

**THE ACCELERATED SCHOOLS**  
**ANNUAL Meeting of The Board of Trustees**  
 Wednesday, December 12, 2018 -10:00 AM- ACES Campus – Room B 101  
 3914 S. Main Street, Los Angeles, CA 90011

Pursuant to Government Code § 54954.2, The Accelerated Schools’ Board of Trustees hereby calls a meeting of the Board for **Wednesday, December 12, 2018 at 10:00 a.m. at ACES located at 3914 S. Main Street, Los Angeles, CA 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’s Trustees may be reviewed by any interested persons at The Accelerated School (TAS), Suite D.262, 116 E. Martin Luther King Jr. Blvd., Los Angeles, CA 90011 during regular business hours following the posting of the agenda. **Disability Access:** Requests for disability-related modifications or accommodations to participate in this public meeting shall be made 24 hours prior to the meeting either in person to the CEO’s office of The Accelerated Schools, or by calling (323) 235-6343, ext. 2607. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act. In addition, TAS is wheelchair accessible. Individuals wishing to speak at any Board meeting must sign up at the meeting. There will be no sign-ups in advance of the meeting. Each speaker is to keep his/her public comments to a maximum of 2 minutes to state his/her issue clearly. This notice of the date, time and location of the meeting of The Accelerated School’s Board of Trustees is given this 7<sup>th</sup> day of December at 4:00 PM.

<b>Agenda</b>		
<b>Time</b>		<b>Presenter</b>
9:00 AM	<b>Call to Order</b>	Juli Quinn
9:01 AM	<b>2018 Annual Board Meeting Agenda</b>	Juli Quinn
9:02 AM	<b>Public Comments</b>  <i>This is an opportunity for members of the public to address the Board of Trustees.</i>	Juli Quinn
9:03 AM	<b>Election of Trustees</b> 1. Election of Officers a. President b. Vice President c. Treasurer d. Secretary  2. Review of Committees a. Audit Committee b. Finance Committee c. Nominations Committee d. New Committee: Governance Committee e. New Committee: Academic Excellence Committee	Juli Quinn
9:30 AM	<b>Adjourn</b>	Juli Quinn

All times approximate