

THE ACCELERATED SCHOOLS

Meeting of The Board of Trustees

Thursday, January 27, 2022 - 10:00 AM

Pursuant to Government Code § 54954.2, the Accelerated Schools' Board of Trustees hereby calls a meeting of the Board for **Thursday, January 27, 2022, at 10:00 a.m. at by teleconference pursuant to Executive Order AB361.**

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.

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 24th day of January at 10:00 AM.

AGENDA

Time		Presenter
	Call to Order	
10:00 AM	Board findings pursuant to Government Code Section 54953(e) <i>The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.</i>	Board President
10:03 AM	January 27, 2022 Board Agenda	Board President
10:04 AM	Approval of Annual Board Meeting Minutes from December 9, 2021	Board President
10:05 AM	Approval of Regular Board Meeting Minutes from December 9, 2021	Board President
	Public Comments on Non-Agenda Items	
10:05 AM	<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>	Board Secretary
	Board President's Comments and Report	
10:15 AM	<ol style="list-style-type: none">Board President's CommentsBoard President's Report	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 2. CEO's Report on Board Goal #1-Accelerating Learning <ol style="list-style-type: none"> a. Mid-Year Update on Academic Progress Indicators b. What new Indicators of Success will be added to measure our mission? 	CEO
11:00 AM	<p style="text-align: center;">Staff Presentations and Report</p> <ol style="list-style-type: none"> 1. Presentation on TAS' Insurance Coverage 2. Presentation and Approval of Financial Statements as of December 31, 2021 for ACES/TAS/WAHS 	CFO EXEd Director of Operations Facilities Director Board Secretary ASCIP Insurance Rep
11:45 AM	<p style="text-align: center;">Consent Items</p> <ol style="list-style-type: none"> 1. Approval of Schools' Accountability Report Card for 2020-21 ACES/TAS/WAHS 2. Sixth Amendment and Restatement of the Schools Excess Liability Fund-Joint Exercise of Powers Agreement (JEPA) 	Board Secretary
11:50 AM	<p style="text-align: center;">Public Hearing for the A-G Improvement Grant Plan for WAHS</p>	Board Secretary
12:00 PM	<p style="text-align: center;">Adjourn to Closed Session</p> <ol style="list-style-type: none"> 1. Conference with Legal Counsel-Existing Litigation -Case # PERB NO.: LA-CE-6431-E, 6473-E, 6505-E, 6515-E 	Board Members CEO CFO Director of Ops Director of HR Legal Counselors
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 	Board President
1:00 PM	<p style="text-align: center;">Adjourn</p>	Board President

All times approximate

Next Board Meeting-Thursday, February 24, 2022 at 10 am