



THE ACCELERATED SCHOOLS

Board Meeting Minutes

Date and Time

Thursday, Apr 25, 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, L. Picus and S. Yetter.

Board Members Absent:

J. Ward

Representatives Present:

Admin Team: G. Lee-Chang, A. Marshall, M. Watson, V. Shih, L. Lugo, F. Jackson, T. Nizetich, S. Raudry, A. Zartner, C. Liu, R. Handzel, F. Reading, R. Bains, and J. Mixquitl.

Guest Speakers: None.

AGENDA

- 1. Meeting Called to Order:** President Quinn called the meeting at 10:06 a.m.
 - 2. Agenda:** Motioned and Approved: 6-0, L. Picus/L. Rabinowitz.
 - 3. Minutes-February 28, 2019 & March 12, 2019:** Motioned and Approved: 6-0, L. Rabinowitz/S. Yetter.
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PUBLIC COMMENTS

1. Hilda Rodriguez-Guzman – Presentations & Reports: Voiced concerns regarding TAS providing a quality education for students.
2. Hilda Rodriguez-Guzman – LCAP: Indicated that she nor members of SEIU were provided with the opportunity to take the LCAP Survey.

PRESIDENTS REPORTS

1. **Collaborative Consensus Committee (C3) Update:** President Quinn discussed the C3 committee will meet May 7 & 8, 2019 to define the committee: Performance Assessment and to identifying criteria for multi-year contracts.
2. **Expanding Parent Voice:** President Quinn discussed developing the Parent Advisory Committee. The committee will meet May 14, 2019. The committee will also host it's first Town Hall Meeting June 1, 2019. In summary school reps will become liaisons for The Accelerated Schools, and she would like to see the committee authorized as an official Board Committee.

PRESENTATIONS & REPORTS

1. **What are our options for Tele-Video archiving of meetings:** Systems Operations Manager Cong Liu presented data via PowerPoint regarding Live Stream Pilot today of the voice and screen capture features. No action.
3. **National Clearinghouse Data:** Systems Operations Manager Cong Liu presented data via PowerPoint the National Student Clearinghouse regarding graduating student's college attendance rates. Board Member Peter Morrison directed Administration to present a follow up plan at next Board Meeting on June 27, 2019 on how WAHS will collect college entrance and persistence data in-house in the future. No action.
2. **Local Control Accountability Plan (LCAP) Survey Results from ACES, TAS & WAHS:** Director of Curriculum and Instruction, Lenita Lugo presented a summary the LCAP Plan from stakeholders-Students, Parents, and Staff.
3. **ExEd Report and Recommendations:** ExEd Executive Vice President Tate Anderson presented an assessment of the TAS Fiscal Department, recommendation for future Fiscal Department Structure for Accounting/Finance and CALPADS.
4. **Space Challenges and Solutions:** Director of Facilities Tom Nizetich presented many of the space challenges TAS is facing, with a summary of possible solutions.
5. **Financial Presentations:** Financial Manager Vincent Shih presented the Tentative Budget for 2019-20, St. Stephens Lease Agreement-TAS 2 and CCU Business Credit Card approval. Members of the Board approved St. Stephens Lease Option 1: 1 Year with 2 Years optional extension rate at \$5,000 increase at 3%, and Business Credit Cards (with bank ABCD).
6. **LAUSD Annual Oversight Visit-Report for TAS and WAHS:** CAO Grace Lee-Chang provided a brief summary. Members of the board agreed all teachers must possess appropriate credentials.

Board of Trustees Meeting Dates for 2019-20: Executive Assistant Mia Watson will send out calendar meeting invitations to Board Members and Admin Staff for all future Board Meeting dates for 2019-20. Motioned and Approved: 7-0, B. Yost/L. Picus.

STAFF CONSENT ITEMS

All Staff Consent Items Motioned and Approved: 7-0, L. Rabinowitz/B. Yost.
Board Members empowered TAS Management to approve proceed with ExEd proposal.

1. **Title I Local Education Agency (LEA) Parent Policy for ACES, TAS & WAHS**
 2. **Title I Local Education Agency (LEA) Parent Compact Policy for ACES, TAS & WAHS**
 3. **Title IX Policy for ACES, TAS & WAHS**
 4. **Parent Student Handbook for ACES, TAS & WAHS**
 5. **Academic Calendar for 2019-20 for ACES, TAS & WAHS**
 6. **Board of Trustees Meeting Dates for 2019-20**
 7. **St. Stephens Lease Agreement for TAS2**
 8. **Business Credit Cards**
 9. **9 Month Financials through March 31, 2019**
 10. **ExEd Proposal**
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Closed Session

- A. Adjourned to closed session at 1:03 PM.
 1. **Student Expulsion Case: No. 18-19:** Approved for the remainder of 2018-2019 school year with a plan to readmit student in the fall.
 2. **Public Employee Performance Evaluation for CEO:** Oral report: Compensation will remain the same \$165K including health and welfare benefits.
 3. **Public Employee Performance Evaluation for CAO:** Open Session Announcement, No action taken.
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Reconvene Open Session

- A. Open session resumed at 1:48 PM.
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Adjourn Meeting

- A. Meeting adjourned at 1:50 PM. Motioned and Approved: 2-0, L. Rabinowitz/J. Quinn.