

**The Accelerated School Community of Schools
Meeting of the Board of Trustees
October 25, 2011 – Main Office Conference Room**

Minutes

Attending in person: E. Johnson, L. Rabinowitz, S. Slovacek, J. Quinn and T. Stockton

Attending via teleconference: N/A

Representatives & Guests: J. Williams and J. Hernandez

Staff: K. Dominguez

1. **Call to Order** – Eric Johnson called the meeting to order at 4:09 PM.
2. **Approval of the Agenda** – 10/25/11 (6-0)
3. **Approval of Minutes** – 10/6/11 (6-0)
4. **Board President Report** – Eric Johnson presented the two newest board members, Juli Quinn and Michael Lopez. Mr. Johnson also provided an update on the ACES Project and its progress. Mr. Johnson also spoke briefly to the Review Process for the CEO position and the hope that it would be the basis of reviews not only for Mr. Hernandez but also for the position for years to come. Mr. Johnson also spoke to the fact that this evenings meeting was the Annual Meeting which was designated for Parents and the schools opportunity to speak, briefly, on the good that is happening currently.
5. **Parent Trustee Elections** – Johnathan Williams spoke to the TAS Board of Trustees Parent Representatives Nomination Process. Mr. Williams detailed that there would be three positions, representing the three charters available for nomination and election.
6. **Public Comments** – None
7. **CEO Report** – Joaquin Hernandez spoke to the follow up of the Dashboard presentations that were made by the different school administrators at the previous board meeting (10/06/2011). At the 10/25/2011 meeting, Mr. Hernandez added additional information regarding the highlighting of different programs at each school. Each school spoke to the Improvement of Teaching, the Improvement of Learning and the Improvement of the Educational Environment.
8. **Development Update** - Johnathan reported that the focus has been on developing out internal team with Joaquin and Kathy supporting the effort. We secured development (Jan McElwee) and communications (Susan Dunn) consultants, and an offer had been made for an executive assistant (Kristen Van Hala). Kathy and Joaquin are working with faculty and administration to identify operating funding needs, and hope to have a list of those needs by the next Board meeting. We are also awaiting LAUSD to develop their

Augmentation Grant process that will support and determine the amount of capital fundraising necessary.

9. Closed Session

10. Meeting Adjourned – Eric Johnson adjourned the meeting at 6:08 PM