



## THE ACCELERATED SCHOOLS

### Board Meeting Minutes

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**Date and Time**

Thursday, September 23, 2021 at 10:00 AM

**Location**

Virtual Meeting via ZOOM

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**MEETING OF THE BOARD OF TRUSTEES****Board Members Present:**

L. Rabinowitz, P. Morrison, B. Yost, L. Picus, S. Yetter

**Board Members Absent:** J. Ward and E. Weiss

**Representatives Present:**

G. Lee-Chang, V. Shih, R. French, L. Lugo, M. Watson, C. Reyes, A. Dominguez, K. Sheehan, B. Canossa-Carr, F. Reading, K. Figueroa, K. Clerx, B. Montoya, T. Nizetich

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**Guest Speakers:** None.

**Guest Present:** W. Strumpfer, R. Griffin and Pablo Reyes

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**AGENDA**

**Meeting Called to Order:** President Rabinowitz called the meeting to order at 10:02 AM.

**Agenda:** Approved. Motioned LR/SY. No Public Comments. Unanimously 5-0 with Roll Call Votes:

1. Leonard Rabinowitz-approve
2. Peter Morrison-approve
3. Binti Yost-approve
4. Larry Picus-approve
5. Scott Yetter-approve

**Special Board Meeting Minutes-July 27, 2021:** Approved. Motioned SY/LR. No Public Comments. Unanimously 5-0 with Roll Call Votes:

1. Leonard Rabinowitz-approve
2. Peter Morrison-approve
3. Binti Yost-approve
4. Larry Picus-approve
5. Scott Yetter-approve

## **PUBLIC COMMENTS on NON-AGENDA ITEMS**

No public comments.

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## **BOARD PRESIDENT'S COMMENTS AND REPORT**

Board President thanked members of the Board and Staff for their time.

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## **CEO's COMMENTS AND REPORT**

CEO presented 4 organization updates:

How we are maintaining TAS's Mission and Vision

COVID-19 context

Baseline academic data for 2021-22 school year

Enrollment updates

She introduced new staff member Kimberly Sheehan, Director of Operations.

CEO thanked board members, faculty, staff, school leaders, parents, families and external partners for their continued partnership during unusual times.

Wayne Strumpfer, Legal Counselor from YM&C provided legislative updates for AB361.

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## **CLOSED SESSION: 10:41 AM.**

No action taken. There were no public comments for Closed Session items.

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## **RECONVENE OPEN SESSION: 11:38 AM.**

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## **STAFF REPORTS**

- 1. Progress towards Board Goal-Accelerating Student Learning & Academic Data** – Francis Reading, Director of Early Education presented baseline academic data for elementary level students and Bobby Canosa-Carr, Director of Secondary Education presented baseline academic data for secondary level students.
  - 2. WAHS Graduation and College Acceptance Data** – Burgandie Montoya, Director of College and Career Readiness and WAHS High School presented Class of 2021 Graduation Data and College information.
  - 3. Fiscal Year 2020-21 LAUSD Actuals Report** – CFO Vincent Shih and Ryan Griffin from ExEd presented financial updates and key points.
  - 4. Unaudited Actual Report-June 2021** – CFO Vincent Shih and Ryan Griffin from ExEd provided updates.
  - 5. Financial Statements for July and August 2021** – CFO Vincent Shih and Ryan Griffin from ExEd presented updates
  - 6. Updates to TAS Fiscal Policy and Procedures** – CFO Vincent Shih and Ryan Griffin presented as posted.
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**CONSENT ITEMS FOR BOARD APPROVAL**

Items #1-5 and 8 were approved. Motioned LR/BY. No Public Comments. Unanimously 4-0 with Roll Call Votes:

1. Leonard Rabinowitz-approve
2. Binti Yost-approve
3. Elisabeth Weiss-approve
4. Scott Yetter-approve

Items # 6 & 7 tabled for October 28, Board Meeting.

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**ADJOURN MEETING:** Meeting adjourned at 12:00 PM. Motioned SY/LP.

Unanimously 4-0 with Roll Call Votes:

1. Leonard Rabinowitz-approve
2. Binti Yost-approve
3. Elisabeth Weiss-approve
4. Scott Yetter-approve