



THE ACCELERATED SCHOOLS

Regular Board Meeting Minutes

Date and Time

Thursday, September 22, 2022, at 10:00 AM (**Approved Minutes**)

Location

4000 S. Main Street, Los Angeles, CA 90037

REGULAR MEETING OF THE BOARD OF TRUSTEES

Board Members Present:

L. Rabinowitz, L. Picus, B. Yost,

Board Members Absent:

P. Morrison, E. Weiss

Administrative Team Present:

G. Lee-Chang, L. Lugo, K. Sheehan, S. Dickinson, C. Foley, R. French, F. Reading, T. Crowther, B. James, C. Garcia, T. Nizetich, C. Reyes, O. Mojarro, and A. Dominguez

Guest Speakers: None.

Guest Present: J. Ruley, S. Sarceno, and P. Reyes

AGENDA

Meeting Called to Order: President Rabinowitz called the meeting to order at 10:01 AM.

We have a quorum for this meeting, and we will move to the approval of the agenda.

Agenda: Motioned: LR/LP. **Approved:** Unanimously 3-0

Regular Board Minutes June 23, 2022: Motioned: LP/LR. **Approved:** Unanimously 3-0

Next Board Meeting – Thursday, October 27, 2022

PUBLIC COMMENTS on NON-AGENDA ITEMS

Ricardo Sanchez discussed his resignation. He mentioned that TAS great place to work.

BOARD PRESIDENT'S COMMENTS AND REPORT

1. Board President comments:

Thrilled to be here as he drove up to the school and noticed exterior improvements, facilities are nice and it is good to see everyone. The school was so quiet and orderly with students in classrooms that he wouldn't think school was in session. It takes a team effort for all of this incredible work. Also, thanked the CEO and staff for preparation for board meeting and materials. Requested to have the American flags added to Multi-Purpose Room. Mr. Nizetich brought them back from backstage.

CEO'S PRESENTATION AND REPORT

No Public Comments

1. CEO's Comments

- a. Highlighted TAS Mission through Bethany Santana, WAHS Annenberg Scholarship, who was enrolled in TAS since kindergarten in 2009 and had a GPA of 4.19. She is attending UCLA.
- b. Highlighted TAS Vision of private and public partnership and thanked board member Professor E. Weiss and Professor L. Picus as our guest speakers and board representatives at our annual kick off day. Both board members shared their long history with The Accelerated Schools prior to them joining as board members. We will be inviting our other board members to speak at future events.
- c. Enrollment update: LAUSD will capture enrollment on September 23, 2022. CEO shared beginning of the year enrollment numbers that will be reflected in our future budget updates.
- d. Facilities upgrades and campus beautification updates. TAS Board has invested over \$800k recently on facilities upgrades and campus beautification. CEO thanked Director of Operations, Facilities Director, and Technology Director for their teamwork.

STAFF PRESENTATIONS, REPORTS, AND ACTION ITEMS

No Public Comments

1. Action Item-Fiscal Year 2021-2022 TAS Consolidated Unaudited Actuals Reports for ACES, TAS, WAHS. **Budget overview. Enrollment ADA budget assumption for 2022-2023. Motion:** LP/LR **Approved:** Unanimously 3-0
2. Action Item-Fiscal Year 2021-2022 LAUSD Unaudited Actuals Reports for ACES, TAS, WAHS. **Motion:** LR/LP **Approved:** Unanimously 3-0
3. Action Item-Revision to TAS Fiscal Policy and Procedures Manual. **LAUSD recommendation summary/review. Motion:** LP/LR **Approved:** Unanimously 3-0

Next Board Meeting – Thursday, October 27, 2022

4. Action Item-Declaration of Need for Fully Qualified Educators for the Accelerated Charter Elementary School (ACES). **Schools are fully staffed. Forms are completed annually.**
Motion: LR/BY **Approved:** Unanimously 3-0
5. Action Item-Declaration of Need for Fully Qualified Educators for the Accelerated Schools (TAS). **Schools are fully staffed. Forms are completed annually.** **Motion:** BY/LR **Approved:** Unanimously 3-0
6. Action Item-Declaration of Need for Fully Qualified Educators for the Wallis Annenberg High School (WAHS). **Schools are fully staffed. Forms are completed annually.** **Motion:** LP/LR **Approved:** Unanimously 3-0
7. Action Item-Variable Term Waiver Request for Wallis Annenberg High School (WAHS). **CTE teaching position. Waiver must be on file per Commission request.**
Motion: LP/BY **Approved:** Unanimously 3-0

CONSENT ITEMS for BOARD APPROVAL

No Public Comments.

Items 1 to 4 were approved. **Motion:** LR/LP, **Approved:** Unanimously 3-0

1. 2022-23 Consolidated Application (Con App) for Federal Funds for ACES, TAS, WAHS
2. Contract Ratifications:
 - a. ARC Agreements for After School Program ACES/TAS/WAHS
 - b. HeyTutor for additional tutoring services TAS/WAHS
 - c. John Tracy Center for special education services ACES/TAS/WAHS
 - d. HopSkipDrive for special education transportation services TAS
 - e. JSP Educational Services for special education services ACES/TAS/WAHS
 - f. Professional Tutors of America for additional tutoring services TAS/ACES
 - g. Southwest Patrol-contracted services for additional security ACES/TAS2
3. EL Master Plan 2022-2023 ACES/TAS/WAHS
4. Safety Plan 2022-2023 ACES/TAS/WAHS

ADJOURN TO CLOSED SESSION: 10:43AM

No public comment.

RECONVENE OPEN SESSION: 12:00 PM

1. Conference with Legal Counsel-Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9) -Case # PERB NO.: LA-CE-6431-E, 6473-E, 6505-E, 6515-E. **No action taken**
 2. Conference with Legal Counsel-Existing Litigation (Paragraph (1) subdivision (d) of Section 54956.9) Case #19STCP05135. **Board authorized counsel to continue negotiating settlement agreement.**
 3. Personnel matter relating to the discipline, dismissal, and release of school-based employees pursuant to Government Code § 54957. **No action taken**
 4. Public Employee Performance Evaluation for Chief Executive Officer (Government Code § 54957). **The Board voted unanimously to offer an employment agreement to the CEO. Upon acceptance, the board will take legally required actions to finalize the agreement.**
 5. Public Employee Performance Evaluation for President of Development and Government Affairs (Government Code § 54957). **No action taken**
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ADJOURN MEETING: 12:01 PM

Motion: LP/BY **Approved:** Unanimously 3-0