

THE ACCELERATED SCHOOLS
REGULAR Meeting of The Board of Trustees

Tuesday, July 24, 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 **Tuesday, July 24, 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 20th day of July at 3:00 PM.

* AGENDA		
Time		Presenter
10:00 AM	Call to Order	Juli Quinn
10:01 AM	*July 24, 2018 Agenda – Action Item	Juli Quinn
10:03 AM	*June 26, 2018 Minutes – Action Item	Juli Quinn
10:05 AM	Public Comments <i>This is an opportunity for members of the public to address the Board of Trustees.</i>	Juli Quinn
10:10 AM	President’s Reports 1. Hiring Update – Information Only 2. Board Nominations – Information Only 3. Board Retreat August 2, 2018 – Information Only 4. *Board Meeting Dates– Action Item	Juli Quinn
10:30 AM	Finance Reports 1. *Bank Authorized Signatory: – Action Item	David Borovay
11:10 PM	Staff Reports 1. *LCAP: ACES, TAS & WAHS – Action Item 2. *SPSA: ACES & TAS– Action Item 3. *Con App – Action Item 4. *Title I Parent Compact – Action Item 5. *Parent/Student Handbook – Action Item 6. *2018-19 Academic Calendar – Action Item	Johnathan Williams Grace Lee-Chang Lenita Lugo Susan Raudry Francis Reading
12:00 AM	Adjourn to Closed Session <i>Pursuant to CA Government code sections § 54957.6 and 54957</i> 1. UTLA Negotiations 2. SEIU Negotiations 3. Confidential Personnel Matters	Juli Quinn Johnathan Williams David Borovay Grace Lee-Chang
12:30 PM	Adjourn	Juli Quinn

All times approximate * Action item