



# THE ACCELERATED SCHOOLS

## Annual Board Meeting Minutes

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**Date and Time**

Thursday, December 10, 2020 at 9:00 AM

**Location**

Virtual Meeting via Zoom

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**ANNUAL MEETING OF THE BOARD OF TRUSTEES****Board Members Present:**

L. Rabinowitz, P. Morrison, L. Picus, E. Weiss, S. Yetter and B. Yost

**Board Members Absent:** E. Espinosa & J. Ward

**Representatives Present:**

G. Lee-Chang, R. French, L. Lugo, A. Ortiz, V. Shih, T. Nizetich, C. Reyes, A. Dominguez, and J. Williams.

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**Guest Speakers:** None.

**Guest Present:** W. Strumpfer, R. Griffin, S. Harber, A. Safraloo

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**AGENDA**

**Meeting Called to Order:** President Rabinowitz called the meeting to order at 9:05 AM.

**Agenda:** Approved. Motioned LP/PM. Unanimously 6-0 with Roll Call Votes:

1. Leonard Rabinowitz-approve
2. Peter Morrison-approve
3. Scott Yetter-approve
4. Larry Picus-approve
5. Binti Yost-approve
6. Elisabeth Weiss-approve

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## **PUBLIC COMMENTS on NON-AGENDA ITEMS**

(submitted via email: [boardmeetingpubliccomments@accelerated.org](mailto:boardmeetingpubliccomments@accelerated.org))

Lenita Lugo – There were no public comments for non-agenda items.

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## **BOARD PRESIDENT’S COMMENTS AND REPORT**

1. Thanked the organization (students and staff) for an excellent job on attendance rates and engaging students during Distance Learning.
  2. Discussion on Election of Officers
    - a. Board President reviewed the current officers
      - i. President – Leonard Rabinowitz
      - ii. Vice President – Peter Morrison, Esq.
      - iii. Secretary – Lenita Lugo, M.Ed.
      - iv. Treasurer/CFO – Vincent Shih
    - b. Discussion was to continue with the same officers and committees.
  3. Discussion on Board Committee and Advisories
    - a. CEO reviewed Committee Members and Chairs
      - i. Audit Committee – Leonard Rabinowitz – Chair & Binti Yost, CPA
      - ii. Academic Excellence Committee – Elisabeth Weiss, Ph.D – Chair & Lenita Lugo, M.Ed.
      - iii. Finance Committee – Larry Picus, Ph.D – Chair, Binti Yost, CPA, & Vincent Shih
      - iv. Governance Committee – Leonard Rabinowitz – Chair, Peter Morrison, & Grace Lee-Chang, M. Ed
      - v. Nominations Committee – Binti Yost, CPA-Chair, Leonard Rabinowitz
      - vi. Parent Advisory Committee – Scott Yetter & Elizabeth Espinosa
    - b. Board member question and comments– Question to legal counsel: do we have any obligation to rotate officers or members of committees? Answer from Wayne Strumpfer: No legal obligation, this is a board decision
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## **ELECTION OF TRUSTEES**

**Election of Officers:** Approved. Motioned LP/SY. Unanimously 6-0 with Roll Call Votes:

1. Leonard Rabinowitz-approve
2. Peter Morrison-approve
3. Scott Yetter-approve
4. Larry Picus-approve
5. Binti Yost-approve
6. Elisabeth Weiss-approve

**Board Committees and Board Committee Members:** Approved. Motioned LP/BY.

Unanimously 6-0 with Roll Call Votes:

1. Leonard Rabinowitz-approve
2. Peter Morrison-approve
3. Scott Yetter-approve

4. Larry Picus-approve
5. Binti Yost-approve
6. Elisabeth Weiss-approve

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**PUBLIC COMMENTS on CLOSED SESSION ITEMS**

There were no public comments.

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**ADJOURN to CLOSED SESSION: 9:15 AM**

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**RECONVENE OPEN SESSION: 10:04 AM.**

1. **Report out any action taken in closed session:** No action taken in closed session
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**ADJOURN MEETING:** Meeting adjourned at 10:04 AM.

Unanimously 6-0 with Roll Call Votes:

1. Leonard Rabinowitz-approve
2. Peter Morrison-approve
3. Scott Yetter-approve
4. Larry Picus-approve
5. Binti Yost-approve
6. Elisabeth Weiss-approve