



THE ACCELERATED SCHOOLS

Board Meeting Minutes

Date and Time

Wednesday, Dec 12, 2018 at 10:00 AM

Location

Accelerated Charter Elementary School (ACES), 3915 S. Main Street,
MPR, Los Angeles, CA 90011

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

J. Quinn, P. Morrison, L. Rabinowitz, E. Weiss, J. Ward and S. Yetter.

Board Members Absent:

B. Yost

Representatives Present:

Admin Team: J. Williams, L. Lugo, G. Lee-Chang, A. Marshall, F. Reading, F. Jackson, T. Nizetich,
C. Liu, D. Borovay, S. Raudry, R. Handzel, R. Bains, A. Zartner, V. Shih, O. Yee.

Guest Speakers: None.

AGENDA

1. **Meeting Called to Order:** President Quinn called the meeting at 10:08 a.m.
2. **Agenda:** Motioned and Approved: 6-0, L. Rabinowitz/P. Morrison.
3. **Minutes-August 30, 2018:** Motioned and Approved: 6-0, L. Rabinowitz/S. Yetter.

PUBLIC COMMENTS

1. Hilda Guzman.

PRESIDENTS REPORTS

1. **Election Results from Annual Meeting:** President Quinn discussed the election results from the Annual Board of Trustees Meeting. Candidate Lawrence Picus will be joining TAS Board.
 2. **Bylaws Update:** President Quinn discussed reviewing and updating TAS Bylaws.
 3. **CFO Retirement:** President Quinn and Board members recognized David Borovay's retirement. Vincent Shi, Senior Accountant has been designated as Board's Treasurer.
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STAFF REPORTS

1. **California Assessment of Student Performance & Progress (CAASPP) Annual Update:** CAO Grace Lee-Chang presented a brief overview of the Staff Executive Summary. Director of Curriculum and Instruction Lenita Lugo and ACES, TAS & WAHS Principals provided background information via Power Point. No action.
 2. **TAS Governing Board Resolution Authorizing Submission of Charter Renewal Petition/Application:** Motioned and Approved: 4-0, J. Quinn/S. Yetter.
 3. **Assembly Bill 699 Policy:** Director of Curriculum and Instruction Lenita Lugo presented information via PowerPoint. No action.
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STAFF CONSENT ITEMS

All Staff Consent Items Motioned and Approved: 4-0, L. Rabinowitz/E. Weiss.

1. **WAHS Title 1 Parent Compact 2018-19**
2. **WAHS Consolidated Application**
3. **WAHS Single Plan Student Achievement (SPSA) 2018-19**
4. **EL Master Plans: TAS & WAHS 2018-19**
5. **Annual Charter Oversight Visit: Certification of Board Compliance Review (ACES, TAS & WAHS)**
6. **Safety Plan for TAS & WAHS**

FINANCE REPORTS

1. **Audit draft for year ended June 30, 2018:** CFO Borovay presented audit draft as posted. Motioned and Approved: 4-0, L. Rabinowitz/S. Yetter.
 2. **Financial Statements for 4 months ended 10/31/2018:** CFO Borovay presented financial statements and schedules as posted. Motioned and Approved: 4-0, L. Rabinowitz/S. Yetter.
 3. **FY 2019 LASUD 1st Interim Report ACES, TAS & WAHS:** Senior Accountant Vincent Shih presented interim report as posted. Motioned and Approved: 4-0, J. Quinn/L. Rabinowitz.
 4. **Prop 39-Clean Jobs Energy:** Senior Accountant Vincent Shih presented Prop 39 as posted. No action.
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FINANCE CONSENT ITEMS

All Finance Consent Items Motioned and Approved: 4-0, J. Quinn/L. Rabinowitz.

1. **Fiscal Policy Procedure Manual Update**
 2. **Procurement Policy Update**
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Closed Session

- A. Adjourned to closed session at 10:30 AM.

Closed Report

1. **UTLA Negotiations:** No Action Taken.
 2. **SEIU Negotiations:** No Action Taken.
 3. **Confidential Personnel Matters.**
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Open Session

- A. Open session resumed at 12:43 PM.
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Adjourn Meeting

- A. Meeting adjourned at 1:46 PM. Motioned and Approved: 4-0, J. Quinn/S. Yetter.