



THE ACCELERATED SCHOOLS

Board Meeting Minutes

Date and Time

Thursday, June 27, 2019 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, and L. Picus

Board Members Absent:

J. Ward and S. Yetter

Representatives Present:

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

Guest Speakers: None.

AGENDA

- 1. Meeting Called to Order:** President Quinn called the meeting at 10:00 a.m.
 - 2. Agenda:** Motioned and Approved: 5-0, L. Rabinowitz/B. Yost.
 - 3. Minutes-April 25, 2019:** Motioned and Approved: 5-0, L. Picus/B. Yost.
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PUBLIC COMMENTS

1. Hilda Rodriguez-Guzman – Public Comments: addressed the board regarding information in the Board Packet.
 2. Maria Sanchez, ACES Parent: addressed the Board regarding quality of food, population of classroom sizes, and support for English Learner students towards reclassification.
 3. Hilda Rodriguez-Guzman – Consent Items #8: addressed the Board regarding concerns for TAS to discontinue contract with current Workers Compensation carrier.
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CEO/CAO REPORTS

1. **Introduction of New Strategic Leadership Team Members:** CEO/CAO Lee-Chang introduced new members and roles. Director of Elementary Education, Susan Raudry; ACES Principal, Karin Figueroa, WAHS Principal, Rosie Hoang, Ed.D. and Director of Human Resources, Robert French.
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CONSENT ITEMS

All Consent Items Motioned and Approved: 5-0, L. Rabinowitz/L. Picus.

1. **Consolidated Application for 2019-20 ACES, TAS & WAHS**
 2. **Single Plan for Student Achievement for 2019-20 ACES, TAS & WAHS**
 3. **Local Control Accountability Plans (LCAP) for 2019-20 ACES, TAS & WAHS**
 4. **Academic Calendar for 2019-20 (Revised)**
 5. **District English Learner Advisory Committee (DELAC) Recommendations for 2019-20**
 6. **Review and Approval of 11-Month Financials ending May 31, 2019**
 7. **Approval of Preliminary 3-Year Budget for FY2019-20, FY2020-21 and FY2021-22**
 8. **Approval of new Workers Compensation carrier**
 9. **Approval of contracts to remodel school front entrance**
 10. **Approval of playground equipment replacement for TAS**
 11. **Award of bid to replace Chiller**
 12. **Award of bid to outsource Back-Office Services**
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PRESIDENTS REPORTS

1. **Update-External Partnerships:** President Quinn discussed partnership with TAS Founding Members Tara and Peter Guber.

2. **Update- Collaborative Consensus Committee (C3):** President Quinn discussed that the C3 Committee is working together collaboratively on the Evaluation Performance Assessment process for teachers, with hopes to launch pilot this fall.
 3. **Update-Western Association of Schools Accreditation (WASC) Review/Report WAHS:** President Quinn congratulated the WAHS Admin team for preparation of successfully identifying strengths and needs. Sharing of full report expected by August.
 4. **Update-Wallis Annenberg High School Graduation:** Class of 2019 Graduation was a success. Next years' graduation will be held at USC Bovard.
 5. **Discussion on Board Goals:** Board Goals were identified, and revised:
 1. Accelerate & Improve student outcomes
 2. Build an internal & external communication system to engage & inform all stakeholders.CEO/CAO Grace Lee-Chang will provide metric indicators for success at August Board Meeting.
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PRESENTATIONS & REPORTS

1. **WAHS Graduation Data-Board Member Request:** WAHS Principal, Rosie Hoang presented Graduation Pathways data along with future plans to track alumni via PowerPoint regarding College & Career Readiness & Progress Tracking.
 2. **Local Control Accountability Plan (LCAP) ACES, TAS & WAHS:** Director of Curriculum and Instruction, Lenita Lugo presented a summary via PowerPoint. Principals from ACES, TAS & WAHS presented highlights and identified needs as they relate to their schools.
 3. **District English Learner Advisory Committee (DELAC) Recommendations:** Were approved.
 4. **Financial Presentation-Board Member request on Capital Outlay Plan:** Senior Finance Manager Vincent Shih presented Financial Presentation via PowerPoint with an overview of sub-topics:
 - A. Technology, Facilities & Food Services
 - B. 11 Month Financials ending May 31, 2019
 - C. 3 Year Operating Budget and Cash Flow for 2019-20
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CLOSED SESSION

- A. Adjourned to closed session at 12:44 PM.
 - 1. **Public Employee Performance Evaluation for CEO § 54957.**
 - 2. **Public Employee Performance Evaluation for CAO § 54957.**
 - 3. **Public Employee Appointment-Chief Executive Officer § 54957.**
 - 4. **Student Expulsion Case # 1819-2 (Education Code Sections § 35146, 48912).**
 - 5. **Conference with Legal Counsel-Anticipated or Existing Litigation (§ 54956.9) (54956.9) (b)**
 - a. Case No. AM-01-6915
 - b. Case No. RF-01-6916
 - c. Case No. RF-01-6917

Reconvene Open Session

Open session resumed at 1:40 PM.

- 1. **Public Employee Appointment-Chief Executive Officer § 54957:** Effective July 1, 2019 Grace Lee-Chang appointed official Chief Executive Officer.
- 2. **Student Expulsion Case # 1819-2 (Education Code Sections § 35146, 48912):** Unanimously approved for one semester with rehabilitation plan.
- 3. **No other action required reporting out in Open Session.**

Adjourn Meeting

- A. Meeting adjourned at 1:42 PM.