

**THE ACCELERATED SCHOOL  
BOARD OF TRUSTEES ANNUAL MEETING  
March 8, 2012 @ 10:00 a.m. – Main Office Conference Room  
Accessible via Teleconference**

Pursuant to the Government Code §54956, please take notice that the Accelerated School’s Board of Trustees hereby calls a special meeting of the Board for Thursday, March 8, 2012 at 10:00 a.m. in the Main Office Conference Room of the Accelerated School located at 4000 South Main Street, Los Angeles 90037.

The purpose of this meeting is to discuss the nominating entities for the Board election of trustees and officers.

This notice of the date, time and location of the meeting of The Accelerated School’s Board of Trustees is given this 5<sup>th</sup> day of March, 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 – 3/8/2012*</b> - <i>Recommend approval of the March 8, 2012 special Annual Board meeting agenda</i>	Eric Johnson
10:02 AM	<b>Public Comments</b>	Eric Johnson
10:05 AM	<b>Election of Trustees and Terms*</b> - <i>Recommend approval of revised TAS Organizational Structure</i>	Eric Johnson
10:20 AM	<b>Approval of Bylaws*</b> - <i>Recommend approval of revised TAS Bylaws</i>	Eric Johnson
10:25 AM	<b>Conflict of Interest form*</b> - <i>Recommend completion of annual conflict of interest form by all Board members</i>	Eric Johnson
10:30 AM	<b>Adjourn</b>	

(All times approximate)

\* Action Required