



## THE ACCELERATED SCHOOLS

### Special Board Meeting Minutes

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**Date and Time**

Thursday, January 9, 2020 at 10:00 AM

**Location**

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

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

L. Rabinowitz, P. Morrison, E. Weiss, B. Yetter, B. Yost, and L. Picus

**Board Members Absent:**

J. Ward

**Representatives Present:**

G. Lee-Chang, R. French, M. Watson, A. Ortiz., V. Shih, C. Liu, T. Nizetich and J. Williams.

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**Guest Speakers:** None.**Guest Present:** W. Strumpfer and O. Yee.

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**AGENDA**

1. **Meeting Called to Order:** President Rabinowitz called the meeting at 10:03 AM.
  2. **Agenda:** Motioned and Approved: 5-0, E. Weiss/L. Picus.
  3. **Annual Minutes-December 5, 2019:** Motioned and Approved: 5-0, B. Yost/S. Yetter.
  4. **Regular Minutes-December 5, 2019:** Motioned and Approved: 5-0, L. Picus/E. Weiss.
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## **PUBLIC HEARING**

1. Presentation of The Accelerated Schools and United Teachers Los Angeles' Initial Proposals for limited reopener negotiations pursuant to Government Code Section 3547.

There were no speakers for public hearing.

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**Adoption of TAS' Initial Proposal and Acceptance of UTLA'S Initial Proposal for Limited Reopener CBA Negotiations:** Motioned and Approved: 5-0, L. Picus/E. Weiss.

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## **PRESIDENT'S REPORT**

1. Major Gift Announcement: President Rabinowitz announced that the TAS Foundation headed by Johnathan Williams, secured a \$585K gift to the school. The gift was used to acquire property adjacent to TAS to create additional housing for students and/or a student assistance center. Additional details to follow.

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

Public Comment was opened. There were no speakers for public comments.

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## **BOARD MEMBER COMMENTS**

Board Member comment was opened. There were no speakers for board member comments.

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## **CLOSED SESSION**

10:08 AM

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## **RECONVENE OPEN SESSION**

10:47 AM

No action was taken.

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## **ADJOURN MEETING**

Meeting adjourned at 10:48 AM.

DRAFT