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:

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 COMENTS: None.

AGENDA
1. Meeting Called to Order: President Quinn called the meeting at 1:06 PM.

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.

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Adjourn Meeting

A. Meeting adjourned at 2:32 PM.