



THE ACCELERATED SCHOOLS

Special Board Meeting Minutes

Date and Time

Tuesday, June 9, 2020 at 10:00 AM

Location

Virtual Meeting via ZOOM

REGULAR MEETING OF THE BOARD OF TRUSTEES

Board Members Present:

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

Board Members Absent:

E. Espinosa, J. Ward and S. Yetter

Representatives Present:

G. Lee-Chang, R. French, L. Lugo, M. Watson, A. Ortiz, V. Shih, C. Liu, T. Nizetich and C. Reyes.

Guest Speakers: None.

Guest Present: W. Strumpfer, O. Yee and R. Griffin.

AGENDA

- 1. Meeting Called to Order:** President Rabinowitz called the meeting at 10:00 AM.
- 2. Agenda:** Motioned and Approved: unanimously 5-0 with Roll Call Votes:
 - a. Leonard Rabinowitz-approve
 - b. Peter Morrison-approve
 - c. Binti Yost-approve
 - d. Larry Picus-approve
 - e. Elisabeth Weiss-approve

- 3. Meeting Minutes-April 23, 2020:** Motioned and Approved: unanimously 5-0 with Roll Call Votes
- a. Leonard Rabinowitz-approve
 - b. Peter Morrison-approve
 - c. Binti Yost-approve
 - d. Larry Picus-approve
 - e. Elisabeth Weiss-approve
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PUBLIC COMMENTS on AGENDA ITEMS *(submitted via email: boardmeetingpubliccomments@accelerated.org)*

None.

BOARD PRESIDENT'S COMMENTS

1. Board President's Comments: President Rabinowitz thanked TAS Staff and is appreciative of their service during this pandemic.
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CEO's REPORT

1. CEO's Report: CEO Grace Lee-Chang reported on TAS' COVID-19 updates including Faculty, and Staff. CEO Lee-Chang reserved a moment of silence for Ahmaud Arbery, Breonna Taylor and George Floyd in support of equality for brown and black kids and for immediate family members of TAS Staff and Faculty.
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INFORMATION ON 2020-21 SCHOOL BUDGET

1. **Information on 2020-21 Budget** - CFO Vincent Shih and Guest presenter Ryan Griffin of Ex Ed provided updates.
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CLOSED SESSION: 11:00 AM

There was no action was taken.

RECONVENE OPEN SESSION: 11:45 AM

ADJOURN MEETING

Meeting adjourned at 11:46 AM
