

**THE ACCELERATED SCHOOLS
REGULAR 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 90037

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 7th day of December at 4:00 PM.

AGENDA		
Time		Presenter
10:30 AM	Call to Order	Juli Quinn
10:31 AM	December 12, 2018 Agenda	Juli Quinn
10:33 AM	August 30, 2018 Minutes	Juli Quinn
10:35 AM	Public Comments <i>This is an opportunity for members of the public to address the Board of Trustees.</i>	Juli Quinn
10:40 AM	President’s Reports 1. Election Results from Annual Meeting 2. Bylaws Update 3. CFO Retirement	Juli Quinn
11:00 AM	Staff Presentations & Reports 1. California Assessment of Student Performance & Progress (CAASPP) Annual Update Presentation (15m) 2. TAS Governing Board Resolution Authorizing Submission of Charter Renewal Petition/Application (5m) 3. Assembly Bill 699 Policy (mandated support for immigrant families) (1m) (related to immigration and citizenship status)	Johnathan Williams Grace Lee-Chang Lenita Lugo Rebecca Handzel Susan Raudry Francis Reading
11:30 AM	Staff Consent Items 1. WAHS Title 1 Parent Compact 2018-19 2. WAHS Consolidated Application 3. WAHS Single Plan Student Achievement (SPSA) 2018-19 4. EL Master Plans: TAS & WAHS 2018-19 5. Annual Charter Oversight Visit: Certification of Board Compliance Review (ACES, TAS & WAHS) 6. Safety Plan for TAS & WAHS	Johnathan Williams Grace Lee-Chang Lenita Lugo Rebecca Handzel Susan Raudry Francis Reading

11:45 AM	<p style="text-align: center;">Finance Presentations & Reports</p> <ol style="list-style-type: none"> 1. Audit Draft for Year ended June 30, 2018 (10 m) 2. Financial Statements-4 Months (10/31/18) (10m) 3. FY2019 LAUSD 1st Interim Report ACES, TAS & WAHS (5 m) 4. Prop 39-Clean Jobs Energy (5m) 	David Borovay Vincent Shih
12:15 PM	<p style="text-align: center;">Finance Consent Items</p> <ol style="list-style-type: none"> 1. Fiscal Policy Procedure Manual Update 2. Procurement Policy Manual Update 	David Borovay Vincent Shih
12:25 PM	<p style="text-align: center;">Adjourn to Closed Session</p> <p style="text-align: center;"><i>Pursuant to CA Government code sections § 54957.6 and 54957</i></p> <ol style="list-style-type: none"> 1. UTLA Negotiations 2. SEIU Negotiations 3. Confidential Personnel Matters 4. CEO/CAO Review 	Juli Quinn Johnathan Williams David Borovay Grace Lee-Chang
1:00 PM	Adjourn	Juli Quinn

All times approximate