

THE ACCELERATED SCHOOLS
REGULAR Meeting of The Board of Trustees
 Thursday, October 24, 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, October 24, 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. **The Accelerated Schools Board meetings are held on school grounds during times when school is in session. Members of the public are welcomed to the meetings but must remember to not be disruptive on school grounds. This includes keeping any public comments at a volume level in consideration of class instruction going on nearby.**

This notice of the date, time and location of the meeting of The Accelerated School's Board of Trustees is given this 21st day of October at 10:00 AM.

AGENDA

Time		Presenter
10:00 AM	Call to Order	Juli Quinn
10:01 AM	October 24, 2019 Board Agenda	Juli Quinn
10:03 AM	Approval of Board Meeting Minutes from August 29, 2019	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
10:20 AM	Chief Executive Officer's Report 1. Student Presentation 2. New Staff Member Introductions	Grace Lee-Chang
10:30 AM	President's Reports 1. Update on Collaborative Consensus Committee (C3) 2. Board Committee Goals 3. Annual Board Election in December 4. Board Committee Members	Juli Quinn
11:00 AM	Presentations & Reports 1. Annual Update on CA Assessment of Student Progress and Performance (CAASPP) for ACES, TAS, WAHS 2. CALPADS Preliminary Certification 3. Financial Updates a. FY2019-2020 Quarter 1 Financial Update - ExED Presentation b. Investment Policy Statement Recommendation c. Opening new bank accounts	Lenita Lugo Karin Figueroa Francis Reading Rosie Hoang Susan Raudry Cong Liu ExED Rep

	<ul style="list-style-type: none"> 4. Facilities Update <ul style="list-style-type: none"> a. Security Assessment Update b. Proposed Building Project 5. TAS Certification of Signature 	Vincent Shih Tom Nizetich
12:00 PM	<p style="text-align: center;">Consent Items</p> <ul style="list-style-type: none"> 1. LAUSD Annual Oversight Visit-Certification of Board Compliance Review (ACES, TAS, WAHS) 2. English Learner Master Plan for ACES, TAS, WAHS 3. Investment Policy Statement Recommendation 4. Opening new bank accounts 5. Contract for Proposed Building Project 	Lenita Lugo Susan Raudry Vincent Shih Tom Nizetich
12:15 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> <ul style="list-style-type: none"> 1. Conference with Legal Counsel-Anticipated or Existing Litigation (§ 54956.9) (54956.9) (b) <ul style="list-style-type: none"> a. Case No. RF-01-6917 b. Case No. RF-20-1707 2. Conference with Labor Negotiator 	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