

THE ACCELERATED SCHOOLS

Regular Meeting of The Board of Trustees

Thursday, February 24, 2022 - 10:00 AM

Pursuant to Government Code § 54954.2 and 54953(e), the Accelerated Schools' Board of Trustees hereby calls a meeting of the Board for **Thursday, February 24, 2022, at 10:00 a.m. by teleconference pursuant to 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 21st day of February at 10:00 AM.

AGENDA

Time		Presenter
10:00 AM	<p style="text-align: center;">Call to Order</p> <p style="text-align: center;">Board findings pursuant to Government Code Section 54953(e)</p> <p style="text-align: center;"><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></p>	Board President
10:03 AM	February 24, 2022 Board Agenda	Board President
10:04 AM	Approval of Board Meeting Minutes from January 27, 2022	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>	Board Secretary
10:15 AM	<p style="text-align: center;">Board President's Comments and Report</p> <ol style="list-style-type: none">Board President's CommentsDiscuss and Vote to Approve Line of Credit with JP Morgan	Board President

10:20 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 <ol style="list-style-type: none"> a. New Success Criteria-How will we measure student's success toward our college going mission? b. Recommended next steps for facilities expansion to support academic program 	CEO
10:30 AM	<p style="text-align: center;">Staff Presentations and Report</p> <ol style="list-style-type: none"> 1. Follow-Up Presentation on "<i>Woodlawn Lot for Learning</i>" 2. Annual Brown Act Training 3. Discussion and Vote to Approve Financial Statements as of January 31, 2022 for ACES/TAS/WAHS 4. Discussion and Vote to Approve FY2021-22 LAUSD 2nd Interim Reports for ACES/TAS/WAHS 5. Information on FY2021-22 Local Control and Accountability Plan (LCAP) Supplement Report for ACES/TAS/WAHS 	CFO ExED Director of Ops Facilities Director CFO ExEd-Kyle Goss Board Secretary
11:30 AM	<p style="text-align: center;">Consent Items</p> <ol style="list-style-type: none"> 1. Approval of the A-G Improvement Grant Plan for WAHS 2. Approval of Contract for Tutoring Services for ACES/TAS-Hey Tutor 3. Approval of Additional Authorized Check Signers for TAS/ACES/WAHS 4. Approval of Updated TAS Fiscal Policy and Procedures 	Board Secretary
11:45 PM	<p style="text-align: center;">Adjourn to Closed Session</p> <ol style="list-style-type: none"> 1. Public Employee Performance Evaluation for Chief Executive Officer (§ 54957) 2. Public Employee Performance Evaluation for President of Development and Government Affairs (§ 54957) 	Board Members CEO CFO Director of Ops Director of HR Legal Counselors
12:00 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
12:00 PM	Adjourn	Board President

All times approximate

Next Board Meeting-Thursday, April 28, 2022 at 10 am