

**THE ACCELERATED SCHOOL  
MEETING OF THE BOARD OF TRUSTEES  
April 24, 2012 – 10:00 a.m. – Main office conference room  
Accessible via teleconference**

Calls in from: 1801 Hawthorne Blvd. Suite 1, Redondo Beach, 90278  
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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, April 24, 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 20<sup>th</sup> day of April, 2012 at 10:00 a.m.

<b>AGENDA</b>		
<b>TIME</b>	<b>ITEM</b>	<b>PRESENTER</b>
10:00 AM	<b>Call to Order</b>	Eric Johnson
10:01 AM	<b>Approval of Agenda – 4/24/2012*</b> - <i>Recommend approval of the April 24, 2012 regular Board meeting agenda</i>	Eric Johnson
10:05 AM	<b>Approval of Minutes – 3/8/12*</b> – <i>Recommend approval of minutes prepared for the March 8, 2012 regular and annual Board meetings</i>	Eric Johnson
10:10 AM	<b>Public Comments</b>	Eric Johnson
10:15 AM	<b>WAHS Parent Representative*</b> - <i>Recommend approval of our new WAHS parent representative, Ms. Alma Rodriguez</i>	Johnathan Williams
10:20 AM	<b>Finance Committee Report</b> 1. Budget to Actuals as of 2/29/12* – <i>Receive the budget to actuals report</i> 2. Presentation of Form 990* – <i>Recommend approval of TAS Form 990 for 2010</i>	Simeon Slovacek
10:45 AM	<b>Revised Bylaws*</b> <i>Recommend accepting the revised Bylaws for The Accelerated Schools</i>	Eric Johnson
11:15 AM	<b>CEO Report</b> 1. Updated Dashboards - <i>Informational report, follow-up to March 8<sup>th</sup> presentation</i> 2. Local Schools Comparison – <i>Informational report comparing TAS to local schools</i> 3. National Council of La Raza conference report – <i>Informational report on attending April 11 – 13 Summit in Chicago, IL.</i>	Joaquin Hernandez
11:45 AM	<b>TAS Public Hearing for Contract Bargaining Articles*</b> <i>For TAS / UTLA contract bargaining articles</i>	Eric Johnson
12:00 PM	<b>ACES Project Update</b> 1. Ratification of construction contracts* – <i>Recommend approving ACES construction project contracts for 2011-2012.</i>	Eric Johnson
12:30 PM	<b>Development Report</b> 1. TAS Fact Sheet, TAS Messages, and TAS Q & A* - <i>Receive the final draft documents</i> 2. Fundraising update – <i>Informational report from Development consultants</i>	Johnathan Williams
1:00 PM	<b>Adjourn to closed session - Pursuant to CA Government code sections §54956.8, 54957, and 54957.6</b> 1. Confidential Real Property Contract Negotiations – ACES* 2. Confidential Labor Negotiations – Collective Bargaining 3. Confidential Personnel Matters	Eric Johnson
1:55 PM	<b>Report actions taken in closed session* as required by § 54957.1</b>	Eric Johnson
2:00 PM	<b>Adjourn to June 26, 2012 at 10:00 a.m.</b>	

(All times approximate) / \*Action required.