



THE ACCELERATED SCHOOLS

Regular Board Meeting Minutes

Date and Time

Thursday, June 22, 2023, at 10:00 AM (**Approved Minutes**)

Location

4000 S. Main Street, Los Angeles, CA 90037 (MPR)

REGULAR MEETING OF THE BOARD OF TRUSTEES

Board Members Present: L. Rabinowitz, B. Yost, E. Weiss, and L. Picus

Board Members Absent: P. Morrison

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

Guest Speakers: None.

Guest Present: J. Menge, B. Loza and Anni Safarloo

AGENDA

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

Pledge of Allegiance was led by L. Picus

Approval of Board Meeting Agenda June 22, 2023 **Motioned:** LP/LR **Approved:** Unanimously 4/0

Regular Board Minutes: February 23, 2023 **Motioned:** LP/EW **Approved:** Unanimously 4/0

PUBLIC COMMENTS on NON-AGENDA ITEMS

Mariana Segura, an ACES student, shared with regard to teacher quality. "I love my teacher."

Darcy Segura, TAS Middle School Teacher, shared her experience with HeyTutor and her experience with the tutors during 2023-24. She encouraged the Board to take advantage of the existing staff to

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tutor students by increasing the teacher's hourly pay for tutoring instead of contracting with outside vendor.

BOARD PRESIDENT'S COMMENTS AND REPORT

No Public Comments

1. Board president shared a recent publication that cited charter schools fared much better than public schools. He is encouraged by this and is proud that TAS is well positioned for success next year.
2. Approval of the Board meeting revised calendar for 2023-24. Change the Board meeting date from June 26, 2024, to June 20, 2024. **Motioned:** LP/LR **Approved:** Unanimously 4/0

CEO'S PRESENTATION AND REPORT

No Public comments

1. Mission and Vision continuity. Thanked everyone for getting our students past the finish line. B. Yost, a TAS Board member and KPMG member, came to TAS with 10 volunteers in June to do a Picasso cubism art lesson with students across all three schools.
2. End-of-Year Graduation Parade and Commencement shows our community that we acknowledge and celebrate our graduates. P. Morrison, led Graduation Parade from TAS to ACES. B. Yost confirmed graduated.

STAFF PRESENTATIONS, REPORTS, AND ACTION ITEMS

No Public Comments

1. Informational Item - LCAP for Local Indicators for ACES/TAS/WAHS. **Provided purpose of Local Indicators. Identify LCAP Local Indicators included in the CA Dashboard. ACES, TAS, and WAHS will receive status of "Standard Met" for each priority.**
2. Action Item-Approval/Adoption of 2023-24 Local Control Accountability Plan for ACES/TAS/WAHS. **No Public Comments. Approval of 2023-24 LCAPS for ACES/TAS/WAHS. Motioned:** LR/LP **Approved:** Unanimously 4/0
3. Action Item - Adoption of Fiscal Year 2023-24 Budgets for ACES/TAS/WAHS. **2023-24 Budgets for ACES, TAS, WAS. Provided updates regarding State budget. Review Budget for 2023-24 on State Budget, One-time revenues, and summary.**
 - a. Board member Yost asked regarding our new audit firm and if we have started our process to ensure our audit firm is completing our audits in a timely manner this fiscal year. Mr. Dickinson responded that yes, we are in process already for the 2022-23 audit to be on time.
Motioned: LP/BY **Approved:** Unanimously 4/0
4. Action Item-Variable Term Waiver Request for the 2023-24 School year Wallis Annenberg High School (WAHS). **No Public Comments. Required by CTC. Board members reviewed the purpose of the rationale for the request.**
Motioned: LP/EW **Approved:** Unanimously 4/0

5. Action Item - Request for Provisional Internship Permit for the 2023-24 School Year (ACES).
No Public Comments. Required by CTC. Board members reviewed the purpose and rationale for the request. Motioned: LR/LP Approved: Unanimously 4/0

CONSENT ITEMS for BOARD APPROVAL

No Public Comments.

1. Revised Fiscal Policies & Procedures for ACES/TAS/WAHS
2. Approval of Certa Pro Contract for ACES Painting Project for ACES
3. Approval of Paper Contract for Tutoring Services for ACES/TAS/WAHS
4. Education Protection Account (EPA) Spending Plans 2023-24 for ACES/TAS/WAHS
5. Approval of Personnel Policy Handbook 2023-24
6. Approval of Revised Educator Effectiveness Grant for ACES/TAS/WAHS
7. Approval of St. Stephen's Church Lease for TAS2 Facilities for TAS
8. 2023-24 Title I LEA Parent Policy for ACES/TAS/WAHS
9. 2023-24 Title I Parent Compact Agreement for ACES/TAS/WAHS]
10. 2023-24 Uniform Complaint Policies and Procedures ACE/TAS/WAHS

Motion: EW/BY **Approved:** Unanimously 4-0

Board had questions on item 7:

- How many students are at TAS2?
- Are we taking a loss?
- What is our "end goal? Other developments?

Board member request for bring backs are:

- (1) Is St. Stephens willing to sell us the property which we currently lease for TAS 2
- (2) What is the total cost to run TAS2?

ADJOURN TO CLOSED SESSION AT 10:44 AM

1. Conference with Legal Counsel-Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9) - PERB Decision # 2855 Case #: LA-CE-6431-E, 6473-E, 6505-E, 6515-E
2. Conference with Legal Counsel - Existing Litigation (Paragraph (1) subdivision (d) of Section 54956.9) Case # 20STCV25735
3. Public Employee Performance Evaluation for Chief Executive Officer (§ 54957)
4. Public Employee Performance Evaluation for President of Development and Government Affairs (§ 54957)

RECONVENE TO OPEN SESSION AT 12:22 PM

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No action was taken during the closed session.

ADJOURN AT 12:23 PM

Motion: EW/LP **Approved:** Unanimously 4-0