

THE ACCELERATED SCHOOLS
Regular Meeting of The Board of Trustees
 Thursday, September 23, 2021 - 10:00 AM

Pursuant to Government Code § 54954.2, the Accelerated Schools' Board of Trustees hereby calls a meeting of the Board for **Thursday, September 23, 2021, at 10:00 a.m. by teleconference pursuant to Executive Order N-25-20, N-29-20.**

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 on The Accelerated Schools' website along with this agenda 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 by calling (323) 208-9434. 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.

Members of the public who wish to access this Board meeting may do so by calling a conference telephone line:

- To listen in **English**, dial: **(213) 338-8477** – Meeting ID: **519 951 4811**
Alternate Dial-in: (669) 900-9128 – Meeting ID: 519 951 4811
 To listen in **Spanish** (interpretation), dial: **(213) 338-8477** – Meeting ID: **281 848 6241**

Individuals wishing to provide public comment at this Board meeting must send their comments in writing to: boardmeetingpubliccomments@accelerated.org prior to or during the meeting. In your email, please include whether you are commenting on non-agenda items or a specific agenda item. Comments submitted by email will be read aloud during the Board meeting for up to three minutes. If comments are in Spanish or another language, they will be interpreted into English.

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 September at 10:00 AM.

AGENDA

Time		Presenter
10:00 AM	Call to Order	Board President
10:01 AM	September 23, 2021 Board Agenda	Board President
10:03 AM	Approval of Special Board Meeting Minutes from July 27, 2021	Board President
10:05 AM	<p style="text-align: center;">Public Comments on Non-Agenda Items</p> <p style="text-align: center;"><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></p> <p style="text-align: center;">Comments regarding non-agenda items submitted via email as described above will be read to the Board.</p>	Board Secretary
10:15 AM	<p style="text-align: center;">Board President's Comments and Report</p> <p>1. Board President's Comments</p>	Board President
10:30 AM	<p style="text-align: center;">CEO's Presentation and Report</p> <p>1. Beginning of Year Update 2. Introduction of New Staff Member(s) 3. TAS Governing Board By-laws</p>	CEO Legal Counselors
11:00 AM	<p style="text-align: center;">Staff Presentations and Report</p> <p>1. Progress towards Board Goal-Accelerating Student Learning & Academic Data 2. WAHS Graduation and College Acceptance Data 3. Fiscal Year 2020-21 LAUSD Unaudited Actuals Report 4. Unaudited Actual Report-June 2021</p>	Director of EE Director of SE Director of C&C ACES Principal TAS Principal

	<ul style="list-style-type: none"> 5. Financial Statements for July, August 2021 6. Updates to TAS Fiscal Policy and Procedures 	<p>WAHS Principal CFO ExEd-Ryan Griffin</p>
11:45 AM	<p style="text-align: center;">Consent Items for Board Approval</p> <ul style="list-style-type: none"> 1. TAS Governing Board By-laws 2. Fiscal Year 2020-21 LAUSD Unaudited Actuals Report 3. Unaudited Actual Report-June 2021 4. Financial Statements for July & August 2021 5. Updates to TAS Fiscal Policy and Procedures 6. Retain Investment Advisor for The Accelerated Schools 7. Amendment to the Accelerated Schools Investment Policy Statement 8. Independent Study Policy for ACES/TAS/WAHS 	<p>Board Secretary</p>
12:00 PM	<p style="text-align: center;">Adjourn to Closed Session</p> <ul style="list-style-type: none"> 1. Conference with Legal Counsel-Anticipated Litigation-2 Cases 2. Public Employee Performance Evaluation-Chief Financial Officer (CFO) 3. Conference with Legal Counsel-Existing Litigation (Paragraph (1) subdivision (d) of Section 54956.9) Case #19STCP05135 	<p>Board Members CEO CFO Director of HR Legal Counselors</p>
12:45 PM	<p style="text-align: center;">Reconvene to Open Session</p> <ul style="list-style-type: none"> 1. Report out any action taken in closed session 2. Discussion and Vote to Retain Investment Advisor for the Accelerated Schools 3. Approval of Amendment to the Accelerated Schools Investment Policy Statement 	<p>Board President</p>
1:00 PM	<p style="text-align: center;">Adjourn</p>	<p>Board President</p>

All times approximate

Next Board Meeting-Thursday, October 28, 2021