

**THE ACCELERATED SCHOOLS**  
**REGULAR Meeting of The Board of Trustees**

Thursday, June 27, 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, June 27, 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. This notice of the date, time and location of the meeting of The Accelerated School’s Board of Trustees is given this 24<sup>th</sup> day of June at 10:00 AM.

<b>AGENDA</b>		
<b>Time</b>		<b>Presenter</b>
10:00 AM	<b>Call to Order</b>	Juli Quinn
10:01 AM	<b>June 27, 2019 Agenda</b>	Juli Quinn
10:03 AM	<b>April 25, 2019 Regular Meeting Minutes</b>	Juli Quinn
10:05 AM	<b>Public Comments</b> <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
10:10 AM	<b>Chief Executive (Interim) and Academic Officer’s Report</b> 1. Introduction of New Strategic Leadership Team Members	Grace Lee-Chang
10:15 AM	<b>Consent Items</b> 1. Consolidated Application for ACES, TAS, and WAHS 2019-20 2. Single Plan for Student Achievement for 2019-20 for ACES, TAS, WAHS 3. Local Control Accountability Plans (LCAP) for 2019-20 for ACES, TAS, WAHS 4. Academic Calendar for 2019-20 (Revised) 5. District English Learner Advisory Committee (DELAC) Recommendations for 2019-20 6. Review and Approval of 11-Month Financials ending May 31, 2019 7. Approval of Preliminary 3-Year Budget for FY2019-20, FY2020-21, and FY2021-22 8. Approval of new Workers Compensation carrier 9. Approval of Contracts to Remodel School Front Entrance 10. Approval of Playground Equipment Replacement for TAS 11. Award of Bid to Replace Chiller 12. Award of Bid to Outsource Back-Office Services	Lenita Lugo Susan Raudry Francis Reading
10:20 AM	<b>President’s Reports</b> 1. Update on External Partnerships 2. Update on Collaborative Consensus Committee (C3) 3. Western Association of Schools Accreditation (WASC) Review and Report for Wallis Annenberg High School 4. Wallis Annenberg High School Graduation Update 5. Discussion on Board Goals	Juli Quinn

12:00 AM	<p style="text-align: center;"><b>Presentations &amp; Reports</b></p> <ol style="list-style-type: none"> <li>1. WAHS Graduation Data-Board Member Request</li> <li>2. Local Control Accountability Plan (LCAP) from ACES, TAS, WAHS</li> <li>3. District English Learner Advisory Committee (DELAC) Recommendations</li> <li>4. Financial Presentation-Board Member Request on Capital Outlay Plan <ol style="list-style-type: none"> <li>a. Technology, Facilities, and Food Service</li> <li>b. 11 Month Financials ending May 31, 2019</li> <li>c. 3 Year Operating Budget and Cash Flow for 2019--20</li> </ol> </li> </ol>	<p>Lenita Lugo Rosie Hoang Vincent Shih Tom Nizetich Cong Liu Francis Reading Susan Raudry</p>
12:30 PM	<p style="text-align: center;"><b>Adjourn to Closed Session</b></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"> <li>1. Public Employee Performance Evaluation for CEO § 54957</li> <li>2. Public Employee Performance Evaluation for CAO § 54957</li> <li>3. Public Employee Appointment-Chief Executive Officer § 54957</li> <li>4. Student Expulsion Case # 1819-2 (Education Code Sections § 35146, 48912)</li> <li>5. Conference with Legal Counsel-Anticipated or Existing Litigation (§ 54956.9) (b) <ol style="list-style-type: none"> <li>a. Case No. AM-01-6915</li> <li>b. Case No. RF-01-6916</li> <li>c. Case No. RF-01-6917</li> </ol> </li> </ol>	<p>Juli Quinn Grace Lee-Chang Vincent Shih Robert French</p>
12:55 PM	<p style="text-align: center;"><b>Reconvene Open Session</b></p> <ol style="list-style-type: none"> <li>1. Public Employee Appointment-Chief Executive Officer § 54957</li> <li>2. Student Expulsion Case # 1819-2 (Education Code sections § 35146, 48912)</li> </ol>	<p>Juli Quinn</p>
1:00 PM	<b>Adjourn</b>	<p>Juli Quinn</p>

All times approximate