



THE ACCELERATED SCHOOLS

Board Meeting Minutes

Date and Time

Thursday, December 10, 2020 at 10:00 AM

Location

Virtual Meeting via ZOOM

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

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

Board Members Absent: J. Ward, E. Espinosa

Representatives Present:

G. Lee-Chang, R. French, L. Lugo, A. Ortiz, V. Shih, T. Nizetich, C. Reyes, A. Dominguez, K. Figueroa, B. Canosa-Carr, B. Montoya, F. Reading, and J. Williams.

Guest Speakers: None.

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

AGENDA

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

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

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

Board Meeting Minutes-October 29, 2020: Approved. Motioned LP/BY. Unanimously 6-0 with Roll Call Votes:

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

PUBLIC COMMENTS on NON-AGENDA ITEMS

(submitted via email: boardmeetingpubliccomments@accelerated.org)

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

BOARD PRESIDENT’S COMMENTS AND REPORT

Thanked the organization including administrators, students, and staff for an excellent job on attendance rates and for providing engaging lessons.

PRESENTATION OF THE ACCELERATED SCHOOLS (TAS) AND UNITED TEACHERS LOS ANGELES’ (UTLA) INITIAL PROPOSAL FOR COLLECTIVE BARGAINING AGREEMENT (CBA) NEGOTIATIONS

There was a presentation of the initial proposal for Collective Bargaining Agreement pursuant to Government Code Section 3547.

CEO’S REPORT

1. Information on WAHS Micro College Program: *Tabled until January 2021*
 2. Update on WAHS Tutoring Program: An outline of a vision for a Tiered Tutoring Program was provided by Chief Executive Officer, Director of Secondary Education & Director of College & Career Readiness
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STAFF PRESENTATIONS AND REPORTS:

1. **LCAP Budget Overview for Parents presented by** Chief Financial Officer and Ryan Griffin of ExEd
 2. **FY2020-21 Financial Statements as of October 31, 2020** presented by Chief Financial Officer and Ryan Griffin of ExEd.
 3. **Updated Financial Dashboard as of October 31, 2020** presented by Chief Financial Officer and Ryan Griffin
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CONSENT ITEMS: Motioned BY/SY. No public comments.

1. LCAP Budget Overview for Parents for ACES, TAS, WAHS
2. FY2020-2021 Financial Statements as of October 31, 2020
3. FY2020-2021 LAUSD 1st Interim Reports

4. Certification of Board Compliance Review for LAUSD Annual Oversight for ACES, TAS, WAHS
5. DELAC Recommendations on EL Master Plan – ACES, TAS, WAHS
6. TAS Certification of Signatures
7. TAS Investment Policy Statement Update
8. School Plan for Student Achievement (SPSA) for ACES, TAS, WAHS
9. Uniform Complaint Procedures (UCP) – Revised for ACES, TAS, WAHS

Items 1-9: Approved. Unanimously 6-0 with Roll Call Votes:

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

PUBLIC COMMENTS on CLOSED SESSION ITEMS

There were no public comments.

ADJOURN to CLOSED SESSION: 11:21 AM

RECONVENE OPEN SESSION: 12:11 PM. No Action Taken in Closed Session

ADJOURN MEETING: Meeting adjourned at 12:12 PM. Motioned PM/LP.

Unanimously 6-0 with Roll Call Votes:

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