



THE ACCELERATED SCHOOLS

Regular Board Meeting Minutes

Date and Time

Thursday, April 28, 2022, at 10:00 AM **(Approved Minutes)**

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, and P. Morrison

Board Members Absent:

B. Yost and J. Ward, E. Weiss

Administrative Team Present:

G. Lee-Chang, V. Shih, R. French, L. Lugo, K. Sheehan, T. Nizetich, K. Figueroa, C. Garcia, C. Foley, 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 10:06 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: LP/PM. **Approved:** Unanimously 4-0 with a roll call vote.

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

- Correct board member Morrison's last name on February 24, 2022 minutes.
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PUBLIC COMMENTS on NON-AGENDA ITEMS

There were no public comments.

BOARD PRESIDENT'S COMMENTS AND REPORT

No Public Comments

1. The Board President gave a big thanks to teachers, staff, and board members who volunteer their time from their busy day to attend this Board meeting for their hard work in continuing to educate our students.
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CEO'S PRESENTATION AND REPORT

No Public Comments

1. CEO's comments
 - a. Introduction of Cynthia Foley, Ed.D as new Chief Human Resources Officer.
 - b. Dr. Foley made a brief remarks to introduce herself.
 2. CEO's report
 - a. CEO provided and overview of LAUSD 2021-2022 Annual Oversight Visit and ratings in each of the 4 areas. CEO presented strengths and areas for growth.
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STAFF PRESENTATIONS, REPORTS, AND ACTION ITEMS

No Public Comments

1. Discussion and approval of Financial Dashboard-ExED. **Motioned:** LR/SY **Approved:** Unanimously 4-0 with a roll call vote.
2. Discussion and approval of FY 2021-22 Financial Statements March 2022. **Motioned:** LR/SY **Approved:** Unanimously 4-0 with a roll call vote.
3. Discussion of LAUSD Annual Fiscal Oversight's Observations and Recommendations
 - a. Fiscal Rating - How can we improve our rating from "3" to "4"?
 - b. What are LAUSD's recommended areas of improvement?
4. Discussion and approval of updates to TAS Fiscal Policy and Procedures Manual. **Motioned:** LR/PM **Approved:** Unanimously 4-0 with a roll call vote.
5. Discussion on TAS/WAHS exterior campus beautification.

- a. This item provided information to Board members on the need and the plans to improve interior and exterior of TAS/WAHS campus. Board members are in favor of project.

CONSENT ITEMS for BOARD APPROVAL

No Public Comments.

Items number 8 and 10 were omitted from voting.

1. 2022-2023 Academic Calendars-ACES/TAS/WAHS.
Motioned: LP/PM. **Approved:** Unanimously 4-0 with a roll call vote.
2. Contract with USC Third Space Youth Institute for students towards four-year college-going culture-WAHS. **Motioned:** PM/LR. **Approved:** Unanimously 3-0 with a roll call vote.
***Board Member Larry Picus recused himself for this item.**
3. Contract with GrayBar for School's network infrastructure upgrades (e-rate project)-ACES/TAS/WAHS. **Motioned:** LR/LP. **Approved:** Unanimously 4-0 with a roll call vote.
4. Contract with Dell Technologies for SY2022-23 student computers-ACES/TAS/WAHS.
Motioned: LP/SY. **Approved:** Unanimously 4-0 with a roll call vote.
5. Contract with CDW-G for SY 2022-23 student computers-ACES/TAS/WAHS.
Motioned: LP/LR. **Approved:** Unanimously 4-0 with a roll call vote.
6. Contract with Staples Technologies Solutions for SY2022-23 student computers-WAHS.
Motioned: LP/LR. **Approved:** Unanimously 4-0 with a roll call vote.
7. Contract with American Time for public address system updates-ACES/TAS/WAHS.
Motioned: LP/LR. **Approved:** Unanimously 5-0 with a roll call vote.
8. Contract with BorderLan for firewall upgrades-ACES/TAS/WAHS was not voted on.
9. Contract with CertaPro for campus painting-TAS/WAHS.
Motioned: LP/LR. **Approved:** Unanimously 4-0 with a roll call vote.
10. Contract with Light & Sound for campus lighting upgrades-TAS/WAHS was not voted on.
11. Revision to Independent Study Policy for ACES/TAS/WAHS. **Motioned:** LP/LR. **Approved:** Unanimously 4-0 with a roll call vote.

ADJOURN TO CLOSED SESSION: 11:03AM

No public comment.

RECONVENE OPEN SESSION: 11:52 AM

No action taken in closed session.

ADJOURN MEETING: 11:53 AM