

THE ACCELERATED SCHOOLS
REGULAR Meeting of The Board of Trustees

Thursday, August 30, 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, August 30, 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 27th day of August at 10:00 AM.

* AGENDA		
Time		Presenter
10:00 AM	Call to Order	Juli Quinn
10:01 AM	*August 30, 2018 Agenda – Action Item	Juli Quinn
10:03 AM	*July 24, 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. New Year: President’s Comment – A Challenge; An Expectation, A Promise. Intention: Why are you here now? 2. *Board Member Nomination Update – <i>Action Item</i> 3. *Reschedule Board Retreat Discussion Oct 2-5, 2018 – <i>Action Item</i>	Juli Quinn
10:30 AM	Staff Presentations & Reports 1. Data Dashboard Presentation-Part 1 (15m) 2. New Teacher Orientation/Curriculum Institute Overview (10m) 3. Special Education Update (10mm) 4. *EL Master Plans 2018-19 – <i>Action Item</i>	Johnathan Williams Grace Lee-Chang Lenita Lugo Rebecca Handzel Susan Raudry Francis Reading Randhir Bains
11:05 AM	Staff Consent Items 1. * TAS Charter Authorization (to submit to LAUSD) – <i>Action Item</i>	Johnathan Williams Grace Lee-Chang Lenita Lugo Rebecca Handzel Susan Raudry Francis Reading
11:10 AM	Finance Presentations & Reports 1. Fiscal Policy Procedures Manual for 2018-19 (10m) 2. *Financial Statements-12 Months (6/30/18) – <i>Action Item</i> (10m) 3. *FY 2017-18 Unaudited Actuals – <i>Action Item</i> (10m) 4. *3 Year Final Operating Budget & Cash Flow – <i>Action Item</i> (10m)	David Borovay

11:50 AM	<p style="text-align: center;">Finance Consent Items</p> <ol style="list-style-type: none"> 1. *FY 2017-18 Education Protection Act Actual – <i>Action Item</i> 2. *FY 2018-19 Education Protection Act Budget – <i>Action Item</i> 3. *Educator Effectiveness Grant Reporting – <i>Action Item</i> 	David Borovay
11:55 AM	<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. Real Estate Negotiations 4. Confidential Personnel Matters 	<p style="text-align: center;">Juli Quinn Johnathan Williams David Borovay Grace Lee-Chang</p>
12:25 PM	Adjourn	Juli Quinn

All times approximate * Action item