THE ACCELERATED SCHOOLS

Board Meeting Minutes

Date and Time
Thursday, June 27, 2019 at 10:00 AM

Location
Accelerated Charter Elementary School (ACES),
3915 S. Main Street, B106, Los Angeles, CA 90011

REGULAR MEETING OF THE BOARD OF TRUSTEES

Board Members Present:
J. Quinn, P. Morrison, L. Rabinowitz, E. Weiss, B. Yost, and L. Picus

Board Members Absent:
J. Ward and S. Yetter

Representatives Present:

Guest Speakers: None.

AGENDA

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

2. Agenda: Motioned and Approved: 5-0, L. Rabinowitz/B. Yost.

PUBLIC COMMENTS

2. Maria Sanchez, ACES Parent: addressed the Board regarding quality of food, population of classroom sizes, and support for English Learner students towards reclassification.
3. Hilda Rodriguez-Guzman – Consent Items #8: addressed the Board regarding concerns for TAS to discontinue contract with current Workers Compensation carrier.

CEO/CAO REPORTS

1. Introduction of New Strategic Leadership Team Members: CEO/CAO Lee-Chang introduced new members and roles. Director of Elementary Education, Susan Raudry; ACES Principal, Karin Figueroa, WAHS Principal, Rosie Hoang, Ed.D. and Director of Human Resources, Robert French.

CONSENT ITEMS

All Consent Items Motioned and Approved: 5-0, L. Rabinowitz/L. Picus.

1. Consolidated Application for 2019-20 ACES, TAS & WAHS
2. Single Plan for Student Achievement for 2019-20 ACES, TAS & WAHS
3. Local Control Accountability Plans (LCAP) for 2019-20 ACES, TAS & WAHS
4. Academic Calendar for 2019-20 (Revised)
5. District English Learner Advisory Committee (DELAC) Recommendations for 2019-20
6. Review and Approval of 11-Month Financials ending May 31, 2019
7. Approval of Preliminary 3-Year Budget for FY2019-20, FY2020-21 and FY2021-22
8. Approval of new Workers Compensation carrier
9. Approval of contracts to remodel school front entrance
10. Approval of playground equipment replacement for TAS
11. Award of bid to replace Chiller
12. Award of bid to outsource Back-Office Services

PRESIDENTS REPORTS

1. Update-External Partnerships: President Quinn discussed partnership with TAS Founding Members Tara and Peter Guber.
2. **Update- Collaborative Consensus Committee (C3):** President Quinn discussed that the C3 Committee is working together collaboratively on the Evaluation Performance Assessment process for teachers, with hopes to launch pilot this fall.

3. **Update-Western Association of Schools Accreditation (WASC) Review/Report WAHS:** President Quinn congratulated the WAHS Admin team for preparation of successfully identifying strengths and needs. Sharing of full report expected by August.

4. **Update-Wallis Annenberg High School Graduation:** Class of 2019 Graduation was a success. Next years’ graduation will be held at USC Bovard.

5. **Discussion on Board Goals:** Board Goals were identified, and revised:
   1. Accelerate & Improve student outcomes
   2. Build an internal & external communication system to engage & inform all stakeholders.

   CEO/CAO Grace Lee-Chang will provide metric indicators for success at August Board Meeting.

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**PRESENTATIONS & REPORTS**

1. **WAHS Graduation Data-Board Member Request:** WAHS Principal, Rosie Hoang presented Graduation Pathways data along with future plans to track alumni via PowerPoint regarding College & Career Readiness & Progress Tracking.

2. **Local Control Accountability Plan (LCAP) ACES, TAS & WAHS:** Director of Curriculum and Instruction, Lenita Lugo presented a summary via PowerPoint. Principals from ACES, TAS & WAHS presented highlights and identified needs as they relate to their schools.

3. **District English Learner Advisory Committee (DELAC) Recommendations:** Were approved.

4. **Financial Presentation-Board Member request on Capital Outlay Plan:** Senior Finance Manager Vincent Shih presented Financial Presentation via PowerPoint with an overview of sub-topics:
   A. Technology, Facilities & Food Services
   B. 11 Month Financials ending May 31, 2019
   C. 3 Year Operating Budget and Cash Flow for 2019-20
CLOSED SESSION

A. Adjourned to closed session at 12:44 PM.

1. Public Employee Performance Evaluation for CEO § 54957.
2. Public Employee Performance Evaluation for CAO § 54957.
3. Public Employee Appointment-Chief Executive Officer § 54957.
4. Student Expulsion Case # 1819-2 (Education Code Sections § 35146, 48912).
5. Conference with Legal Counsel-Anticipated or Existing Litigation (§ 54956.9) (54956.9) (b)
   a. Case No. AM-01-6915
   b. Case No. RF-01-6916
   c. Case No. RF-01-6917

Reconvene Open Session

Open session resumed at 1:40 PM.

1. Public Employee Appointment-Chief Executive Officer § 54957: Effective July 1, 2019
   Grace Lee-Chang appointed official Chief Executive Officer.
2. Student Expulsion Case # 1819-2 (Education Code Sections § 35146, 48912):
   Unanimously approved for one semester with rehabilitation plan.
3. No other action required reporting out in Open Session.

Adjourn Meeting

A. Meeting adjourned at 1:42 PM.