



THE ACCELERATED SCHOOLS

Regular Board Meeting Minutes

Date and Time

Thursday, June 9, 2022, at 10:00 AM

Location

Virtual meeting via ZOOM pursuant to Executive Order AB 361

REGULAR MEETING OF THE BOARD OF TRUSTEES

Board Members Present:

L. Rabinowitz, L. Picus, S. Yetter, P. Morrison, B. Yost

Board Members Absent:

J. Ward, E. Weiss

Administrative Team Present:

G. Lee-Chang, V. Shih, R. French, L. Lugo, K. Sheehan, C. Foley, F. Reading, S. Dickinson, F. Reading, C. Reyes, and A. Dominguez

Guest Speakers: None.

Guest Present: J. Ruley, G. Gunasekera and P. Reyes

AGENDA

Meeting Called to Order: President Rabinowitz called the meeting to order at 10:05 AM.

Board findings pursuant to Government Code Section 54953(e)

The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020 and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.

Agenda: Motioned: LR/PM. **Approved:** Unanimously 5-0 with a roll call vote.

Regular Board Minutes February 24, 2022: Motioned: LP/SY. **Approved:** Unanimously 4-0 with a roll call vote.

PUBLIC COMMENTS on NON-AGENDA ITEMS

There were no public comments.

BOARD PRESIDENT'S COMMENTS AND REPORT

No Public Comments

1. Board President comments:

- a. Board President thanked Board Member S. Yetter his years of service as he will resign from the board after the June 23, 2022 meeting.
 - b. Board President alerted on dangers of the consumption of fentanyl deaths among teenagers. He asked that prior to next school year staff bring back particulars about what we are doing to educate our students about the dangers of street drugs. He also asked that staff determine if TAS should have available doses of Narcan with multiple staff trained on its use.
 - c. The board President noted the positive effect parental involvement has at a local catholic school and suggested staff plan for increased parental involvement in the coming year with perhaps the appointment of a point person for this.
 - d. Board President expressed sadness for the school violence in recent news and to revisit the school security to ensure it is robust enough.
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CEO'S PRESENTATION AND REPORT

No Public Comments

1. CEO's Comments

- a. CEO thanked teachers, staff, faculty for a strong finish to 2021-22 school year which was challenging and unusual.
- b. CEO shared end of year photos and highlights including Kindergarten culminations, ACES 6th Grade culmination and WAHS Graduation. She thanked all for a first Graduation Walk in which the entire TAS community cheered on our graduates to college. A big thanks to Ms. Sheehan for coordinating this event.
 - i. One of the student graduation speakers was Alondra Valerie Tinoco Laguna who is WAHS ASB President. She shared a message of gratitude, and perseverance for helping students overcome four challenging years and excel academically to college.

- c. CEO thanked Board of Trustees for their time, including approving a contract with USC Annenberg School of Communication to provide WAHS students opportunity to a college program that focused on soft skills such as adaptability, empathy, innovation, and perseverance
- d. CEO provided school safety updates.
Board President commented that the quality of security guards training is very important.
- e. CEO introduced new Chief Business Officer (CBO) S. Dickinson.

STAFF PRESENTATIONS, REPORTS, AND ACTION ITEMS

No Public Comments

Items 1 and 2 were postponed until June 23, 2022 Board Meeting.

3. Highlights of Governor's May Revise for FY 2022-23 and Potential Budget Assumptions/Implications – **Governor's may revise budget for FY 22-23 and potential budget presentation from CBO.**
 4. Preliminary Budget FY 2022-23 Overview – **Presentation provided by CBO**
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CONSENT ITEMS for BOARD APPROVAL

No Public Comments.

Items number 1 and 12 were approved. Motion: LR/PM, **Approved:** Unanimously 5-0 with roll call vote

1. TAS Uniform Compliant Procedure (UCP) Policy for 2021-2022 – Revised
 2. Declaration of Need for Fully Qualified Educators
 3. Personnel Policy Handbook-Updated
 4. Resolution of Authorization for CBO
 5. Resolution of Authorization for CHRO
 6. 2022-23 ExEd Notice of Term Supplement – Financial and Payroll Services
 7. 2022-23 Sugerman Communications Group Agreement
 8. 2022 ARC Agreement – Summer Bridge Programs
 9. 2022-23 Curriculum Associates Agreement for Professional Development to Teachers
 10. Contract with GrayCon Inc. for PGym HVAC replacement at TAS/WAHS
 11. Contract with Johnson Controls Inc. for HVAC Controls Systems at TAS/WAHS
 12. Contract with Belson Outdoors for Outdoor Student Seating at TAS/WAHS
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ADJOURN TO CLOSED SESSION: 10:45AM

No public comment.

RECONVENE OPEN SESSION: 11:45 AM

Conference with Legal Counsel - Potential Litigation (Paragraph (1) subdivision (d) of Section 54956.9) 1 – **Authorized counsel to resolve or litigate to fullest extent.**

ADJOURN MEETING: 11:46M

Motion: PM/LP **Approval:** Unanimously 5-0 with roll call to vote

Next Board Meeting – Thursday, June 23, 2022