THE ACCELERATED SCHOOLS

Minutes

Board Meeting

Date and Time
Tuesday, June 26, 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, B. Yost, and S. Pollard

Board Members Absent:
J. Ward, S. Yetter

Representatives and Guests Present:
Admin Team: J. Williams, Lenita Lugo, Grace Lee-Chang, Frances Reading, Tom Nizetich, Cong Liu, D. Borovay, Susan Raudry, Rene Quon, and Oliver Yee.

Guest Speakers: Hilda Guzman.

AGENDA

1. **Meeting Called to Order** – President Quinn called the meeting at 10:00 a.m.

2. **Agenda- Approved (5-0)**. Moved and seconded as posted. (P. Morrison/L. Rabinowitz).

3. **April 24, 2018 Minutes- Approved (5-0)**. Moved, seconded and approved as written (L. Rabinowitz/B. Yost).

4. **May 23, 2018 Minutes- Approved (5-0)**. Moved, seconded and approved as written (L. Rabinowitz/P. Morrison).
PUBLIC COMMENTS

1. Hilda Guzman.

PRESIDENTS REPORT


2. Chief Academic Officer Process: Information Only. President Quinn officially introduced CAO Grace Lee-Chang to members of the board. President Quinn thanked and acknowledged Isaacson Miller, members of the board and TAS for their efforts and time.

3. End of Year Wrap-Up: Information Only. President Quinn presented updates on WAHS Graduation, Foster Grandparents, ACES Espectaculo and TAS Science Fair, and vision for TAS as posted.

4. Board Nominations: No Action Taken. President Quinn presented CV’s for candidates Elizabeth Weiss and Lawrence Picus for consideration. Board members agreed to meet with candidates.

5. Board Retreat: Action Item- (Approved 5/0). President Quinn and board members agreed to a one-day retreat, Thursday, August 2nd. Board member Binti Yost agreed to host the retreat at KPMG. President Quinn will facilitate the retreat. (J. Quinn/B. Yost).

6. Board Meeting Dates: Action Item- (Approved 5/0). President Quinn presented meeting dates as posted, motioned and approved. Board members changed meeting day from Tuesdays to Thursdays (apart from 7/24 meeting), and agreed to finalize all meeting dates at 8/30 board meeting. (P. Morrison/L. Rabinowitz).

FINANCE COMMITTEE REPORTS

1. Financial Statements for 11 months ended 5-31-2018: Action Item- (Approved 5-0) CFO Borovay presented financial statements and schedules as posted, motioned and approved (J. Quinn/P. Morrison).


4. **Surplus Items**: *Action Item* - (Approved 5-0) CFO presented Surplus Items as posted, motioned and approved. (J. Quinn/B. Yost).

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**STAFF REPORTS**

1. **2018-19 Academic Calendar**: *Action Item* - (Approved 4-0) Lenita Lugo presented the 2018-2019 Academic Calendar as posted, motioned and approved. (B. Yost/S. Pollard).

2. **Residential Units Update**: Information Only – Johnathan Williams presented updates.


4. **Wellness Policy Update**: Information Only. Principal’s Reading and Raudry presented Wellness Policy updates. Guest Hilda Guzman shared positive comments.

5. **WAHS Graduation Data**: Information Only – Interim Principal Quon provided college application and admission information for WAHS class of 2018.


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**Adjourn to Closed Session**

**Closed Report**

1. **UTLA Negotiations**: No Action Taken.

2. **SEIU Negotiations**: No Action Taken.

3. **Confidential Personnel Matters**: No Action Taken.

**Adjourn Meeting**

A. Meeting adjourned at 1:01 PM.