



THE ACCELERATED SCHOOLS

Minutes

Board Meeting

Date and Time

Tuesday, June 26, 2018 at 10:00 AM

Location

Accelerated Charter Elementary School (ACES), 3914 S. Main Street,
Room B101, Los Angeles, CA 90011

REGULAR MEETING OF THE BOARD OF TRUSTEES**Board Members Present:**

J. Quinn, P. Morrison, L. Rabinowitz, B. Yost, and S. Pollard

Board Members Absent:

J. Ward, S. Yetter

Representatives and Guests Present:

Admin Team: J. Williams, Lenita Lugo, Grace Lee-Chang, Frances Reading, Tom Nizetich, Cong Liu, D. Borovay, Susan Raudry, Rene Quon, and Oliver Yee.

Guest Speakers: Hilda Guzman.

AGENDA

1. **Meeting Called to Order** – President Quinn called the meeting at 10:00 a.m.
 2. **Agenda- Approved (5-0)**. Moved and seconded as posted. (P. Morrison/L. Rabinowitz).
 3. **April 24, 2018 Minutes- Approved (5-0)**. Moved, seconded and approved as written (L. Rabinowitz/B. Yost).
 4. **May 23, 2018 Minutes- Approved (5-0)**. Moved, seconded and approved as written (L. Rabinowitz/P. Morrison).
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PUBLIC COMMENTS

1. Hilda Guzman.

PRESIDENTS REPORT

1. **Introduction and ratify Board Working Group: Action Item- (Approved 5/0).** Amended “Board Nomination Committee” to “Board Nomination Working Group”. (L. Rabinowitz/B. Yost).
2. **Chief Academic Officer Process:** Information Only. President Quinn officially introduced CAO Grace Lee-Chang to members of the board. President Quinn thanked and acknowledged Isaacson Miller, members of the board and TAS for their efforts and time.
3. **End of Year Wrap-Up:** Information Only. President Quinn presented updates on WAHS Graduation, Foster Grandparents, ACES Espectaculo and TAS Science Fair, and vision for TAS as posted.
4. **Board Nominations: No Action Taken.** President Quinn presented CV’s for candidates Elizabeth Weiss and Lawrence Picus for consideration. Board members agreed to meet with candidates.
5. **Board Retreat: Action Item- (Approved 5/0).** President Quinn and board members agreed to a one-day retreat, Thursday, August 2nd. Board member Binti Yost agreed to host the retreat at KPMG. President Quinn will facilitate the retreat. (J. Quinn/B. Yost).
6. **Board Meeting Dates: Action Item- (Approved 5/0).** President Quinn presented meeting dates as posted, motioned and approved. Board members changed meeting day from Tuesdays to Thursdays (apart from 7/24 meeting), and agreed to finalize all meeting dates at 8/30 board meeting. (P. Morrison/L. Rabinowitz).

FINANCE COMMITTEE REPORTS

1. **Financial Statements for 11 months ended 5-31-2018: Action Item- (Approved 5-0)** CFO Borovay presented financial statements and schedules as posted, motioned and approved (J. Quinn/P. Morrison).
2. **3 Years Operating Budgets & Cash Flows for FY 2018-19, 2019-20 & 2020-21: Action Item- (Approved 5-0)** CFO Borovay presented Preliminary Budget as posted, motioned and approved. (P. Morrison/J. Quinn).

3. **Revised Fiscal Policy and Procedures Manual:** Re agenda-ized to 8/30 board meeting. No Action required.
 4. **Surplus Items:** *Action Item- (Approved 5-0)* CFO presented Surplus Items as posted, motioned and approved. (J. Quinn/B. Yost).
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STAFF REPORTS

1. **2018-19 Academic Calendar:** *Action Item- (Approved 4-0)* Lenita Lugo presented the 2018-2019 Academic Calendar as posted, motioned and approved. (B. Yost/S. Pollard).
 2. **Residential Units Update:** Information Only – Johnathan Williams presented updates.
 3. **Early Childhood Education Program Update:** Information Only – Johnathan Williams presented updates.
 4. **Wellness Policy Update:** Information Only. Principal’s Reading and Raudry presented Wellness Policy updates. Guest Hilda Guzman shared positive comments.
 5. **WAHS Graduation Data:** Information Only – Interim Principal Quon provided college application and admission information for WAHS class of 2018.
 6. **Hiring Update:** Information Only – Johnathan Williams presented updates.
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Adjourn to Closed Session

Closed Report

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

Adjourn Meeting

- A. Meeting adjourned at 1:01 PM.