

**THE ACCELERATED SCHOOLS**  
**Board of Trustees**  
**ANNUAL ORGANIZATIONAL MEETING**  
 Wednesday, December 18, 2024, at 9:30 AM

Pursuant to Government Code § 54954.2, the Accelerated Schools’ Board of Trustees hereby calls a meeting of the Board for **Wednesday, December 18, 2024, at 9:30 a.m. at The Accelerated Schools located at 4000 S. Main Street, Los Angeles, CA 90037. Teleconference location: TAS 2, 119 E. 37th Street, Los Angeles, CA 90011.**

A copy of the agenda will be posted at least 72 hours before such meeting. A copy of the materials which will be submitted to the School Board’s Trustees may be reviewed by any interested persons on The Accelerated Schools’ website.

“Public Comments on Non-Agenda Items” is set aside for members of the public to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to the speaker’s issue, not respond or take action. These presentations are limited to two (2) minutes per person and total time allotted to non-agenda items will not exceed thirty (30) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.

With regard to items that are on the agenda, you may specify that agenda item on your request form and you will be given an opportunity to speak for up to two (2) minutes when the Board discusses that item.

**Disability Access:** Requests for disability-related modifications or accommodations to participate in this public meeting shall be made 24 hours prior to the meeting by calling (323) 235-6343, ext. 2916. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

Individuals wishing to provide public comment at this Board meeting must present public comment speaker cards at the meeting. There will be no sign-ups in advance of the meeting. Each speaker is to keep their public comments to a maximum of 2 minutes to state their issue clearly. If comments are in Spanish or another language, they will be interpreted into English and 4 minutes will be allotted.

This notice of the date, time, and location of the meeting of The Accelerated School’s Board of Trustees is given this 13 day of December at 3:00 PM.

**AGENDA**

Time		Presenter
9:30 AM	<b>Call to Order</b>	Board President
9:31 AM	<b>Pledge of Allegiance</b>	Board Member
9:32 AM	<b>Approval of December 18, 2024, Annual Board Meeting Agenda</b>	Board President
9:33 AM	<p style="text-align: center;"><b>Public Comments on Non-Agenda Items</b></p> <p>This is an opportunity for members of the public to address the Board of Trustees. The Board of Trustees is limited to direct administration and management to study the matter or suggesting the matter be scheduled for further consideration and action at a later date.</p> <p><b>The Accelerated Schools board meetings are held on school grounds during times when school is in session. Members of the public are welcome to attend the meetings but must remember not to be disruptive on school grounds. This includes keeping any public comments at a volume level in consideration of class instruction going on nearby.</b></p>	Board Secretary
9:35 AM	<p style="text-align: center;"><b>Board President’s Comments and Report</b></p> <ol style="list-style-type: none"> <li>1. Board President’s Comments and Report</li> <li>2. Discussion of Corporate Officers, Board Members, and Board Member Terms</li> <li>3. Discussion of Board Committees</li> </ol>	Board President

**Next Board Meeting**  
**Wednesday, January 29, 2025, at 10:00 AM**

**THE ACCELERATED SCHOOLS  
Board of Trustees**

**ANNUAL ORGANIZATIONAL MEETING**

Wednesday, December 18, 2024, at 9:30 AM

9:50 AM	<p style="text-align: center;"><b>Appointment of Trustees and Appointment of Corporate Officers</b></p> <p>The Board will consider the appointment of current Trustees for a term consistent with the Bylaws (one to three years)</p> <ol style="list-style-type: none"> <li>a. Lindsay Berz</li> <li>b. Brittany Brooks</li> </ol> <p>The Board will consider the appointment of corporate officers for a term of December 2024 through December 2025.</p> <ol style="list-style-type: none"> <li>1. President             <ol style="list-style-type: none"> <li>a. Leonard Rabinowitz</li> </ol> </li> <li>2. Vice President             <ol style="list-style-type: none"> <li>a. Peter Morrison</li> </ol> </li> <li>3. Chief Executive Officer             <ol style="list-style-type: none"> <li>a. Jesse Melgares</li> </ol> </li> <li>4. Treasurer             <ol style="list-style-type: none"> <li>a. Debbie Kukta, Chief Business Officer (CBO)</li> </ol> </li> <li>5. Secretary             <ol style="list-style-type: none"> <li>a. Lenita Lugo, Director of Access, Equity, &amp; Compliance</li> </ol> </li> </ol>	Nominating Committee
9:55 AM	<p style="text-align: center;"><b>Election of Trustees-Board Committees and Board Committee Members</b></p> <p>The Board will consider establishing the following committees with the following membership.</p> <ol style="list-style-type: none"> <li><b>1. Academic Excellence Committee</b> <ol style="list-style-type: none"> <li>a. Larry Picus, Chair</li> <li>b. Jesse Melgares</li> <li>c. Mairin Finn</li> </ol> </li> <li><b>2. Audit Committee</b> <ol style="list-style-type: none"> <li>a. Binti Yost, Chair</li> <li>b. Lindsay Berz</li> <li>c. Debbie Kukta</li> </ol> </li> <li><b>3. Finance Committee</b> <ol style="list-style-type: none"> <li>a. Larry Picus, Chair</li> <li>b. Leonard Rabinowitz</li> <li>c. Binti Yost</li> <li>d. Debbie Kukta</li> </ol> </li> <li><b>4. Governance Committee</b> <ol style="list-style-type: none"> <li>a. Leonard Rabinowitz, Chair</li> <li>b. Peter Morrison</li> <li>c. Jesse Melgares</li> </ol> </li> <li><b>5. Nominating Committee</b> <ol style="list-style-type: none"> <li>a. Leonard Rabinowitz, Chair</li> <li>b. Binti Yost</li> <li>c. Peter Morrison</li> </ol> </li> </ol>	Nominating Committee
10:00 AM	<b>Adjourn</b>	Board President
All times approximate		

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