



## THE ACCELERATED SCHOOLS

### Annual Board Meeting Minutes

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**Date and Time**

Thursday, December 5, 2019, 2019 at 9:00 AM

**Location**

The Accelerated School (TAS MPR)  
4000 S. Main Street Los Angeles, CA 90037

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**ANNUAL MEETING OF THE BOARD OF TRUSTEES**

**Board Members Present:**

J. Quinn, L. Rabinowitz, E. Weiss, B. Yetter, B. Yost, L. Picus and J. Ward

**Board Members Absent:**

P. Morrison

**Representatives Present:**

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

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**Guest Speakers:** None.

**Guest Present:** Wayne Strumpfer and Oliver Yee.

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**AGENDA**

- 1. Meeting Called to Order:** President Quinn called the meeting at 9:06 AM.
  - 2. Agenda:** Motioned and Approved: 7-0, E. Weiss/L. Picus.
  - 3. Minutes-October 24, 2019:** Motioned and Approved: 7-0, L. Rabinowitz/S. Yetter.
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## **ELECTION OF TRUSTEES**

President Quinn presented:

1. Election of Officers.
2. Review of Board Committees.
3. Nomination of New Trustee.

**Election Results from Annual Meeting:** Motioned and Approved: 7-0, L.Picus/B.Yost. President Quinn discussed the election results from the Annual Board of Trustees Meeting. Elizabeth Espinoza has been approved by Nomination Committee to move forward in the next step of the election process. She will stand for an election of ACES Parents. Scott Yetter will continue on the board as a member at large.

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## **PUBLIC COMMENTS ON NON-AGENDA ITEMS**

1. Hilda Rodriguez Guzman (HRG) – Former TAS employee. Addressed the board regarding sign-in procedures, and her involvement at TAS.
  2. Anairel Diaz – ACES Parent. Addressed disappointment of nutrition, the termination of HRG, and the TAS agenda should be in Spanish.
  3. Cesar Castrejon – Thanked members of the board for informing the community that TAS Board Members do not receive pay. He would also like HRG to be reinstated at TAS.
  4. Abdullah Muhammad – Addressed HRG termination and would like her reinstated.
  5. Leonard Rabinowitz – Board President. Introduced himself to the community as the current president of TAS board and provided historical background information regarding his involvement with TAS. President Rabinowitz also reiterated to the community, members of the board do not receive a salary or financial compensation for their service.
  6. Joe Stringer – Addressed HRG termination and she should be reinstated via email, as well as a lack of board diversity.
  7. Martha Sanchez - Member of ACCE. Addressed HRG termination and would like her reinstated.
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## **CLOSED SESSION**

9:40 AM

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**Reconvene Open Session:** No action was taken from closed session.

10:05 AM

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## **Adjourn Meeting**

- A. Meeting adjourned at 10:06 AM.