

**The Accelerated School Community of Schools
Meeting of the Board of Trustees
December 06, 2011 @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 meeting of the Board for Tuesday, December 06, 2011 at 10:00 a.m. in the Main Office Conference Room of the Accelerated School located at 4000 South Main Street, Los Angeles 90037.

This Notice of the Date, Time and Location of the meeting of The Accelerated School’s Board of Trustees is given this 1st day of December, 2011 at 5:00 PM.

AGENDA		
TIME	ITEM	PRESENTER
10:00 AM	Call to Order	Eric Johnson
10:01 AM	Approval of Agenda – 12/06/2011* - <i>Recommend approval of the December 6, 2011 regular Board meeting agenda</i>	Eric Johnson
10:03 AM	Approval of Minutes – 10/25/2011* - <i>Recommend approving minutes prepared for the October 25, 2011 regular Board meeting</i> Approval of Minutes – 11/22/2011* - <i>Recommend approving the minutes prepared for the November 22, 2011 Audit Committee meeting</i>	Eric Johnson
10:05 AM	Public Comments	
10:20 AM	UTLA Sunshine of Contract Bargaining Articles* <i>Presentation of UTLA's initial bargaining proposal</i>	Eric Johnson
10:30 AM	Board President’s Report ACES Project Update* LAUSD Augmentation Grant Update	Eric Johnson
10:50 AM	CEO Report Neighborhood Schools – <i>Information only</i> Long Term English Learners – <i>Information only</i> NCLR Formal Application for Membership* - <i>Recommend adopting the resolution for affiliation with the National Council of La Raza</i> Consolidated Application* - <i>Recommend approving the Consolidated Applications for The Accelerated School, Accelerated Charter Elementary School, and Wallis Annenberg High School</i> School Plan (TAS & WAHS)* - <i>Recommend approval of the LEA Abbreviated Plans for The Accelerated School and Wallis Annenberg High School</i>	Joaquin Hernandez
11:10 AM	Audit Committee Report Audit Committee Meeting – 11/22/2011* - <i>Recommend approval of the June 30, 2011 Audit Reports for The Accelerated School, Accelerated Charter Elementary School and Wallis Annenberg High School</i>	Charles Oppenheim Simeon Slovacek

11:20 AM	Parent Board Representatives Nomination Process and Timeline – <i>Information only</i>	Johnathan Williams
11:30 AM	Adjourn to Closed Session in 2nd floor conference room Pursuant to Government code section 54957, Confidential Contract Negotiations* - <i>Recommended action to be determined</i> Personnel Matters* - <i>Recommended action to be determined</i>	
12:30 PM	Closed Session Reporting	Eric Johnson
12:55 PM	Open Session in 2nd floor conference room	
1:00 PM	Development Update – <i>Information only</i>	Johnathan Williams
1:30 PM	Adjourn	

*Action Item