



The Accelerated Schools Special Meeting Minutes

Date and Time

Friday, August 14, 2026, 12:30 pm **(Approved Minutes)**

Location

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

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

SPECIAL MEETING OF THE BOARD OF TRUSTEES

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

Board Members Absent: Binti Yost (BY)

Guest Speakers: N/A

AGENDA

Meeting Called to Order: 12:32 PM

Approval of Special Board Meeting Agenda: August 14, 2026

- 1st Motion: LP
- 2nd Motion: PM
- Approved 5-0

Ayes	Nays	Abstentions
5 Leonard Rabinowitz (LR), Larry Picus (LP), Lindsay Berz	0	0

(LB), Peter Morrison (PM), Brittany Brooks (BB)		
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Approval of Regular Board Meeting Minutes: June 10, 2026

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

Ayes	Nays	Abstentions
5 Leonard Rabinowitz (LR), Larry Picus (LP), Lindsay Berz (LB), Peter Morrison (PM), Brittany Brooks (BB)	0	0

PUBLIC COMMENTS on Non-Agenda Items:

No public comments

BOARD PRESIDENT’S COMMENTS AND REPORTS

Board President welcomed those present and thanked them for attending.

Consent Item for Board approval:

1. Approval of \$10,000 Ramp credit limit for Director of Operations

Discussion: No discussion

Public Comments on agenda item: No Public Comments

Approval of items:

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

Ayes	Nays	Abstentions
5 Leonard Rabinowitz (LR), Larry Picus (LP), Lindsay Berz (LB), Peter Morrison	0	0

(PM), Brittany Brooks (BB)		
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2. Approval of updated Fiscal Policies & Procedures: ACES/TAS/WAHS

2

Discussion: No discussion

Public Comments on agenda item: No Public Comments

Approval of items:

- 1st Motion: LP
- 2nd Motion: PM
- Approved 5-0

Ayes	Nays	Abstentions
5 Leonard Rabinowitz (LR), Larry Picus (LP), Lindsay Berz (LB), Peter Morrison (PM), Brittany Brooks (BB)	0	0

Adjournment: 12:38pm

