



THE ACCELERATED SCHOOLS

Regular Board Meeting Minutes

Date and Time

Thursday, February 24, 2022, 2022, at 10:00 AM

Location

Virtual meeting via ZOOM pursuant to Executive Order AB 361

REGULAR MEETING OF THE BOARD OF TRUSTEES

Board Members Present:

L. Rabinowitz, E. Weiss, L. Picus, S. Yetter, and P. Morrison

Board Members Absent:

B. Yost and J. Ward

Administrative Team Present:

G. Lee-Chang, V. Shih, R. French, L. Lugo, K. Sheehan, T. Nizetich, C. Reyes, and A. Dominguez

Guest Speakers: None.

Guest Present: J. Ruley, K. Goss, and P. Reyes

AGENDA

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

Board findings pursuant to Government Code Section 54953(e)

The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020 and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.

Agenda: Motioned: SY/LP. **Approved:** Unanimously 5-0 with a roll call vote.

Regular Board Minutes January 27, 2022: Motioned: LP/EW. **Approved:** Unanimously 5-0 with a roll call vote.

PUBLIC COMMENTS on NON-AGENDA ITEMS

There were no public comments.

BOARD PRESIDENT'S COMMENTS AND REPORT

No Public Comments

1. The Board President gave a deep thanks to all team members for all the work they are doing at this time.
 2. Discuss and vote to approve securities secured line of credit with JP Morgan. **Motioned:** EW/LP **Approved:** Unanimously 5-0 with a roll call vote.
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CEO'S PRESENTATION AND REPORT

No Public Comments

None.

STAFF PRESENTATIONS, REPORTS, AND ACTION ITEMS

No Public Comments

1. Discussion and vote to approve financial statements as of January 31, 2022, for ACES/TAS/WAHS. **Motioned:** LR/EW **Approved:** Unanimously 5-0 with a roll call vote.
 2. Discussion and vote to approve FY2021-2022 LAUSD 2nd Interim Reports for ACES/TAS/WAHS. **Motioned:** LR/EW **Approved:** Unanimously 5-0 with a roll call vote.
 3. Annual Brown Act and Conflict of Interest training provided by Law Firm of Young, Minney, & Corr. LLP
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CONSENT ITEMS for BOARD APPROVAL

No Public Comments.

Items 1-4 were approved: **Motioned:** EW/SY. **Approved:** Unanimously 5-0 with a roll call vote.

1. Approval of A-G improvement Grant for WAHS
 2. Approval of contract for tutoring services for ACES/TAS with Hey tutor
 3. Approval of additional authorized check signers for TAS/ACES/WAHS
 4. Approval of Updated TAS Fiscal Policy and Procedures
 - a. Board President requested TAS Fiscal Policy and Procedures to be brought back with additional clarifying language to explicitly address the threshold for dual check signers
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CLOSED SESSION:

There was no Closed Session.

ADJOURN MEETING: 10:55 AM
