THE ACCELERATED SCHOOLS

Board Meeting Minutes

Date and Time
Thursday, June 17, 2021 at 10:00 AM

Location
Virtual Meeting via ZOOM

MEETING OF THE BOARD OF TRUSTEES

Board Members Present:
L. Rabinowitz, P. Morrison, L. Picus, S. Yetter, and E. Espinosa

Board Members Absent: J. Ward, B. Yost, E. Weiss

Representatives Present:

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

AGENDA

Meeting Called to Order: President Rabinowitz called the meeting to order at 10:07 AM.

Agenda: Approved. Motioned PM/LP. No Public Comments. Unanimously 5-0 with Roll Call Votes:
1. Leonard Rabinowitz-approve
2. Peter Morrison-approve
3. Larry Picus-approve
4. Scott Yetter-approve
5. Elizabeth Espinosa-approve

Board Meeting Minutes-June 3, 2021: Approved. Motioned SY/LP. No Public Comments. Unanimously 4-0 with Roll Call Votes:
1. Leonard Rabinowitz-approve
2. Peter Morrison-abstained (not present at June 3, 2021 meeting)
3. Larry Picus-approve
4. Scott Yetter-approve
5. Elizabeth Espinosa-approve
PUBLIC COMMENTS on NON-AGENDA ITEMS
(submitted via email: boardmeetingpubliccomments@accelerated.org)
No public comments on non-agenda items.

BOARD PRESIDENT’S COMMENTS AND REPORT
No Board President Comments

CEO’S REPORT
1. CEO, Grace Lee-Change Presented End of Year Updates:
   - Thanked Board of Trustees for their unwavering dedication to TAS students and community during pandemic
   - Thanked ACES, TAS, WAHS Administrators, faculty, and staff for their commitment to the TAS community
   - Thanked external stakeholders such as TAS Foundation, Sugarman Communications Groups, and ExEd for their partnership in a historic year
   - Presented information on the 13 End of Year Culmination events across ACES, TAS and WAHS
   - Summer school began on June 14, 2021 with little rest for our hard working staff and administrators
   - Some current projects that will be launched are:
     o Videos from TAS Teachers and Administrators on why join TAS? Talent recruitment and attraction campaign.
     o Newsletters on behalf of the TAS Board of Trustees to ACES/TAS/WAHS Parents
     o La Opinion Ad for The Accelerated Schools

STAFF PRESENTATIONS AND REPORTS:
1. Local Indicators Report for ACES, TAS & WAHS-information only
2. Local Control Accountability Plans for ACES, TAS, & WAHS-approval Item
   1. Approved. Motioned PM/LP. No Public Comments. Unanimously 5-0 with Roll Call Votes:
      i. Leonard Rabinowitz-approve
      ii. Peter Morrison-approve
      iii. Larry Picus-approve
      iv. Scott Yetter-approve
      v. Elizabeth Espinosa-approve
3. Preliminary Budgets for 2021-22 for ACES, TAS, WAHS & Home Office-approval Item
   1. Approved. Motioned LP/SY. No public Comments. Unanimously 5-0 with Roll Call Votes:
      i. Leonard Rabinowitz-approve
      ii. Peter Morrison-approve
      iii. Larry Picus-approve
      iv. Scott Yetter-approve
CONSENT ITEMS: Motioned LR/LP. No public comments. Item 3 was amended to reflect Financial Statements include May 2021 for Board review.

1. Approval of the Preliminary Budgets 2021-22 for ACES, TAS, WAHS, and Home Office
2. Education Protection Account Spending Plan 2021-22 for ACES, TAS & WAHS
3. Financial Statements for April & May 2021: ACES, TAS, WAHS
4. Contracts for 2021-22:
   a. St. Stephens Property Agreement for TAS (Kindergarten Students)
   b. ExED Annual Contract
   c. Better4You Meals to provide meal program
   d. ARC – Learning Labs and Summer Programs
   e. USC Rossier School of Education Service Agreement (provide direct services to students and parents on college going culture) – removed from consent/item voted separately – see below
   f. Sugerman Communications Group Annual Contract
   g. Atkins IT
   h. Reeds Plumbing
   i. S&W Janitorial Services
   j. Berkshire Hathaway/Oak River Insurance Company (Workers Compensation)
5. Consolidated Application for Funding for Federal Programs: ACES, TAS & WAHS
6. TAS Governing Board Bylaws - Removed from consent/moved to September 2021 board meeting agenda
7. Title I LEA Parent Policy: ACES, TAS & WAHS
8. Title I LEA Parent Compact: ACES, TAS & WAHS
9. 2020-21 SPSA: ACES, TAS & WAHS Revised (Re-Approval)
10. The Accelerated Schools’ Wellness Policy
12. 2021-22 EL Master Plans: ACES, TAS & WAHS

Item 4e was removed from Consent and voted on separately (see below). Item 6 was removed from consent and will be placed on the September 2021 Board Meeting Agenda. Items 1 – 4 (except 4e), 5, and 7-12 were Approved on consent. No public comments. Unanimously 5-0 with Roll Call Votes:
   1. Leonard Rabinowitz-approve
   2. Peter Morrison-approve
   3. Larry Picus-approve
   4. Scott Yetter-approve
   5. Elizabeth Espinosa-approve

Item 4e: USC Rossier School of Education Service Agreement (provide direct services to students and parents on college going culture).
L. Picus recused himself in compliance with Government Code Section 1091 and the Political Reform Act, muted himself, and turned off his video for the discussion and is-vote on this item.

Approved. Motioned LR/SY. No Public Comments. Unanimously 4-0 with Roll Call Votes:
1. Leonard Rabinowitz-approve
2. Peter Morrison-approve
3. Scott Yetter-approve
4. Elizabeth Espinosa-approve

PUBLIC COMMENTS ON CONSENT ITEMS:
There were no public comments on Consent Items

ADJOURN to CLOSED SESSION: 11:11 AM.
There were no public comments for Closed Session items

RECONVENE OPEN SESSION: 12:50 PM.
No action taken in Closed Session

ADJOURN MEETING: Meeting adjourned at PM. Motioned LP/EE.
Unanimously 5-0 with Roll Call Votes:
1. Leonard Rabinowitz-approve
2. Peter Morrison-approve
3. Larry Picus-approve
4. Scott Yetter-approve
5. Elizabeth Espinosa-approve