

THE ACCELERATED SCHOOLS

Regular Meeting of The Board of Trustees

Thursday, June 9, 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, June 9, 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. 2916. 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 bmpe@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 6th day of June 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	June 9, 2022 Board Agenda	Board President
10:04 AM	Approval of Board Meeting Minutes from April 28, 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> <p>Comments regarding non-agenda items submitted via email as described above will be read to the Board</p>	Board Secretary
10:10 AM	<p style="text-align: center;">Board President's Comments and Report</p> <p>1. Board President's Comments</p>	Board President

10:15 AM	<p style="text-align: center;">CEO's Presentation and Report</p> <ol style="list-style-type: none"> 1. CEO's Comments <ol style="list-style-type: none"> a. New staff member introductions b. End of the Year updates 	CEO
10:20 AM	<p style="text-align: center;">Staff Presentations and Report</p> <ol style="list-style-type: none"> 1. Discussion and Approval of Financial Dashboard through April 30, 2022 2. Discussion and Approval of FY 2021-22 Financial Statement ending April 30, 2022 3. Highlights of Governor's May Revise for FY 2022-23 and Potential Budget Assumptions/Implications 4. Preliminary Budget FY 2022-23 Overview 	<p style="text-align: center;">CBO ExED Director of Fiscal Service Board Secretary</p>
11:00 AM	<p style="text-align: center;">Consent Items for Board Approval</p> <ol style="list-style-type: none"> 1. TAS Uniform Compliant Procedure (UCP) Policy for 2021-2022 – Revised 2. Declaration of Need for Fully Qualified Educators 3. Personnel Policy Handbook-Updated 4. Resolution of Authorization for CBO 5. Resolution of Authorization for CHRO 6. 2022-23 ExEd Notice of Term Supplement – Financial and Payroll Services 7. 2022-23 Sugerman Communications Group Agreement 8. 2022 ARC Agreement – Summer Bridge Programs 9. 2022-23 Curriculum Associates Agreement for Professional Development to Teachers 10. Contract with GrayCon Inc. for Gym HVAC replacement at TAS/WAHS 11. Contract with Johnson Controls Inc. for HVAC Controls Systems at TAS/WAHS 12. Contract with Belson Outdoors for Outdoor Student Seating at TAS/WAHS 	Board Secretary
11:15 AM	<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) 3. Conference with Legal Counsel - Potential Litigation (Paragraph (1) subdivision (d) of Section 54956.9) 1 Case 	<p style="text-align: center;">Board Members CEO CBO CHRO Director of HR Director of Ops Legal Counselors</p>
11:45 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
12:00 PM	Adjourn	Board President

All times approximate

Next Board Meeting-Thursday, June 23, 2022 at 10 am