



THE ACCELERATED SCHOOLS

Board Meeting Minutes

Date and Time

Thursday, Feb. 28, 2019 at 10:30 AM

Location

The Accelerated Charter Elementary School (ACES), 3914 S. Main Street,
B101, Los Angeles, CA 90037

REGULAR MEETING OF THE BOARD OF TRUSTEES

Board Members Present:

J. Quinn, L. Picus, L. Rabinowitz, E. Weiss, and S. Yetter.

Board Members Absent:

P. Morrison, J. Ward, B. Yost

AGENDA

1. **Meeting Called to Order:** President Quinn called the meeting at 10::30 a.m.
2. **Changes to the Agenda:** Motioned and Approved: 5-0, L. Rabinowitz/L. Picus
3. **Approval of Revised Agenda:** Motioned and Approved: 5-0, L. Rabinowitz/L. Picus
4. **December 12, 2019 Board Meeting Minutes:** Motioned and Approved: 5-0, L. Rabinowitz/L. Picus
5. **January 31, 2019 Board Meeting Minutes:** Motioned and Approved: 5-0, L. Rabinowitz, E. Weiss

PUBLIC COMMENTS

1. Hilda Rodriguez-Guzman – Will start a parent committee to increase Parent Voice.
 2. Maria Almeda – Concerned about her daughter’s reaction to writing on the wall in girl’s bathroom
 3. Ana Real Diaz-would like more time for parents to address concerns with Board. Met with Asst. Principal and Principal regarding her child’s option at ACES and is seeking resolution.
 4. Maricela Huerta – Parents wanted to communicate with CEO during Teacher Strike
 5. Hilda Rodriguez-Guzman-Thanked Juli, Leonard, and Board for having an inclusive process of Parents, Teachers, Students included in CEO/CAO Evaluation in the future.
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President’s Report

1. **Update on TAS Teachers’ Collective Bargaining Agreement (CBA)**-Excited the full board was present to approve
2. **Update on Collaborative Consensus Committee**-1st meeting was on Tuesday to discuss member selection. There is excitement to see this up and running from teachers.
3. **Increase Parent Voice**-there was a meeting with 2 Parent Representatives-Scott Yetter from ACES and Olga Carillo from WAHS to discuss ideas on how to increase parent voice. The people who are selected from different schools will work with parents at their school and also through an organizational Town Hall to celebrate and address parent issues. Parents would like multiple and various opportunities to volunteer on campus. Communication was another area of improvement. Next meeting will be with Parent Rep and Principals together. Scott Yetter added that Parents requested a Parent Center to provide and receive information.

Staff Presentation and Reports

1. CALPADS Official Certification-CA’s Longitudinal Pupil Achievement Data System
2. LAUSD Annual Oversight Visit Summary-ACES
3. Low Performing Students Block Grant-Plan for TAS and WAHS
4. Ex Ed Update-Status of our work with ExEd, a non-profit that supports charters with financial services
5. ASCIP Presentation of Awards-TAS Organization was presented with an award from our non-profit public Joint Powers Authority (JPA)
6. Board of Trustees Meeting Dates for 2019-20

Staff Consent Items:

1. Low Performing Students Block Grant (LPSBG) Plan for TAS and WAHS: Motioned and Approved 5-0. L. Rabinowitz, L. Picus
2. ACES, TAS, WAHS School Accountability Report Card (SARC): Motioned and Approved 5-0. L. Rabinowitz, L. Picus
3. ACES, TAS, WAHS School Safety Plan-Annual Update: Motioned and Approved 5-0. L. Rabinowitz, L. Picus

4. FY 2017-18 Forms 990 & 199 Tax Returns: Motioned and Approved 5-0. L. Rabinowitz, L. Picus

Financial Presentation & Reports:

1. 3 & 5 Year Financial Projection: Teachers Collective Bargaining Agreement (CBA)
2. Financials through January 2019 (1/31/2019)
3. LAUSD 2nd Interim Report: Motioned and Approved 5-0, L. Rabinowitz, L. Picus

Convened to Closed Session at 12:10 pm for

1. Public Employee Performance Evaluation for CEO/CAO (Government Code 54957.b)
2. Public Employee Discipline/Dismissal/Release

Reconvene to Open Session at 1:59 pm

Public Comment

No public comment

Report Out on Closed Session at 2:00 pm

Board took action to remove Johnathan Williams from the position of Chief Executive Officer of the Accelerated Schools, and place him on paid administrative leave pending re-assignment. The vote on this action was a unanimous vote of the attending Board Members.

Adjourn Meeting

- A. Meeting adjourned at 2:00 PM. Motioned and Approved: 5-0, L. Rabinowitz/L. Picus.