



THE ACCELERATED SCHOOLS

Annual Board Meeting Minutes

Date and Time

Thursday, December 9, 2021, at 9:00 AM

Location

The Accelerated School (TAS)
4000 S Main Street, MPR
Los Angeles, CA 90037

ANNUAL MEETING OF THE BOARD OF TRUSTEES

Board Members Present:

L. Rabinowitz, P. Morrison, L. Picus, and S. Yetter

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

Administrative Team Present:

G. Lee-Chang, V. Shih, R. French, L. Lugo, M. Watson, C. Reyes, A. Dominguez, K. Sheehan, F. Reading, T. Nizetich, O. Mojarro

Guest Speakers: None.

Guest Present: J. Ruley, R. Griffin, P. Reyes, J. Shapiro, and B. Ruff

AGENDA

Meeting Called to Order: President Rabinowitz called the meeting to order at 9:03 AM.

Agenda: Approved Unanimously 4-0. Motioned LR/PM.

PUBLIC COMMENTS on NON-AGENDA ITEMS

There were no public comments.

BOARD PRESIDENT’S COMMENTS AND REPORT

1. No comments from the Board President
 2. President Rabinowitz discussed the Officers for Board of Trustees and Term Years. **Approved:** Unanimously 4-0. Motioned: PM/LP.
 3. President Rabinowitz discussed the Board Committees and board members who will be serving on committees. **Approved:** Unanimously 4-0. Motioned: PM/SY.
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ELECTION OF TRUSTEES

1. **Election of Officers:** Board President Rabinowitz reviewed the slate of officers.
 - a. President – Leonard Rabinowitz
 - b. Vice President – Peter Morrison, Esq.
 - c. Secretary – Lenita Lugo, M.Ed.
 - d. Treasurer/CFO – Vincent Shih
 2. **Board Committees and Board Committee Members:** Board President Rabinowitz reviewed the board committees and board members to serve on the committees.
 - a. Audit Committee: Leonard Rabinowitz, Chair & Binti Yost, Vincent Shih
 - b. Academic Excellence Committee: Elisabeth Weiss, Chair, Larry Picus, Lenita Lugo
 - c. Finance Committee: Larry Picus, Chair, Binti Yost, Leonard Rabinowitz, Vincent Shih
 - d. Governance Committee: Leonard Rabinowitz, Chair, Peter Morrison and Grace Lee-Chang
 - e. Nominations Committee: Binti Yost, CPA, Chair, Leonard Rabinowitz
 - f. Parent Advisory Committee: Scott Yetter
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ELECTION OF TRUSTEES

- Election of Officers:** Approved. Motioned LP/SY. Unanimously 4-0.
Board Committees and Board Committee Members: Approved. Motioned LP/SY. Unanimously 4-0.
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PRESENTATION ON WOODLAWN LOT TO LEARNING

Kim Sheehan presented on the development and construction for Woodlawn property. Board Members asked for a bring back of the following:

1. Analysis of operating costs at TAS 2 and revenue received. Includes rent, staff, etc.
 2. Financial analysis of a new one-story building.
 3. Financial analysis of a new two-story building including how the additional space would be used and potential new revenue.
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Public Hearing for Educator Effectiveness Fund Plan for ACES, TAS & WAHS

Board Secretary Lenita Lugo announced the hearing at 9:44 AM. There were no public comments. Public Hearing adjourned at 9:44 AM.

PUBLIC COMMENTS on CLOSED SESSION ITEMS

There were no public comments.

ADJOURN to CLOSED SESSION: 9:44 AM

1. Conference with Legal Counsel-Anticipated Litigation (1 case)
 2. Conference with Legal Counsel-Existing Litigation (Paragraph (1) subdivision (d) of Section 54956.9) Case #19STCP05135
 3. Public Employee Performance Evaluation-Chief Financial Officer (CFO)
 4. Public Employee Discipline/Dismissal/Release (§ 54957)
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RECONVENE OPEN SESSION: 9:44 AM.

No action taken in closed session.

ADJOURN MEETING: Meeting adjourned at 10:11 AM. Unanimously 4-0.