

Board Meeting Minutes

Date and Time

Thursday, October 24, 2019 at 10:00 AM

Location

Accelerated Charter Elementary School (ACES B106) 3915 S. Main Street, B106, Los Angeles, CA 90011

REGULAR MEETING OF THE BOARD OF TRUSTEES

Board Members Present:

J. Quinn, L. Rabinowitz, E. Weiss, B. Yetter, and B. Yost

Board Members Absent:

J. Ward, L. Picus and P. Morrison

Representatives Present:

Admin Team: G. Lee-Chang, R. French, M. Watson, V. Shih, L. Lugo, F. Reading, S. Raudry, R. Hoang, K. Figueroa, C. Liu, T. Nizetich, R. Hoang, and A. Ortiz.

Guest Speakers: None.

Guest Present: Oliver Yee and Anni Safarloo

AGENDA

- 1. Meeting Called to Order: President Quinn called the meeting at 10:01 a.m.
- 2. Agenda: Motioned and Approved: 5-0, L. Rabinowitz/S. Yetter
- 3. Minutes-August 29, 2019: Motioned and Approved: 5-0, L. Rabinowitz/S. Yetter.
- 4. Public Comment: There were no speakers present when Public Comment started at approximately 10:05 am.

PUBLIC COMMENTS

CLOSED SESSION

At the start of the public comments, Board Present asked if any members of the public would like to address the Board of Trustees. At this time, no speakers identified to address themselves.

- **5.** CEO's Report-This agenda item could not continue as members of the public interrupted the Board Agenda to request a re-opening of Public Comment
- **6.** At approximately 10:05 AM members of the board recessed. At 10:11 AM members of the board reconvened, and voted to re-open public comment for 15 minutes.
 - 1. Ms. Diaz addressed the board regarding a teacher allegation, and Hilda Guzman (HG) termination.
 - **2.** Maria Sanchez Member of ACCE. Addressed HG termination and TAS parent complaints.
 - **3.** Stephanie Guzman Hilda's daughter and TAS Alumni, addressed HG termination.
 - **4.** Jorge Roman SEIU representative. Addressed HG termination.
 - **5.** Justin Guzman Hilda's son and TAS Alumni, addressed HG termination.
 - **6.** Joe Stringer Addressed HG termination and TAS Board diversity.

At the scheduled end of public comment, members of the public disrupted the Board meeting so that the Board could not conduct business. Due to this disruption, the Board Meeting adjourned at 10:40 am

N/A

Reconvene Open Session

N/A

Adjourn Meeting

A. Meeting adjourned at 10:40 AM.