

THE ACCELERATED SCHOOLS
REGULAR Meeting of The Board of Trustees

Thursday, August 29, 2019 -10:00 AM- ACES Campus – Room B106
 3914 S. Main Street, Los Angeles, CA 90037

Pursuant to Government Code § 54954.2, The Accelerated Schools’ Board of Trustees hereby calls a meeting of the Board for **Thursday, August 29, 2019 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. 2659. 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 26^h day of August at 10:00 AM.

AGENDA		
Time		Presenter
10:00 AM	Call to Order	Juli Quinn
10:01 AM	August 29, 2019 Agenda	Juli Quinn
10:03 AM	June 27, 2019 Regular Meeting Minutes	Juli Quinn
10:05 AM	Public Comments <i>This is an opportunity for members of the public to address the Board of Trustees. Board of Trustees is limited to directing administration to study the matter or suggesting the matter be scheduled for further consideration and action at a later date.</i>	Juli Quinn
10:10 AM	Chief Executive Officer’s Report 1. Introduction of New Staff Members	Grace Lee-Chang
10:25 AM	President’s Reports 1. Review 2 Board Goals a. Academics b. Communication 2. Parent Representative Nomination Process 3. School as a Whole 4. Parent Advisory Committee 5. Update on Collaborative Consensus Committee (C3) 6. Update on External Partnerships	Juli Quinn
11:00 AM	Presentations & Reports 1. Discussion of Board Goal-Accelerate & Improve Student Outcomes-What are our Indicators of Success & Metrics? 2. New Organizational Chart for 2019-20 3. New Website Review 4. Facilities Department Update a. Space Survey Update b. Security Assessment Update c. Proposed Building Rental 5. Financial Update	Grace Lee-Chang Robert French Susan Raudry Bobby Canosa-Carr Rosie Hoang. Lenita Lugo Cong Liu Vincent Shih Tom Nizetich

12:00 PM	Consent Items	
	<ol style="list-style-type: none"> 1. TAS Certification of Signatures 2. LAUSD FY-19 Unaudited Actuals-Due August 15 for Each Audit Schedule 3. 3rd Party Payroll Provider 4. Local Control Accountability Plan for ACES, TAS, and WAHS 5. Contract for Prosed Building Rental 	Vincent Shih Tom Nizetich Lenita Lugo
12:30 PM	Adjourn to Closed Session <i>Pursuant to CA Government code sections § 54957.6 and 54957</i>	
	<ol style="list-style-type: none"> 1. Conference with Legal Counsel-Anticipated or Existing Litigation (§ 54956.9) (54956.9) (b) <ol style="list-style-type: none"> a. Case No. RF-01-6916 b. Case No. RF-01-6917 c. Case No. RF-20-1706 d. Case No. RF-20-1707 	Juli Quinn Grace Lee-Chang Vincent Shih Robert French
12:55 PM	Reconvene Open Session	
		Juli Quinn
1:00 PM	Adjourn	
		Juli Quinn

All times approximate