

# THE ACCELERATED SCHOOLS

## Board of Trustees

### ANNUAL ORGANIZATIONAL MEETING

Thursday, December 8, 2022, at 9:30 AM

Pursuant to Government Code § 54954.2, the Accelerated Schools' Board of Trustees hereby calls a meeting of the Board for **Thursday, December 8, 2022, at 9:30 a.m. by teleconference pursuant to AB 361.**

A copy of the agenda will be posted at least 72 hours before such meeting. A copy of the materials which will be submitted to the School Board's Trustees may be reviewed by any interested persons on The Accelerated Schools' website.

**Disability Access:** Requests for disability-related modifications or accommodations to participate in this public meeting shall be made 24 hours prior to the meeting by calling (323) 235-6343, ext. 2916. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

**Members of the public who wish to access this Board meeting may do so by calling a conference telephone line:**

To listen in **English**, dial: (213) 338-8477 – Meeting ID: **519 951 4811**  
**Alternate Dial-in:** (669) 900-9128 – Meeting ID: 519 951 4811  
To listen in **Spanish** (interpretation), dial: (213) 338-8477 – Meeting ID: **281 848 6241**

Individuals wishing to provide public comment at this Board meeting must send their comments in writing to [bmpc@accelerated.org](mailto:bmpc@accelerated.org) prior to or during the meeting. In your email, please include whether you are commenting on non-agenda items or a specific agenda item. Comments submitted by email will be read aloud during the Board meeting for up to three minutes. If comments are in Spanish or another language, they will be interpreted into English.

This notice of the date, time, and location of the meeting of The Accelerated School's Board of Trustees is given this 5th day of December at 9:30 AM.

## AGENDA

Time		Presenter
9:30 AM	<b>Board findings pursuant to Government Code Section 54953(e)</b> <i>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.</i>	Board President
9:31 AM	<b>Call to Order</b>	Board President
9:32 AM	<b>Pledge of Allegiance</b>	Board Vice President
9:34 AM	<b>Approval of December 8, 2022 Annual Board Meeting Agenda</b>	Board President
9:35 AM	<b>Public Comments on Non-Agenda Items</b>  <i>This is an opportunity for members of the public to address the Board of Trustees. Board of Trustees is limited to directing administration to study the matter or suggesting the matter be scheduled for further consideration and action at a later date.</i>	Board Secretary
9:40 AM	<b>Board President's Comments and Report</b>  1. Board President's Comments and Report 2. Discussion of Board Officers, Board Members, and Board Member Terms 3. Discussion of Board Committees	Board President

**Next Board Meeting-**  
**Thursday, January 26, 2022 at 10am**

**THE ACCELERATED SCHOOLS  
Board of Trustees**

**ANNUAL ORGANIZATIONAL MEETING**

Thursday, December 8, 2022, at 9:30 AM

9:45 AM	<p><b>Election of Trustees and Appointment of Board's Officers</b></p> <ol style="list-style-type: none"> <li>1. Board Members for 2023-2024               <ol style="list-style-type: none"> <li>a. Leonard Rabinowitz</li> <li>b. Peter Morrison</li> <li>c. Larry Picus</li> <li>d. Elisabeth Weiss</li> <li>e. Binti Yost</li> </ol> </li> <li>2. President               <ol style="list-style-type: none"> <li>a. Leonard Rabinowitz</li> </ol> </li> <li>3. Vice President               <ol style="list-style-type: none"> <li>a. Peter Morrison</li> </ol> </li> <li>4. Treasurer               <ol style="list-style-type: none"> <li>a. Stephen Dickinson, Chief Business Officer (CBO)</li> </ol> </li> <li>5. Secretary               <ol style="list-style-type: none"> <li>a. Lenita Lugo, Director of Access, Equity, and Compliance</li> </ol> </li> </ol>	Nominating Committee
9:50 AM	<p><b>Election of Trustees-Board Committees and Board Committee Members</b></p> <ol style="list-style-type: none"> <li>1. Audit Committee               <ol style="list-style-type: none"> <li>a. Leonard Rabinowitz, Chair</li> <li>b. Binti Yost</li> <li>c. Stephen Dickinson</li> <li>d. Debbie Kukta</li> </ol> </li> <li>2. Academic Excellence Committee               <ol style="list-style-type: none"> <li>a. Elisabeth Weiss, Chair</li> <li>b. Larry Picus</li> <li>c. Grace Lee-Chang</li> <li>d. Thomas Crowther</li> <li>e. Francis Reading</li> </ol> </li> <li>3. Finance Committee               <ol style="list-style-type: none"> <li>a. Larry Picus, Chair</li> <li>b. Binti Yost</li> <li>c. Leonard Rabinowitz</li> <li>d. Stephen Dickinson</li> <li>e. Debbie Kukta</li> </ol> </li> <li>4. Governance Committee               <ol style="list-style-type: none"> <li>a. Leonard Rabinowitz, Chair</li> <li>b. Peter Morrison</li> <li>c. Grace Lee-Chang</li> </ol> </li> <li>5. Nominating Committee               <ol style="list-style-type: none"> <li>a. Binti Yost, Chair</li> <li>b. Leonard Rabinowitz</li> </ol> </li> </ol>	Nominating Committee
10:00 AM	<b>Adjourn</b>	Board President

All times approximate

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