



The Accelerated Schools Annual Meeting Minutes

Date and Time

Wednesday, December 17, 2025, 9:30am **(Unapproved 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), Larry Picus (LP), Binti Yost (BY), Lindsay Berz (LB), and Brittany Brooks (BB)

Board Members Absent: Peter Morrison (PM)

Quorum at 9:37 AM

Guest Speakers: N/A

AGENDA

Meeting Called to Order: 9:37 AM

Pledge of Allegiance: Jesse Melgares

Approval of Annual Board Meeting Agenda: December 17, 2025

- 1st Motion: BY
- 2nd Motion: LR
- Approved 5-0

PUBLIC COMMENTS on Non-Agenda Items:

No Public Comments

BOARD PRESIDENT'S COMMENTS AND REPORTS

- A. Comments/Reports: Will provide comments at the Regular Board meeting at 10am
- B. Review of Board Officers, Board Members, and Board Member Teams: No Discussion
- C. Review of Board Committees: No Discussion

Appointment of Trustees and Appointment of Corporate Officers

- The Board will consider the appointment of current Trustees for a term consistent with the Bylaws (one to three years)- appointment will end December 31, 2027
 - Leonard Rabinowitz
 - Binti Yost
 - Brittany Brooks
 - 1st Motion: LP
 - 2nd Motion: LB
 - Approved – 5-0
- The Board will consider the appointment of corporate officers for a term of December 2025 through December 2026.
 - President - Leonard Rabinowitz
 - Vice President - Peter Morrison
 - Chief Executive Officer - Jesse Melgares
 - Treasure - Dorothy Lee, Chief Financial Officer (CFO)
 - Secretary - Lenita Lugo, Director of Access, Equity, and Compliance
 - 1st Motion: BB
 - 2nd Motion: LP
 - Approved – 5-0

Election of Trustees-Board Committee, and Board Committee Members

- The Board will consider establishing the following committees with the following membership.
 - Academic Excellence Committee
 - Larry Picus, Chair
 - Jesse Melgares
 - Mairin Finn
 - Audit Committee
 - Lindsay Berz, Chair
 - Binti Yost

- Dorothy Lee
- Finance Committee
 - Larry Picus, Chair
 - Leonard Rabinowitz
 - Binti Yost
 - Dorothy Lee
- Governance Committee
 - Leonard Rabinowitz, Chair
 - Peter Morrison
 - Jesse Melgares
- Nominating Committee
 - Leonard Rabinowitz, Chair
 - Binti Yost
 - Peter Morrison
 - 1st Motion: LB
 - 2nd Motion: BB
 - Approved – 5-0

ADJOURN: 9:42 AM