

**THE ACCELERATED SCHOOL
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, P. Morrison (arrived at 10:45 a.m. and left at 11:45 a.m.)

Absent: C. Oppenheim, M. Winston

Representatives & Guests: J. Williams; J. Hernandez; K. Dominguez, D. Borovay

Staff: K. Van Hala

1. **Call to Order** – Mr. Johnson called the meeting to order at 10:40 a.m.
2. **Motion to approve the agenda (7-0)** - Moved and seconded (L. Rabinowitz/M. López)
3. **Motion to approve the special meeting minutes of January 31, 2012 as amended and the Finance Committee minutes of February 21, 2012 (7-0)** – Moved and seconded (L. Rabinowitz/T. Stockton)
4. **Public Comments** – There were no public comments. Dr. Quinn spoke about her pleasant visit to TAS on February 14, 2012.
5. **Finance Committee Report** – Dr. Slovacek reviewed the Financial Report Summary as of December 31, 2011 and announced that Mr. López will be taking over as Chair of the Finance Committee henceforth. Mr. Borovay answered questions regarding Worker's Comp. cases and other budget areas of high cost.
6. **CEO Report** – Mr. Hernandez announced our new affiliation with the National Council of La Raza. Mr. Hernandez will be attending the NCLR annual conference July 7 – 10, 2012. NCLR can provide scholarship opportunities for our students and grants to affiliates. More details regarding the membership affiliation plan with NCLR will be discussed at the next regular Board meeting. The school plan for ACES was reviewed. Growth and API scores were discussed. Comparison to other charter schools in the area should be presented at the next regular Board meeting. **Motion to approve the LEA Plan for ACES (8-0)** – Moved and seconded (S. Slovacek/M. López.) Mr. Hernandez presented a draft version of a proposed Anti-Bullying Board Policy for information only. At the next regular Board meeting a finalized Anti-Bullying Board policy will be presented for approval. Mr. Hernandez presented the mid-year Dashboards for TAS, WAHS and ACES. The Dashboards show overall growth but we have not reached our goals yet. Facilitating a standardized routine process to teaching need to be built in to each department. The dashboards need a cohesive cover for each school and should be shared with the school leadership teams and also should be posted on our website.
7. **TAS Sunshine of Contract Bargaining Articles** – This is an informational item only. The process involves an opening of the articles and providing opportunity for public comment at our next regular Board meeting. We have added no articles to the list since our December 2011 Board meeting.
8. **ACES Project Update** – Mr. Johnson announced that overall, the project is moving forward. Significant changes to real estate will be addressed in closed session. Our \$5M augmentation grant to LAUSD should be decided upon by the end of May. **Motion to ratify the ACES construction contracts for 2011-12 (7-0)** – Moved and seconded (S. Slovacek/M. López.)
9. **Adjourn to Closed Session** – 11:45 a.m.
10. **Meeting adjourned** – 2:00 p.m.