



The Accelerated Schools Special Board Meeting Minutes

Date and Time

Wednesday, June 27, 2025 **(Approved Minutes)**

Location

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

Teleconference location: TAS 2 – 119 E. 37th Street, Los Angeles, CA 90011

REGULAR MEETING OF THE BOARD OF TRUSTEES

Board Members Present: Leonard Rabinowitz (LR), Peter Morrison (PM), Larry Picus (LP), Brittany Brooks (BB), and Lindsay Berz (LB).

Board Members Absent: Binti Yost

Quorum at 11:03 AM

Guest Speakers: N/A

AGENDA

Meeting Called to Order: 11:03 AM

Pledge of Allegiance: Leonard Rabinowitz

Approval of Board Meeting Agenda: 6.27.25

- 1st Motion: LR
- 2nd Motion: PM
- Approved

Approval of Regular Board Meeting Minutes: 6.11.25

- 1st Motion: LB
- 2nd Motion: PM
- LP Abstain (Not present at the 6.11.25 Board Meeting)
- Approved

PUBLIC COMMENTS on Non-Agenda Items:

No Public Comments

BOARD PRESIDENT'S COMMENTS AND REPORTS

1. The Wallis Annenberg Math Center
 - a. Showed a rendering of the proposed Math Center Building, which includes 24 classrooms and offices.

CEO'S PRESENTATION AND REPORT - June 27, 2025 CEO Report

- Academic Data:
 - Presented current and projected academic data results based on the available California Dashboard Indicators for each site.
 - Presented an update on the comparison of 2024 State averages, our internal 2024 site scores, and our 2025 predicted scores
- Enrollment Projections for the 2025-26 school year:
 - Healthy for the 25-26 school year; Projected enrollment is above our targets
 - Presentation of projected enrollment summary
 - Presentation of 6 new enrollment marketing billboards
- LAUSD Oversight Scores (ACES, TAS, WAHS):
 - Presented 24-25 LAUSD Oversight ratings for each site
 - Compared the 24-25 ratings to the 23-24 ratings
- WAHS Graduation rates and a Comprehensive list of colleges students were accepted (# at UCs, # at Cal States, # at Privates, # of military)
 - 100% of seniors graduated in the Class of 2025
 - 48 students received the Accelerated Diploma
 - Presented a review of college acceptances for the Class of 2025
 - The Class of 2025 was accepted to over 81 schools, with more than 2.2 million in scholarships and grants awarded

STAFF PRESENTATIONS, REPORTS, AND ACTION ITEMS

1. Public hearing and action item: Curriculum Adoption (WAHS) - Odell Education High School - Literacy Program
 - a. No public comments.
 - b. Presentation of the Odell Education - High School Literacy Program
 - i. 1st Motion: LP
 - ii. 2nd Motion: BB
 - iii. Approved
2. Information Item: Report on 2024-25 Local Indicator related to the California School Dashboard (ACES)
 - a. Presentation on the purpose of Local Indicators
 - b. Review of the ratings for ACES
 - i. 1st Motion: LP
 - ii. 2nd Motion: BB
 - iii. Approved
3. Information Item: Report on 2024-25 Local Indicator related to the California School Dashboard (TAS)
 - a. Presentation on the purpose of Local Indicators
 - b. Review of the ratings for TAS
 - i. 1st Motion: LP
 - ii. 2nd Motion: BB
 - iii. Approved

4. Information Item: Report on 2024-25 Local Indicator related to the California School Dashboard (WAHS)
 - a. Presentation on the purpose of Local Indicators
 - b. Review of ratings for WAHS
 - i. 1st Motion: LP
 - ii. 2nd Motion: BB
 - iii. Approved
5. Public hearing and action item: Approval of the 2025-2026 Local Control and Accountability Plan (ACES)
 - a. No public comments.
 - b. 1st Motion: PM
 - c. 2nd Motion: LR
 - d. Approved
6. Public hearing and action item: Approval of the 2025-2026 Local Control and Accountability Plan (TAS)
 - a. No public comments.
 - b. 1st Motion: PM
 - c. 2nd Motion: LR
 - d. Approved
7. Public hearing and action item: Approval of the 2025-2026 Local Control and Accountability Plan (WAHS)
 - a. No public comments.
 - b. 1st Motion: PM
 - c. 2nd Motion: LR
 - d. Approved
8. Action Item: Approval of the 2025-26 Budget (ACES)
 - a. 1st Motion: LR
 - b. 2nd Motion: LP
 - c. Approved
9. Action Item: Approval of the 2025-26 Budget (TAS)
 - a. 1st Motion: LR
 - b. 2nd Motion: LP
 - c. Approved
10. Action Item: Approval of the 2025-26 Budget (WAHS)
 - a. 1st Motion: LR
 - b. 2nd Motion: LP
 - c. Approved
11. Action Item: The Board will consider approving a Resolution to authorize submission of the Accelerated Charter Elementary School charter renewal petition to the Los Angeles Unified School District
 - a. 1st Motion: LR
 - b. 2nd Motion: BB
 - c. Approved
12. Action Item: The Board will consider approving a Resolution to authorize submission of the Wallis Annenberg High School charter renewal petition to the Los Angeles Unified School District
 - a. 1st Motion: LR
 - b. 2nd Motion: BB
 - c. Approved

Consent Item for Board approval:

1. Student/Parent Handbook 2025-26 for ACES, TAS, WAHS
2. Personnel Policy Handbook (PPH) 2025-26
3. Banking Signatories Update to Reflect Staff Changes
4. Authorize Dorothy Lee, CFO, to be an official organizational signatory to sign on behalf of Accelerated Charter Elementary School, The Accelerated School, and Wallis Annenberg High School. The effective date of the change would be concurrent with Ms. Lee successfully assuming the role of CFO on July 1, 2025
5. Educational Protection Account (EPA) Spending Plans 2025-26 for ACES, TAS, and WAHS
6. McGraw-Hill Wonders/Maravillas ELA (English-Language Arts) Curriculum (ACES)
7. Action Item: Consolidated Application for ACES, TAS, and WAHS

Discussion:

No discussion

Approval of items:

- 1st Motion: LR
- 2nd Motion: BB
- Approved

ADJOURN TO CLOSED SESSION: 11:27 AM

CEO Compensation Review

RECONVENE TO OPEN SESSION: 11:56 AM

Action taken on closed session items: Unanimous approval of \$10,000 bonus for CEO, pursuant to the terms of his contract

ADJOURN: 11:57 AM