



## THE ACCELERATED SCHOOLS

### Special Board Meeting Minutes

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#### Date and Time

Friday, May 24, 2024, at 10:00 AM (Approved Minutes)

#### Location

3914 S. Main Street, Los Angeles, CA 90037 (B106)

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#### REGULAR MEETING OF THE BOARD OF TRUSTEES

**Board Members Present:** L. Rabinowitz, L. Picus, B. Brooks, L. Berz, and P. Morrison

**Board Members Absent:** B. Yost and M. De La Cruz

**Administrative Team Present:** A. Dominguez, and C. Reyes

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**Guest Speakers:** None.

**Guest Present:** None

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#### AGENDA

**Meeting Called to Order:** President Rabinowitz called the meeting to order at 10:03 AM.

**Approval of Board Meeting Agenda for May 22, 2024, Motioned:** LR/LB **Approved:** Unanimously  
4/0

No public comments on non-agenda items.

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#### ADJOURN TO CLOSED SESSION AT 10:03 AM

L. Rabinowitz: We are adjourning to closed session to discuss of Public Employee appointment of CEO.

##### 1. PUBLIC EMPLOYEE APPOINTMENT

Title: Chief Executive Office

Next Board Meeting  
Board meeting on Wednesday, June 5, 2024

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**RECONVENE TO OPEN SESSION AT 4:45 PM**

The board chair reported out that the board voted unanimously to offer an employment agreement for the CEO position. Upon acceptance the board will take the legally required action to finalize the agreement.

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**ADJOURN AT 4:48 PM**

**Motion:** BB/LP   **Approved:** Unanimously 5/0