



# THE ACCELERATED SCHOOLS

## Annual Board Meeting Minutes

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### Date and Time

Wednesday, December 18, 2024 (Unapproved Minutes)

### Location

4000 S. Main Street, Los Angeles, CA 90037 (MPR)

Teleconference location: TAS 2 – 119 E. 37<sup>th</sup> Street, Los Angeles, CA 90011

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### ANNUAL MEETING OF THE BOARD OF TRUSTEES

**Board Members Present:** Lindsay Berz, Leonard Rabinowitz, Larry Picus, Binti Yost

**Board Members Absent:** Peter Morrison, Brittany Brooks

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### AGENDA

**Meeting Called to Order:** 9:44am

**Pledge of Allegiance:** (Conducted in Regular Board Meeting)

**Approval of December 18, 2024, Annual Board Meeting Agenda**

**Motioned:** 1st - LR; 2nd - LP

**Approved**

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### PUBLIC COMMENTS

No Public Comments

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### BOARD PRESIDENT'S COMMENTS AND REPORTS

- Nominating Committee member discussion
  - Do we need a parent? We are encouraged to have a parent but it is not a requirement.
  - Technically we have three vacancies on the board (possible parent)
  - Can use these vacancies to support school needs.
- Discussion of Corporate Officers, Board Members, and Board Member Terms
  - Proposal to appoint Berz and Brooks as Board Trustees
  - No need for a 1-year category

- Staggered Board Trustee terms
- Appointment of Trustees and Appointment of Corporate Officers
  - Lindsay Berz: 2-year term
  - Brittany Brooks - 1 year term
    - Motion: 1st: LR; 2nd LP
    - Approved
- Appointments of Corporate Officers for a term of December 2024 - December 2025 (1st: LR, 2nd: LP)
  - President: Leonard Rabinowitz
  - Vice President: Peter Morrison
  - Chief Executive Officer: Jesse Melgares
  - Treasure: Debbie Kukta, Chief Business Officer
  - Secretary: Lenita Lugo, Director of Access, Equity, and Compliance
    - Motion: 1st: LR; 2nd LP
    - Approved
- Election of Trustee- Board Committees and Board Committee members
  - The Board will consider establishing the following committees with the following memberships
    - Academic Excellence
      - Larry Picus, Chair
      - Jesse Melgares
      - Mairin Finn
    - Audit Committee
      - Binti Yost, Chair
      - Lindsay Berz
      - Debbie Kukta
    - Finance Committee
      - Larry Picus, Chair
      - Leonard Rabinowitz,
      - Binti Yost
      - Debbe Kukta
    - Governance Committee
      - Leonard Rabinowitz, Chair
      - Peter Morrison
      - Jesse Melgares
    - Nominating Committee
      - Leonard Rabinowitz, Chair
      - Binti Yost
      - Peter Morrison
  - Motion: 1st: LR; 2nd BY
  - Approved

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**ADJOURN: 9:59am**