



# THE ACCELERATED SCHOOLS

## Annual Board Meeting Minutes

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### **Date and Time**

Thursday, December 8, 2022, at 10:00 AM **(Approved Minutes)**

### **Location**

By teleconference pursuant to AB 361

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### **REGULAR MEETING OF THE BOARD OF TRUSTEES**

#### **Board Members Present:**

L. Rabinowitz, P. Morrison, E. Weiss, and L. Picus

#### **Board Members Absent:**

B. Yost

#### **Administrative Team Present:**

G. Lee-Chang, L. Lugo, K. Sheehan, S. Dickinson, C. Foley, R. French, T. Nizetich, D. Kukta, C. Reyes, and A. Dominguez

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**Guest Speakers:** None.

**Guest Present:** J. Ruley and P. Reyes

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### **AGENDA**

**Approval of Board Finding Pursuant to Government Code Section 54953(e): Motion:** LR/PM  
**Approved:** Unanimously 4-0

**Meeting Called to Order:** President Rabinowitz called the meeting to order at 9:34 AM.

**Pledge of Allegiance** was led by Vice Board President, Peter Morrison

**Agenda: Motioned:** EW/LP. **Approved:** Unanimously 4-0

**Next Board Meeting**  
**Regular Board meeting on Thursday, January 26, 2023**

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## **PUBLIC COMMENTS on NON-AGENDA ITEMS**

No public comments

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## **BOARD PRESIDENT'S COMMENTS AND REPORT**

1. A Nomination Committee member reached out to each board member regarding their continued partnership to served on the TAS Board. All current TAS board members have agreed to serve voluntarily as TAS Board of Trustees and in their current committees for 2023.
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## **ELECTION OF TRUSTEES**

**Election of Trustees: Motioned LP/EW. Approved: Unanimously 4-0**

1. Board Members
    - a. Leonard Rabinowitz
    - b. Peter Morrison
    - c. Larry Picus
    - d. Elisabeth Weiss
    - e. Binti Yost
  2. President
    - a. Leonard Rabinowitz
  3. Vice President
    - a. Peter Morrison
  4. Treasurer
    - a. Stephen Dickinson, Chief Business Officer (CBO)
  5. Secretary
    - a. Lenita Lugo, Director of Access, Equity, and Compliance (Director of AEC)
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## **BOARD COMMITTEES AND BOARD COMMITTEE MEMEBERS:**

**Motion PM/LP Approved: Unanimously 4-0.**

- 1. Audit Committee Members**
  - a. Leonard Rabinowitz, Chair
  - b. Binti Yost
  - c. Stephen Dickinson
  - d. Debbie Kukta
- 2. Academic Excellence Committee Members**
  - a. Elisabeth Weiss, Chair
  - b. Larry Picus
  - c. Grace Lee-Chang
  - d. Thomas Crowther
  - e. Francis Reading
- 3. Finance Committee Members**

**Next Board Meeting**  
**Regular Board meeting on Thursday, January 26, 2023**

- a. Larry Picus, Chair
- b. Binti Yost
- c. Leonard Rabinowitz
- d. Stephen Dickinson
- e. Debbie Kukta

**4. Governance Committee Members**

- a. Leonard Rabinowitz, Chair
- b. Peter Morrison
- c. Grace Lee-Chang

**5. Nominating Committee members**

- a. Binti Yost, Chair
- b. Leonard Rabinowitz

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**ADJOURN MEETING: 9:41 AM**

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**Motion:** LP/EW

**Approved:** Unanimously 4-0