THE ACCELERATED SCHOOLS

Minutes

Board Meeting

Date and Time
Tuesday, July 24, 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, L. Rabinowitz, S. Pollard, S. Yetter and B. Yost (via conference call)

Board Members Absent:
J. Ward, P. Morrison

Representatives and Guests Present:

Guest Speakers: None.

AGENDA

1. Meeting Called to Order – President Quinn called the meeting at 10:05 a.m.

2. Agenda- Approved (4-0). Moved and seconded as posted. (L. Rabinowitz/B. Yost).

3. June 26, 2018 Minutes- Approved (4-0). Moved, seconded and approved as written (L. Rabinowitz/J. Quinn).
PUBLIC COMMENTS

1. None.

PRESIDENTS REPORT

1. Hiring Update: Information Only. President Quinn and CAO Grace Lee-Chang introduced new members of the TAS Leadership Team.

2. Board Nominations: Information Only. President Quinn and Board Members discussed upcoming vetting of candidates Elizabeth Weiss and Lawrence Picus. Luncheon with Lawrence Picus, August 6th. Elizabeth Weiss luncheon is being coordinated.

3. Board Retreat: Information Only. Board Retreat Thursday, August 2nd at KPMG (DTLA). President Quinn will facilitate the retreat, and introduce outcomes: best practices, BoardOnTrack, articles supporting goals for board and committees: finance development, governance and oversight.

4. Board Meeting Dates: Action Item- (Approved 5/0). President Quinn presented meeting dates as posted, motioned and approved. Board members approved of December 6th change. (L. Rabinowitz/S. Pollard).

FINANCE REPORTS

1. Bank Authorized Signatory: Action Item- (Approved 5-0) CFO Borovay presented adding signatories (Grace Lee-Chang) and deleting (Patty Rodriquez) to existing signatory Johnathan Williams and Juli Quinn. Motioned and approved (J. Quinn/S. Yetter).

STAFF REPORTS

1. LCAP-ACES, TAS & WAHS: Action Item – (Approved 5-0) CAO Lee-Chang introduced Lenita Lugo, Francis Reading, Susan Raudry and Rebecca Handzel for a power point presentation of the LCAP 3 Year Plan. Motioned and approved. (L. Rabinowitz/S. Yetter).

2. SPSA-ACES & TAS: Action Item – (Approved 5-0) Principal’s Reading and Raudry presented updates, and Student Health Services Coordinator Hilda Guzman provided input. Motioned and approved. (L. Rabinowitz/J. Quinn).

3. Con App: Action Item- (Approved 5-0) Curriculum and Instruction Director Lenita Lugo presented Con App as posted, motioned and approved. (L. Rabinowitz/S. Yetter).
4. **Title I Parent Compact: Action Item - (Approved 5-0)** Principals Reading and Raudry presented the Title I Parent Compact as posted, motioned and approved. (L. Rabinowitz/S. Pollard).


---

Adjourn to Closed Session

Closed Report

1. **UTLA Negotiations:** No Action Taken.
2. **SEIU Negotiations:** No Action Taken.
3. **Confidential Personnel Matters:** Unanimous decision to bring compensation parity to CAO and CEO positions, effective immediately - Action Taken

Adjourn Meeting

A. Meeting adjourned at 1:00 PM.