



## THE ACCELERATED SCHOOLS Special Board Meeting Minutes

---

### Date and Time

Tuesday, Mar 12, 2018 at 1:00 PM

### Location

The Accelerated School (TAS), 4000 S. Main Street,  
MPR, Los Angeles, CA 90037

---

### REGULAR MEETING OF THE BOARD OF TRUSTEES

#### Board Members Present:

J. Quinn, L. Rabinowitz, E. Weiss, J. Ward, L. Picus, B. Yost, and S. Yetter.

#### Board Members Absent:

P. Morrison

#### Representatives Present:

G. Lee-Chang, A. Marshall, L. Lugo, F. Jackson, T. Nizetich, S. Raudry, A. Zartner, V. Shih, F. Reading, S. Raudry, R. Bains, Cong Liu, R. Handzel, J. Dusenbery, J. Mixquitl, and O. Yee, Legal Counsel.

---

**GUEST SPEAKERS:** None.

**PUBLIC COMMENTS:** None.

---

### AGENDA

1. **Meeting Called to Order:** President Quinn called the meeting at 1:06 PM.
2. **Agenda:** Motioned and Approved: 7-0, L. Rabinowitz/J. Ward.

**ADJOURN TO CLOSED SESSION:** 1:09 PM.

**OPEN SESSION:** 1:23 PM.

1. **Ratification of 2019-2021 Collective Bargaining Agreement-SEIU:** Motioned and Approved: 7-0, S. Yetter/L. Picus.
2. **Check-in on status of Performance Review process:** No Action Taken.

**ADJOURN TO CLOSED SESSION: 1:27 PM.**

**REPORT OUT ON CLOSED SESSION: 2:29 PM.**

- 1. Public Employee Appointment-Interim Chief Executive Officer** (Gov. Code section 54957): Grace Lee-Chang appointed.
- 2. Public Employee Appointment-President of the Office of Development and Government Affairs** (Gov. Code section 54957): Johnathan Williams appointed.
- 3. Public Employee Discipline/Dismissal/Release** (Gov. Code section 54957): No Action.

---

## **Adjourn Meeting**

- A.** Meeting adjourned at 2:32 PM.
-