THE ACCELERATED SCHOOLS

Special Board Meeting Minutes

Date and Time
Friday, October 29, 2021 at 12:00 PM

Location
Virtual Meeting via ZOOM

MEETING OF THE BOARD OF TRUSTEES
Board Members Present:
B. Yost, L. Picus, S. Yetter, J. Ward and E. Weiss
Board Members Absent: L. Rabinowitz, P. Morrison
Representatives Present:

Guest Speakers: None.  
Guest Present: None.

Meeting Called to Order: CEO Grae Lee called the meeting to order at 12:01 PM.  
As per AB 361, a local agency can use teleconferencing without complying with the teleconference requirements imposed by the Ralph M. Brown Act when a legislative body of a local agency holds a meeting during a declared state of emergency, as that term is defined, when state or local health officials have imposed or recommended measures to promote social distancing.

By a majority vote, TAS Board of Trustees declared that meeting in person would present imminent risks to health or safety of attendees, and held a Special Board Meeting on 10/29/21 via teleconference as per AB361.

Approved. Unanimously 5-0 with Roll Call Votes:
1. Binti Yost-approve  
2. Elizabeth Weiss  
3. John Ward  
4. Larry Picus-approve  
5. Scott Yetter-approve

AGENDA
Motioned LP/SY. No Public Comments. Unanimously 5-0 with Roll Call Votes:
1. Binti Yost-approve  
2. Elizabeth Weiss  
3. John Ward  
4. Larry Picus-approve  
5. Scott Yetter-approve
BOARD APPROVAL
Elementary and Secondary Schools Emergency Relief (ESSER) III Plan.
Motioned LP/EY. No Public Comments. Unanimously 5-0 with Roll Call Votes:
1. Binti Yost-approve
2. Elizabeth Weiss
3. John Ward
4. Larry Picus-approve
5. Scott Yetter-approve

Approved. Motioned LP/EW. No Public Comments. Unanimously 5-0 with Roll Call Votes:

ADJOURN MEETING: Meeting adjourned at 12:06 PM. Motioned LP/EW.
Unanimously 5-0 with Roll Call Votes:
1. Binti Yost-approve
2. Elizabeth Weiss
3. John Ward
4. Larry Picus-approve
5. Scott Yetter-approve