THE ACCELERATED SCHOOLS

Annual Board Meeting Minutes

Date and Time
Thursday, December 10, 2020 at 9:00 AM

Location
Virtual Meeting via Zoom

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:

Guest Speakers: None.
Guest Present: W. Strumpfer, R. Griffin, S. Harber, A. Safraloo

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
PUBLIC COMMENTS on NON-AGENDA ITEMS
(submitted via email: boardmeetingpubliccomments@accelerated.org)
Lenita Lugo – There were no public comments for non-agenda items.

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

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

PUBLIC COMMENTS on CLOSED SESSION ITEMS
There were no public comments.

ADJOURN to CLOSED SESSION: 9:15 AM

RECONVENE OPEN SESSION: 10:04 AM.
   1. Report out any action taken in closed session: No action taken in closed session

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