

THE ACCELERATED SCHOOLS
REGULAR Meeting of The Board of Trustees

Thursday, February 28, 2018 -10:30 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 **Thursday, February 28, 2018 at 10:30 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 25th day of February at 10:30 AM.

AGENDA		
Time		Presenter
10:30 AM	Call to Order	Juli Quinn
10:31 AM	Public Comments <i>Regarding items in closed session or not on the agenda.</i>	Juli Quinn Oliver Yee
11:00 AM	Reconvene to Regular Open Session Meeting	
11:01 AM	February 28, 2019 Agenda	Juli Quinn
11:02 AM	December 12, 2019 Minutes	Juli Quinn
11:03 AM	January 31, 2019 Special Board Meeting Minutes	Juli Quinn
11:04 AM	Adjourn to Closed Session-Conference with Labor Negotiator for SEIU	Juli Quinn
11:05 AM	Ratification of 2019-2021 Collective Bargaining Agreement-SEIU	Juli Quinn
11:15 AM	President’s Reports 1. Update on TAS Teachers’ Collective Bargaining Agreement (CBA) 2. Update on Collaborative Consensus Committee 3. Increase Parent Voice	Juli Quinn
11:30 AM	Staff Presentations & Reports 1. CALPADS Official Certification- CA’s Longitudinal Pupil Achievement Data System 2. LAUSD Annual Oversight Visit Summary: ACES 3. Low Performing Students Block Grant (LPSBG) Plan for TAS and WAHS 4. ExEd Update- <i>Status of our work with ExEd, a non-profit that supports Charters with financial services</i> 5. ASCIP Presentation of Award- <i>TA organization will be presented with an award from our non-profit public Joint Powers Authority (JPA)</i> 6. Board of Trustees Meeting Dates for 2019-20	Johnathan Williams Grace Lee-Chang Cong Liu Susan Raudry Lenita Lugo Vincent Shih Asha Marshall
12:00 PM	Staff Consent Items 1. Low Performing Students Block Grant (LPSBG) Plan for TAS and WAHS 2. ACES, TAS & WAHS School Accountability Report Card (SARC) 3. School Safety Plan (ACES, TAS & WAHS)-Annual Update 4. FY 2017-18 Forms 990 &199 Tax Returns	Johnathan Williams Grace Lee-Chang Lenita Lugo Rebecca Handzel Susan Raudry Francis Reading Vincent Shih

12:15 PM	<p style="text-align: center;">Finance Presentations & Reports</p> <ol style="list-style-type: none"> 1. 3- & 5-Year Financial Projection: Teachers Collective Bargaining Agreement (CBA) Impact 2. Financial through January 2019 (1/31/19) 3. LAUSD 2nd Interim Reports 	<p style="text-align: center;">Vincent Shih Johnathan Williams Grace Lee-Chang</p>
12:30PM	<p style="text-align: center;">Adjourn to Closed Session</p> <ol style="list-style-type: none"> 1. Public Employee Performance Evaluation CEO/CAO (Government Code 54957.b) 2. Public Employee Discipline/Dismissal/Release (Government Code 54957.b) 	<p style="text-align: center;">Juli Quinn</p>
1:10 PM	<p style="text-align: center;">Reconvene Open Session</p>	<p style="text-align: center;">Juli Quinn</p>
1:20 PM	<p style="text-align: center;">Public Comments</p>	<p style="text-align: center;">Juli Quinn</p>
1:22 PM	<p style="text-align: center;">Report Out Closed Session</p>	<p style="text-align: center;">Juli Quinn</p>
1:30 PM	<p style="text-align: center;">Adjourn</p>	

All times approximate