

THE ACCELERATED SCHOOLS
REGULAR Meeting of The Board of Trustees

Thursday, November 1, 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 **Thursday, November 1, 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 29th day of October at 1:00 PM.

* AGENDA		
Time		Presenter
10:00 AM	Call to Order	Juli Quinn
10:01 AM	*November 1, 2018 Agenda – Action Item	Juli Quinn
10:03 AM	*August 30, 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. *Board Member Nominations Update – Action Item 2. New Board Member Onboarding – Oct 18, 2018 – Information Only 3. BoardOnTrack Update – Information Only 4. Board Retreat – November 18, 2018 – Information Only 5. Brown Act Training (60m) – Information Only	Juli Quinn
11:30 AM	Staff Presentations & Reports 1. California Assessment of Student Performance and Progress (CAASPP) Annual Update Presentation (20m) – Information Only 2. *TAS Governing Board Resolution Authorizing Submission of Charter Renewal Petition/Application (5m) – Action Item 3. *CA Commission on Teacher Credentialing (application for) Provisional Internship Permit Certification – Action Item (1m) 4. *Suicide Prevention Policy – Action Item (1m) 5. *Assembly Bill 699 Policy (mandates support for immigrant families) – Action Item (1m) (related to immigration and citizenship status)	Johnathan Williams Grace Lee-Chang Lenita Lugo Rebecca Handzel Susan Raudry Francis Reading
12:15 PM	Staff Consent Items 1. CALPADS Preliminary Certification – Information Only 2. *WAHS Title 1 Parent Compact 2018-19 – Action Item 3. *WAHS Consolidated Application – Action Item 4. *WAHS Single Plan Student Achievement (SPSA) 2018-19 – Action Item 5. *EL Master Plans: TAS & WAHS 2018-19 – Action Item 6. *Annual Charter Oversight Visit – Action Item Certification of Board Compliance Review (ACES, TAS & WAHS)	Johnathan Williams Lenita Lugo Rebecca Handzel Susan Raudry Francis Reading Asha Marshall Cong Liu

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12:20 PM	<p style="text-align: center;">Finance Presentations & Reports</p> <ol style="list-style-type: none"> 1. LCFF Financial Updates (15m) – Information Only 2. *Financial Statements-3 Months (9/30/18) (10m) – <i>Action Item</i> 3. Prop 39-Clean Jobs Energy (5m) – Information Only 	David Borovay Vincent Shih
12:45 PM	<p style="text-align: center;">Finance Consent Items</p> <ol style="list-style-type: none"> 1. *Fiscal Policy Procedure Manual 2018-19 – <i>Action Item</i> 2. *Procurement Policy – <i>Action Item</i> 	David Borovay
12:55 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 	Juli Quinn Johnathan Williams David Borovay Grace Lee-Chang
1:25 PM	Adjourn	Juli Quinn

All times approximate * Action item