THE ACCELERATED SCHOOLS

Special Board Meeting Minutes

Date and Time
Tuesday, June 9, 2020 at 10:00 AM

Location
Virtual Meeting via ZOOM

REGULAR MEETING OF THE BOARD OF TRUSTEES

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

Board Members Absent:
E. Espinosa, J. Ward and S. Yetter

Representatives Present:

Guest Speakers: None.
Guest Present: W. Strumpfer, O. Yee and R. Griffin.

AGENDA

1. Meeting Called to Order: President Rabinowitz called the meeting at 10:00 AM.

2. Agenda: Motioned and Approved: unanimously 5-0 with Roll Call Votes:
   a. Leonard Rabinowitz-approve
   b. Peter Morrison-approve
   c. Binti Yost-approve
   d. Larry Picus-approve
   e. Elisabeth Weiss-approve
3. **Meeting Minutes-April 23, 2020**: Motioned and Approved: unanimously 5-0 with Roll Call Votes
   
a. Leonard Rabinowitz-approve
b. Peter Morrison-approve
c. Binti Yost-approve
d. Larry Picus-approve
e. Elisabeth Weiss-approve

**PUBLIC COMMENTS on AGENDA ITEMS** *(submitted via email: boardmeetingpubliccomments@accelerated.org)*

None.

**BOARD PRESIDENT’S COMMENTS**

1. Board President’s Comments: President Rabinowitz thanked TAS Staff and is appreciative of their service during this pandemic.

**CEO’s REPORT**

1. CEO’s Report: CEO Grace Lee-Chang reported on TAS’ COVID-19 updates including Faculty, and Staff. CEO Lee-Chang reserved a moment of silence for Ahmaud Arbery, Breonna Taylor and George Floyd in support of equality for brown and black kids and for immediate family members of TAS Staff and Faculty.

**INFORMATION ON 2020-21 SCHOOL BUDGET**

1. **Information on 2020-21 Budget** - CFO Vincent Shih and Guest presenter Ryan Griffin of Ex Ed provided updates.

**CLOSED SESSION: 11:00 AM**

There was no action was taken.

**RECONVENE OPEN SESSION: 11:45 AM**

**ADJOURN MEETING**

Meeting adjourned at 11:46 AM