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, B106, Los Angeles, CA 90011

REGULAR MEETING OF THE BOARD OF TRUSTEES

Board Members Present:

Board Members Absent:
J. Ward

Representatives Present:

Guest Speakers: None.

AGENDA

1. Meeting Called to Order: President Quinn called the meeting at 10:06 a.m.


PUBLIC COMMENTS

2. Hilda Rodriquez-Guzman – LCAP: Indicated that she nor members of SEIU were provided with the opportunity to take the LCAP Survey.

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.

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.

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.


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

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**.

Open Session

A. Open session resumed at 12:43 PM.

Adjourn Meeting

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