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:

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).

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.

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.


STAFF CONSENT ITEMS

FINANCE REPORTS


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).

FINANCE CONSENT ITEMS


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**:

Open Session

A. Open session resumed at 1:25 PM.

Adjourn Meeting

A. Meeting adjourned at 1:31 PM.