



The Accelerated Schools Regular Meeting Minutes

Date and Time

Wednesday, December 17, 2025, 10:00am (**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), Peter Morrison (PM) - joined at 10:08am, Larry Picus (LP), Binti Yost (BY), Brittany Brooks (BB), and Lindsay Berz (LB).

Board Members Absent: N/A

Guest Speakers: N/A

AGENDA

Meeting Called to Order: 10:05 AM

Approval of Board Meeting Agenda: December 17, 2025

- 1st Motion: LR
- 2nd Motion: LP
- Approved 6-0

Approval of Board Meeting Agenda: September 17, 2025

- The Board voted to move this item to the next meeting (1/28/26)

PUBLIC COMMENTS on Non-Agenda Items:

1. No public comments

BOARD PRESIDENT'S COMMENTS AND REPORTS

1. Thank you for a wonderful year, and Happy Holidays. The Board appreciates the work of the Cabinet and site leaders.

CEO'S PRESENTATION AND REPORT - September 17, 2025 CEO Report

- WAHS Math Pilot Program Update
 - 11th graders have improved their proficiency on the Math ICA from 10% to 31% proficient.
- Promotional Video
 - Video of our Nutrition Services staff and program. This video will be published on our social media pages. Accelerated is one of the few charter schools that makes our food in-house.
- California Dashboard 2025 Data Review
 - Shared 2023-2024 Baseline data where 4/16 indicators were in green or blue
 - Shared 2024-2025 Dashboard indicator data with comparison to LAUSD and the State; target for 2024-25 was 5/16 green or blue; result for 2024-25 was 6/16 indicators green or blue
 - Request to add columns to show the comparison to resident/similar schools
 - Request to provide targets/goals for 2025-26.
- College Alumni Data + College Success Program Updates
 - Shared findings and outcomes for our research on alumni college success; analyzed all HS graduates from 2010-2018; looked at patterns and factors that contributed to students' persistence and graduation from college; we will use this data to strategize the supports for students going to college.
- ACES and WAHS Charter Renewal Approval Review
 - ACES received a six-year renewal (maximum renewal)
 - WAHS received a five-year renewal

STAFF PRESENTATIONS, REPORTS, AND ACTION ITEMS

1. Information Item: TAS Learning Recovery Funds & Spending Plan (CFO)
 1. Provided information on TAS Fiscal Year 26 Learning Recovery Spending Plan
 2. Will be revisited at the February 2026 Board meeting
2. Information Item: ACES, TAS, WAHS 2023-2024 Teacher Assignment Monitoring Outcome (TAMO) Data - (CHRO)

1. Provided the purpose of TAMO
2. Shared “What is the TAMO Report” which includes what it shows, how the process works, and timelines
3. Reviewed the TAMO Report for 2023-2024 for ACES, TAS, WAHS, and LAUSD
4. Reviewed definitions of terms
5. Reviewed the TAMO summary of findings for 2023-2024

3. Information Item: Financial Update - Consolidated, Forecast Changes (CFO)
 1. Review of First Interim (July 2025 - October 2025) Consolidated Financial Report including attendance (ADA) and enrollment for ACES, TAS, and WAHS (Months 1-4)
4. Action Item: Approve Revised Regular Board Meeting Dates 2025-2026
 1. No public comments; No Discussion
 2. 1st Motion: PM
 3. 2nd Motion: LB
 4. Approved 6-0
5. Action Item: Adopt Revised Corporate Bylaws
 1. No public comments; No Discussion
 2. 1st Motion: LP
 3. 2nd Motion: PM
 4. Approved 6-0
6. Action Item: Adopt Revised Conflict of Interest Code (Revised September 2025)
 1. No public comments; No Discussion
 2. 1st Motion: BY
 3. 2nd Motion: LP
 4. Approved 6-0
7. Action Item: Open a California Credit Union bank account for WAHS ASB (Associated Student Body)
 1. No public comments; No Discussion
 2. 1st Motion: LR
 3. 2nd Motion: LP
 4. Approved 6-0
8. Action Item: Fiscal Year 2026 Interim Report for TAS, ACES, WAHS
 1. No public comments; No Discussion
 2. 1st Motion: LR
 3. 2nd Motion: LP
 4. Approved 6-0
9. Action Item: Resolution Withdrawing from Membership in the Schools Excess Liability Fund Joint Powers Authority (“SELF”)

1. No public comments; No Discussion
2. 1st Motion: LP
3. 2nd Motion: BB
4. Approved 6-0

10. Action Item: Consider and Possibly Approve EdTec Back Office Service Proposal (CFO)

1. Presented price and service comparison between ExEd and EdTec; significant savings with changes to the back office, which include service scope differences
 1. No public comments
 2. 1st Motion: LR
 3. 2nd Motion: LP
 4. Approved 6-0

11. Action Item: Consider and Possibly Approve Proposal for Capital Campaign

1. No final decision has been made, and this item will be moved to the January 2026 Board meeting
 1. No public comments
 2. 1st Motion: LR
 3. 2nd Motion: LP
 4. Approved 6-0

12. Action Item: Adopt Accelerated Goals and baseline data for Strategic Plan (CEO)

1. Presented the baseline data, yearly metrics/goals for each strategic priority #1-4
 1. No public comments
 2. 1st Motion: PM
 3. 2nd Motion: BB
 4. Approved 6-0

Consent Item for Board approval:

1. Approve English Learner Master Plans for TAS, ACES, & WAHS
2. Approve Independent Study Policy 2025-2026
3. Approve Expanded Learning Opportunities Program Plan 2025-2026
4. Approval FY26 St. Stephen of Hungary Church TAS 2 facility lease
5. Approve Updates to Financial Policies
6. Approve 2025-2026 Charter School Compliance Monitoring - Board Certification (ACES, TAS, & WAHS)

Discussion: No discussion

Approval of items:

- 1st Motion: LP
- 2nd Motion: BB
- Approved 6-0

ADJOURN: 11:10 AM