



## THE ACCELERATED SCHOOLS

### Board Meeting Minutes

---

#### **Date and Time**

Thursday, August 29, 2019 at 10:00 AM

#### **Location**

Accelerated Charter Elementary School (ACES B106)  
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. Yetter, and L. Picus

##### **Board Members Absent:**

J. Ward and B. Yost

##### **Representatives Present:**

Admin Team: G. Lee-Chang, R. French, M. Watson, V. Shih, L. Lugo, F. Reading, S. Raudry, R. Hoang, K. Figueroa, R. Bains, C. Liu, T. Nizetich, R. Canosa-Carr, R. Hoang, and A. Ortiz.

---

**Guest Speakers:** None.

---

#### **AGENDA**

- 1. Meeting Called to Order:** President Quinn called the meeting at 10:00 a.m.
  - 2. Agenda:** Motioned and Approved: 6-0, L. Rabinowitz/L. Picus.
  - 3. Minutes-June 27, 2019:** Motioned and Approved: 6-0, L. Rabinowitz/E. Weiss.
-

## **PUBLIC COMMENTS**

1. Hilda Rodriguez - Guzman (HGR)– addressed the board regarding her termination of employment.
2. Francis Reading – Thanked the board and TAS teams for the positive shift that has occurred this year.
3. Justin Guzman – Hilda’s son, addressed HGR termination.
4. Kristina Guzman – Hilda’s daughter, addressed HGR termination.
5. Silvia Venegas – Member of Alliance of Californians for Community Empowerment (ACCE). Addressed HGR termination.
6. Beverly Roberts – Chair with ACCE. Addressed HGR termination and TAS Board diversity.
7. Victoria Enriquez – Addressed HGR termination.
8. Angelina Jimenez – Member of ACCE. Addressed HGR termination and TAS Board diversity.
9. Anita Nicklen – Addressed HGR termination and TAS Board diversity.
10. Maria Sanchez – Parent of two TAS students. Addressed HGR termination and TAS Board diversity.
11. Marilyn Cabrera – Former student, 2017 WAHS graduate. Addressed HGR termination.
12. Jorge Roman – SEIU representative. Addressed HGR termination.

---

## **CEO REPORTS**

1. **Introduction of New Staff Members:** CEO Grace Lee-Chang introduced new members and roles. Director of Secondary Education, Robert Canosa-Carr; College & Career Advisors, Daisy Flores and Jacob Pham, and Nurse, Silvia Castro, R.N.

---

## **CONSENT ITEMS**

**Consent Items #1-4 Motioned and Approved:** 6-0, L. Rabinowitz/L. Picus.

1. **TAS Certification of Signatures**
2. **LAUSD FY-19 Unaudited Actuals-Due August 15 for each audit schedule**
3. **3<sup>rd</sup> Party Payroll Provider**
4. **Local Control Accountability Plans (LCAP) for 2019-20 ACES, TAS & WAHS**

**Consent Item #5 tabled for discussion.**

---

## PRESIDENTS REPORTS

- 1. Review 2 Board Goals:** Two Board Goals were reviewed and discussed: Academics & Communication
  - 2. Parent Representative Nomination Process:** President Quinn reviewed and discussed. -*Action Item*. Motioned and Approved: 6-0, E. Weiss/L. Picus.
  - 3. School as a Whole:** President Quinn reviewed and discussed.
  - 4. Parent Advisory Committee:** President Quinn reviewed and discussed. -*Action Item*. Motioned and Approved: 6-0, L. Picus/L. Rabinowitz.
  - 5. Update- Collaborative Consensus Committee (C3):** President Quinn discussed the purpose of the committee: Evaluation Performance Assessment process for teachers, criteria for Multi-year contracts, and pilot to start this fall.
  - 6. Update-External Partnerships:** President Quinn discussed partnership with TAS founding members Tara and Peter Guber, and USC.
- 

## PRESENTATIONS & REPORTS

- 1. Discussion of Board Goal-Accelerate & Improve Student Outcomes- What are our Indicators of Success & Metrics:** CEO Grace Lee-Chang summarized board goals. Director of Elementary Education, Susan Raudry presented data on Early Literacy Measure. Director of Secondary Education, Robert Canosa-Carr presented data on Growth Measure and overall school performance levels. Director of Curriculum & Instruction, Lenita Lugo presented data Achievement Goals and College and Career Ready. WAHS Principal, Rosie Hoang presented data pm “Where We Are Now” for College and Career Ready. Director of Human Resources, Robert French presented data on Talent Recruitment & Retention. Both Director of Human Resources, Robert French and CFO, Vincent Shih presented data on “How Are We Thinking Out of the Box”. CEO Grace Lee-Chang wrapped things up summarizing success criteria and next steps.
  - 2. New Organizational Chart for 2019-2020:** CEO Grace Lee-Chang presented.
  - 3. New Website Review:** Systems and Operations Manager, Cong Liu presented new website.
  - 4. Facilities Department Update:** CFO Vincent Shih presented updates on facilities updates: Security Assessment Study, Space Survey Study and Proposed Building Rental for creating capacity (classroom space).
  - 5. Financial Update:** CFO Vincent Shih presented financial presentation with an overview of sub-topics:
    - A. Statement of Financial Position-Unaudited for period ending June 30, 2019
    - B. Statement of Revenue and Expenditures -Unaudited for period ending June 30, 2019
    - C. TAS Average Daily Attendance (ADA)
    - D. TAS Cash on Hand (consolidated)
-

**CLOSED SESSION**

**A.** Adjourned to closed session at 12:51 PM.

**1. Conference with Legal Counsel-Anticipated or Existing Litigation (§ 54956.9) (54956.9) (b)**

- a. Case No. RF-01-6916
- b. Case No. RF-01-6917
- c. Case No. RF-20-1706
- d. Case No. RF-20-1707

---

**Reconvene Open Session**

Open session resumed at 1:24 PM.

**1. No Action required reporting out in Open Session.**

---

**Adjourn Meeting**

**A.** Meeting adjourned at 1:24 PM.