



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:

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

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 Quin 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 Rodriguez) 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).
5. **Parent/Student Handbook: Action Item- (Approved 5-0)** Lenita Lugo presented the Parent/Student Handbook as posted, motioned and approved. (J. Quinn/S. Yetter).
6. **2018-19 Academic Calendar: Action Item- (Approved 5-0)** Lenita Lugo presented the 2018-2019 Academic Calendar as posted, motioned and approved. (L. Rabinowitz/S. Yetter).

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.