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:
G. Lee-Chang, V. Shih, R. French, L. Lugo, M. Watson, C. Reyes, A. Dominguez, K. Sheehan

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 thr Ralph M. Brown Act when a legislative body of a local agency holds ameeting during a declared state of emergency, as that term is defined, when stateor local health officials have imposed or recommended measures to proote 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 Meting 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