

THE ACCELERATED SCHOOLS
Regular Meeting of The Board of Trustees
 Thursday, September 22, 2022, at 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 22, 2022, 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. 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.

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 and 4 minutes will be allotted.

This notice of the date, time, and location of the meeting of The Accelerated School's Board of Trustees is given this 19th day of September at 10:00 AM.

AGENDA

Time		Presenter
10:00 AM	Call to Order	Board President
10:03 AM	September 22, 2022, Board Agenda	Board President
10:04 AM	Approval of Board Meeting Minutes from June 23, 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. The 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>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
10:10 AM	<p style="text-align: center;">Board President's Comments and Report</p> <p>1. Board President's Comments and Report</p>	Board President
10:20 AM	<p style="text-align: center;">CEO's Presentation and Report</p> <p>1. CEO's Report</p>	CEO
10:25 AM	<p style="text-align: center;">Staff Presentations, Reports, and Action Items</p> <p>1. Action Item-Fiscal Year 2021-2022 TAS Consolidated Unaudited Actuals Reports for ACES, TAS, WAHS</p> <p>2. Action Item-Fiscal Year 2021-2022 LAUSD Unaudited Actuals Reports for ACES, TAS, WAHS</p> <p>3. Action Item-Revision to TAS Fiscal Policy and Procedures Manual</p>	CBO ExED Board Secretary Director of Ops

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

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Regular Meeting of The Board of Trustees
 Thursday, September 22, 2022, at 10:00 AM

	<ol style="list-style-type: none"> 4. Action Item-Declaration of Need for Fully Qualified Educators for the Accelerated Charter Elementary School (ACES) 5. Action Item-Declaration of Need for Fully Qualified Educators for the Accelerated Schools (TAS) 6. Action Item-Declaration of Need for Fully Qualified Educators for the Wallis Annenberg High School (WAHS) 7. Action Item-Variable Term Waiver Request for Wallis Annenberg High School (WAHS) 	
11:15 AM	<p style="text-align: center;">Consent Items for Board Approval</p> <ol style="list-style-type: none"> 1. 2022-23 Consolidated Application (Con App) for Federal Funds for ACES, TAS, WAHS 2. Contract Ratifications: <ol style="list-style-type: none"> a. ARC Agreements for After School Program ACES/TAS/WAHS b. HeyTutor for additional tutoring services TAS/WAHS c. John Tracy Center for special education services ACES/TAS/WAHS d. HopSkipDrive for special education transportation services TAS e. JSP Educational Services for special education services ACES/TAS/WAHS f. Professional Tutors of America for additional tutoring services TAS/ACES g. Southwest Patrol-contracted services for additional security ACES/TAS2 3. EL Master Plan 2022-2023 ACES/TAS/WAHS 4. Safety Plan 2022-2023 ACES/TAS/WAHS 	<p style="text-align: center;">Board Secretary CBO Director of Access, Equity & Compliance Director of Ops</p>
11:20 AM	<p style="text-align: center;">Adjourn to Closed Session</p> <ol style="list-style-type: none"> 1. Conference with Legal Counsel-Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9) -Case # PERB NO.: LA-CE-6431-E, 6473-E, 6505-E, 6515-E 2. Conference with Legal Counsel-Existing Litigation (Paragraph (1) subdivision (d) of Section 54956.9) Case #19STCP05135 3. Personnel matter relating to the discipline, dismissal and release of school-based employees pursuant to Government Code § 54957 4. Public Employee Performance Evaluation for Chief Executive Officer (Government Code § 54957) 5. Public Employee Performance Evaluation for President of Development and Government Affairs (Government Code § 54957) 	<p style="text-align: center;">Board Members CEO CBO CHRO Director of HR Director of Ops Legal Counselors</p>
12:15 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 style="text-align: center;">Board President</p>
12:20 PM	<p style="text-align: center;">Adjourn</p>	<p style="text-align: center;">Board President</p>

All times approximate

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