



THE ACCELERATED SCHOOLS

Board Meeting Minutes

Date and Time

Wednesday, Dec 12, 2018 at 10:00 AM

Location

Accelerated Charter Elementary School (ACES),
3915 S. Main Street, B106, Los Angeles, CA 90011

REGULAR MEETING OF THE BOARD OF TRUSTEES

Board Members Present:

J. Quinn, P. Morrison, L. Rabinowitz, E. Weiss, B. Yost, L. Picus and S. Yetter.

Board Members Absent:

J. Ward

Representatives Present:

Admin Team: G. Lee-Chang, A. Marshall, M. Watson, V. Shih, L. Lugo, F. Jackson, T. Nizetich, S. Raudry, A. Zartner, C. Liu, R. Handzel, F. Reading, R. Bains, and J. Mixquitl.

Guest Speakers: None.

AGENDA

- 1. Meeting Called to Order:** President Quinn called the meeting at 10:06 a.m.
 - 2. Agenda:** Motioned and Approved: 6-0, L. Picus/L. Rabinowitz.
 - 3. Minutes-August 30, 2018:** Motioned and Approved: 6-0, L. Rabinowitz/S. Yetter.
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PUBLIC COMMENTS

- 1. Hilda Rodriguez-Guzman – Presentations & Reports:** Voiced concerns regarding TAS providing a quality education for students.

2. Hilda Rodriguez-Guzman – LCAP: Indicated that she nor members of SEIU were provided with the opportunity to take the LCAP Survey.

PRESIDENTS REPORTS

1. **Election Results from Annual Meeting:** President Quinn discussed the election results from the Annual Board of Trustees Meeting. Candidate Lawrence Picus will be joining TAS Board.
2. **Bylaws Update:** President Quinn discussed reviewing and updating TAS Bylaws.
3. **CFO Retirement:** President Quinn and Board members recognized David Borovay's retirement. Vincent Shi, Senior Accountant has been designated as Board's Treasurer.

STAFF REPORTS

1. **California Assessment of Student Performance & Progress (CAASPP) Annual Update:** CAO Grace Lee-Chang presented a brief overview of the Staff Executive Summary. Director of Curriculum and Instruction Lenita Lugo and ACES, TAS & WAHS Principals provided background information via Power Point. No action.
2. **TAS Governing Board Resolution Authorizing Submission of Charter Renewal Petition/Application:** Motioned and Approved: 4-0, J. Quinn/S. Yetter.
3. **Assembly Bill 699 Policy:** Director of Curriculum and Instruction Lenita Lugo presented information via PowerPoint. No action.

STAFF CONSENT ITEMS

All Staff Consent Items Motioned and Approved: 4-0, L. Rabinowitz/E. Weiss.

1. **WAHS Title 1 Parent Compact 2018-19**
2. **WAHS Consolidated Application**
3. **WAHS Single Plan Student Achievement (SPSA) 2018-19**
4. **EL Master Plans: TAS & WAHS 2018-19**
5. **Annual Charter Oversight Visit: Certification of Board Compliance Review (ACES, TAS & WAHS)**
6. **Safety Plan for TAS & WAHS**

FINANCE REPORTS

1. **Audit draft for year ended June 30, 2018:** CFO Borovay presented audit draft as posted. Motioned and Approved: 4-0, L. Rabinowitz/S. Yetter.
2. **Financial Statements for 4 months ended 10/31/2018:** CFO Borovay presented financial statements and schedules as posted. Motioned and Approved: 4-0, L. Rabinowitz/S. Yetter.
3. **FY 2019 LASUD 1st Interim Report ACES, TAS & WAHS:** Senior Accountant Vincent Shih presented interim report as posted. Motioned and Approved: 4-0, J. Quinn/L. Rabinowitz.
4. **Prop 39-Clean Jobs Energy:** Senior Accountant Vincent Shih presented Prop 39 as posted. No action.

FINANCE CONSENT ITEMS

All Finance Consent Items Motioned and Approved: 4-0, J. Quinn/L. Rabinowitz.

1. **Fiscal Policy Procedure Manual Update**
2. **Procurement Policy Update**

Closed Session

- A. Adjourned to closed session at 10:30 AM.

Closed Report

1. **UTLA Negotiations:** No Action Taken.
2. **SEIU Negotiations:** No Action Taken.
3. **Confidential Personnel Matters.**

Open Session

- A. Open session resumed at 12:43 PM.

Adjourn Meeting

- A. Meeting adjourned at 1:46 PM. Motioned and Approved: 4-0, J. Quinn/S. Yetter.