

THE ACCELERATED SCHOOLS
Regular Meeting of The Board of Trustees
 Thursday, December 9, 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, December 9, 2021, at 10:00 a.m. at The Accelerated Schools, 4000 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 materials which will be submitted to the School Board's Trustees may be reviewed by any interested persons on The Accelerated Schools' website.

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) 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.

Individuals wishing to provide public comment at this Board meeting must present public comment speaker cards at the meeting. There will be no sign-ups in advance of the meeting. Each speaker is to keep their public comments to a maximum of 2 minutes to state their issue clearly. 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 6th day of December at 10:00 AM.

*** AGENDA**

Time		Presenter
10:00 AM	Call to Order	Board President
10:01 AM	December 9, 2021 Board Agenda	Board President
10:02 AM	Approval of Board Meeting Minutes from September 23, 2021	Board President
10:03 AM	Approval of Special Board Meeting Minutes from October 28, 2021	Board President
10:04 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;">The Accelerated Schools board meetings are held on school grounds during times when school is in session. Members of the public are welcome to the meetings but must remember not to be disruptive on school grounds. This includes keeping any public comments at a volume level in consideration of class instruction going on nearby.</p>	Board Secretary
10:05 AM	<p style="text-align: center;">Board President's Comments and Report</p> <ol style="list-style-type: none"> 1. Board President's Comments 2. Discussion and Vote to Retain Investment Advisors and to open banking and investment accounts for The Accelerated Schools 3. Discussion and Vote to Approve Updates to The Accelerated Schools Investment Policy 	Board President
10:30 AM	<p style="text-align: center;">CEO's Presentation and Report</p> <ol style="list-style-type: none"> 1. CEO's Comments 	CEO
10:45 AM	Staff Presentations, Reports and Action Items	

	<ol style="list-style-type: none"> 1. *Discussion and Vote to Retain KPMG for Tax Consultation and Power of Attorney for The Accelerated Schools 2. *Discussion and Vote to Approve FY 2021-22 Financial Statements for September and October 2021 for ACES, TAS, & WAHS 3. *Discussion and Vote to Approve 2021-22 School Budget Updates for ACES, TAS, & WAHS 4. *Discussion and Vote to Approve FY2021-22 LAUSD 1st Interim Reports for ACES, TAS, & WAHS 5. *Discussion and Vote to Approve Independent Auditor's Report and Financial Statements for Year Ended June 30, 2021 6. *Discussion and Vote to Approve Minutes from Audit Committee meeting on November 15, 2021 7. *Discussion and Vote to Approve Contracts for the Sixth Amendment and Restatement of the Schools Excess Liability Fund-Joint Exercise of Powers Agreement (JEPA) 8. Update on Touchless Flushable Toilets (<i>Board Approved June 17, 2021</i>) 9. Update on Facilities-Woodlawn "Lot to Learning" 	<p>CEO CFO ExEd-Ryan Griffin Director of Operations Facilities Director Board Secretary</p>
11:45 AM	<p style="text-align: center;">Consent Items for Board Approval</p> <ol style="list-style-type: none"> 1. *Contract for Payroll Services Agreement with ExEd 2. *TAS Certification of Signatures 3. *Revisions to EL Master Plan: ACES, TAS & WAHS 4. *Educator Effectiveness Fund Plan: ACES, TAS & WAHS 5. * Board Certification of LAUSD's Compliance Monitoring: ACES, TAS & WAHS 	<p>Board Secretary CFO Director of Operations</p>
12:00 PM	<p style="text-align: center;">Adjourn to Closed Session</p> <ol style="list-style-type: none"> 1. Conference with Legal Counsel-Anticipated Litigation (1 case) 2. Conference with Legal Counsel-Existing Litigation (Paragraph (1) subdivision (d) of Section 54956.9) Case #19STCP05135 3. Public Employee Performance Evaluation-Chief Financial Officer (CFO) 4. Public Employee Discipline/Dismissal/Release (§ 54957) 	<p>Board Members CEO CFO Director of HR Legal Counselors</p>
12:45 PM	<p style="text-align: center;">Reconvene to Open Session</p> <ol style="list-style-type: none"> 1. Report out any action taken in closed session 	<p>Board President</p>
1:00 PM	<p style="text-align: center;">Adjourn</p>	<p>Board President</p>

All times approximate

*Action Item

Next Board Meeting-Thursday, January 27, 2022 at 10 am