



THE ACCELERATED SCHOOLS

Special Board Meeting Minutes

Date and Time

Thursday, January 9, 2020 at 10:00 AM

Location

The Accelerated School
TAS MPR
4000 S. Main Street
Los Angeles, CA 90037

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Board Members Present:

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

Board Members Absent:

J. Ward

Representatives Present:

G. Lee-Chang, R. French, M. Watson, A. Ortiz., V. Shih, C. Liu, T. Nizetich and J. Williams.

Guest Speakers: None.

Guest Present: W. Strumpfer and O. Yee.

AGENDA

- 1. Meeting Called to Order:** President Rabinowitz called the meeting at 10:03 AM.
 - 2. Agenda:** Motioned and Approved: 5-0, E. Weiss/L. Picus.
 - 3. Annual Minutes-December 5, 2019:** Motioned and Approved: 5-0, B. Yost/S. Yetter.
 - 4. Regular Minutes-December 5, 2019:** Motioned and Approved: 5-0, L. Picus/E. Weiss.
-

PUBLIC HEARING

1. Presentation of The Accelerated Schools and United Teachers Los Angeles' Initial Proposals for limited reopener negotiations pursuant to Government Code Section 3547.

There were no speakers for public hearing.

Adoption of TAS' Initial Proposal and Acceptance of UTLA'S Initial Proposal for Limited Reopener CBA Negotiations: Motioned and Approved: 5-0, L. Picus/E. Weiss.

PRESIDENT'S REPORT

1. Major Gift Announcement: President Rabinowitz announced that the TAS Foundation headed by Johnathan Williams, secured a \$585K gift to the school. The gift was used to acquire property adjacent to TAS to create additional housing for students and/or a student assistance center. Additional details to follow.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Public Comment was opened. There were no speakers for public comments.

BOARD MEMBER COMMENTS

Board Member comment was opened. There were no speakers for board member comments.

CLOSED SESSION

10:08 AM

RECONVENE OPEN SESSION

10:47 AM

No action was taken.

ADJOURN MEETING

Meeting adjourned at 10:48 AM.