 8, 2012

Minutes

Attending: M. Torres; E. Johnson; S. Slovacek; M. López, T. Stockton; L. Rabinowitz, J. Quinn (arrived at 10:20 a.m.)

Absent: P. Morrison, C. Oppenheim, M. Winston

Representatives & Guests: J. Williams; J. Hernández; K. Dominguez

Staff: K. Van Hala

1. **Call to Order** – Mr. Johnson called the meeting to order at 10:07 a.m.
2. **Motion to approve the agenda** (6-0) - Moved and seconded (M. Lopez/S. Slovacek)
3. **Public Comments** – There were no public comments.
4. **Election of Trustees and Terms** – TAS is grateful for the many years of service of Mr. Charles Oppenheim, who has announced his resignation from our Board. A farewell event will be planned in his honor. **Motion to accept the resignation of Charles Oppenheim** (6-0) – Moved and seconded (S. Slovacek/L. Rabinowitz.) **Motion to ratify the Parent Representative Elections** (6-0) – Moved and seconded (L. Rabinowitz/S. Slovacek.) **Motion to approve David Borovay as our CFO with no change in pay** (6-0) – Moved and seconded (M. López/L. Rabinowitz.) **Motion to approve Leonard Rabinowitz as Vice Chair and Tonya Stockton as a member of the Audit committee** (7-0) – Moved and seconded (S. Slovacek/M. López.) Executive Committee membership will be discussed further at the next regular Board meeting.
5. **Revised Bylaws** – Board members are asked to review the revised Bylaws and send their comments and changes in before the next regular Board meeting so that we can create a red-lined version.
6. **Conflict of Interest policy** – All TAS Board members are asked to sign an annual conflict of interest policy form. **Motion to approve the policy as distributed** (7-0) – Moved and seconded (L. Rabinowitz/J. Quinn.)
7. **Meeting adjourned** 10:36 a.m.