

**THE ACCELERATED SCHOOL
MEETING OF THE BOARD OF TRUSTEES
June 26, 2012 – 10:00 a.m. – Main office conference room
Accessible via teleconference**

Call in from: 1801 Hawthorne Blvd. Suite 1, Redondo Beach, 90278

Pursuant to Government Code § 54954.2, please take notice that The Accelerated School’s Board of Trustees hereby calls a meeting of the Board for Tuesday, June 26, 2012 at 10:00 a.m. in the main office conference room located at 4000 S. Main Street, Los Angeles 90037. A copy of the agenda will be posted at least 72 hours before such meeting. A copy of the written materials which will be submitted to the School Board members may be reviewed by any interested persons at The Accelerated School, Suite D.262, 4000 S. Main Street, Los Angeles, CA, 90037 during regular business hours following the posting of the agenda. This notice of the date, time and location of the meeting of The Accelerated School’s Board of Trustees is given this 22nd day of June, 2012 at 12:00 p.m.

AGENDA		
TIME	ITEM	PRESENTER
10:00 AM	Call to Order	Eric Johnson
10:01 AM	Approval of Agenda* – 6/26/2012	Eric Johnson
10:03 AM	Approval of Minutes* - 4/24/12 Regular Board meeting	Eric Johnson
10:05 AM	Chairman’s Report	Eric Johnson
10:10 AM	<p style="text-align: center;">Finance Committee Report</p> <ol style="list-style-type: none"> 1. Presentation of 2012-13 annual budget for TAS, ACES and WAHS* – <i>Recommend approval</i> 2. Discussion of Amended Form 990 for 2010 	Simeon Slovacek
10:30 AM	Public Comments	Eric Johnson
10:45 AM	<p style="text-align: center;">Revised Bylaws and Organizational Structure</p> <ol style="list-style-type: none"> 1. Bylaws* – <i>Recommend adoption of the final revised Bylaws for TAS</i> 2. Board Organizational and Committee Structure* – <i>Recommend approval of the updated Board structures</i> 	Eric Johnson
10:50 AM	<p>Public Hearing on CIPA Compliance Requirement on TAS Internet Use Policy</p> <p>The Board of Trustees will hold a public hearing to allow parents to voice concerns and provide input regarding the school’s current technology filtering system. TAS is required to have a filtering system that prevents students and/or staff from accessing websites that may contain information that would be determined inappropriate for academic purposes in order to be in compliance with the Children’s Internet Protection Act (CIPA).</p> <ol style="list-style-type: none"> 1. Internet Use Policy* – <i>Recommend approval of revised policy for staff and student internet use</i> 	Joaquin Hernández
11:00 AM	<p style="text-align: center;">CEO Report</p> <ol style="list-style-type: none"> 1. 2012-13 School Calendars* – <i>Recommend approval of the annual school instructional calendars for the Keck Preschool, TAS, WAHS and ACES</i> 2. 2012-13 TAS Board Meeting Calendar* - <i>Recommend approval of the annual calendar of Board meeting dates for 2012-13</i> 3. National Council of La Raza conference report – <i>Informational report regarding the upcoming Annual Conference, July 7-10, 2012 and Leadership Institute for Latino Literacy, July 11-13, 2012 in Las Vegas, NV</i> 	Joaquin Hernández

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12:00 PM	ACES Project Update 1. Presentation regarding the ACES construction project for information only.	Eric Johnson
12:30 PM	Development Report 1. TAS Brochure – <i>Presented for review</i> 2. Fundraising update – <i>Informational report from Development consultants</i>	Johnathan Williams
1:00 PM	Adjourn to closed session - Pursuant to CA Government code sections §54956.8, 54957, and 54957.6 1. Confidential Real Property Contract Negotiations – ACES* 2. Confidential Labor Negotiations – Collective Bargaining 3. Confidential Personnel Matters	Eric Johnson
1:55 PM	Report actions taken in closed session* as required by § 54957.1	Eric Johnson
2:00 PM	Adjourn	

(All times approximate)

*Action required