



THE ACCELERATED SCHOOLS

Board Meeting Minutes

Date and Time

Thursday, Aug 30, 2018 at 10:00 AM

Location

Accelerated Charter Elementary School (ACES), 3914 S. Main Street,
Room B101, Los Angeles, CA 90011

REGULAR MEETING OF THE BOARD OF TRUSTEES

Board Members Present:

J. Quinn, P. Morrison, L. Rabinowitz, S. Pollard and S. Yetter.

Board Members Absent:

J. Ward, B. Yost.

Representatives and Guests Present:

Admin Team: J. Williams, L. Lugo, G. Lee-Chang, A. Marshall, M. Cerna, F. Reading, F. Jackson, T. Nizetich, C. Liu, D. Borovay, S. Raudry, R. Handzel, E. Fanchiang, R. Bains, A. Zartner, and H. Guzman.

Guest Speakers: None.

AGENDA

- 1. Meeting Called to Order** – President Quinn called the meeting at 10:00 a.m.
 - 2. Agenda Approved: (4-0).** Moved and seconded as posted. (L. Rabinowitz/S. Yetter).
 - 3. Minutes-July 24, 2018 Approved: (4-0).** Moved, seconded and approved as written (J. Quinn/L. Rabinowitz).
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PUBLIC COMMENTS

- 1.** None.

PRESIDENTS REPORTS

1. **New Year-President's Comment:** Information Only. President Quinn discussed comments regarding challenges, expectations, and promise.
 2. **Board Member Nomination Update:** *Action Item- (Approved 4-0)*. President Quinn and Board Members discussed the approval of candidate Elizabeth Weiss. Motioned and approved (J. Quinn/L. Rabinowitz).
 3. **Reschedule Board Retreat Discussion:** No Action Taken. Board Retreat TBD.
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STAFF REPORTS

1. **Data Dashboard Presentation:** Information Only. CAO Grace Lee-Chang presented the dashboard and will provide data at the November board meeting. Director of Curriculum and Instruction Lenita Lugo discussed overall priorities 1 (Basic Services), 2 (Implementation) & 3 (Parent Engagement). Principal Francis Reading presented priorities 1-3 for TAS K-8. Principal Susan Raudry presented priorities 1-3 for ACES. Principal Rebecca Handzel presented priorities 1-3 for WAHS.
 2. **New Teacher Orientation/Curriculum Institute Overview:** Information Only. CAO Grace Lee-Chang, along with Principal's Reading, Raudry and Handzel presented overview.
 3. **Special Education Update:** Information Only. Special Education Administrator Randhir Bains presented updates via PowerPoint.
 4. **EL Master Plans 2018-19- ACES:** *Action Item- (Approved 5-0)* Principal Susan Raudry presented EL Master Plans 2018-19. Motioned and approved. (L. Rabinowitz/S. Yetter).
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STAFF CONSENT ITEMS

1. **TAS Charter Authorization** (to submit to LAUSD): *Action Item – (Approved 5-0)* Motioned and approved. (L. Rabinowitz/P. Morrison).

FINANCE REPORTS

1. **Fiscal Policy Procedures Manual 2018-19:** CFO Borovay will present at November Board Meeting.
 2. **Financial Statements for 12 months ended 6-30-2018:** *Action Item- (Approved 5-0)* CFO Borovay presented financial statements and schedules as posted, motioned and approved (P. Morrison/S. Yetter).
 3. **FY 2017-18 Unaudited Actuals:** *Action Item- (Approved 5-0)* CFO Borovay presented Unaudited Actuals as posted, motioned and approved. (P. Morrison/S. Yetter).
 4. **3 Year Final Operating Budget & Cash Flow:** *Action Item- (Approved 5-0)* CFO Borovay presented Final Operating Budget as posted, motioned and approved. (P. Morrison/J. Quinn).
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FINANCE CONSENT ITEMS

1. **FY 2017-18 Education Protection Act Actual:** *Action Item* Motioned and approved – **(Approved 5-0)**. (S. Yetter/P. Morrison).
 2. **FY 2017-18 Education Protection Act Budget:** *Action Item* Motioned and approved – **(Approved 5-0)**. (S. Yetter/P. Morrison).
 3. **Educator Effectiveness Grant Reporting:** *Action Item* Motioned and approved – **(Approved 5-0)**. (S. Yetter/P. Morrison).
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Adjourn to Closed Session

Closed Report

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

- A. Open session resumed at 1:25 PM.
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Adjourn Meeting

- A. Meeting adjourned at 1:31 PM.