

THE ACCELERATED SCHOOLS
REGULAR Meeting of The Board of Trustees
 Thursday, October 27, 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, October 27, 2022, at 10:00 a.m. by teleconference pursuant to AB 361.**

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 bmipc@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 October 10:00 AM.

AGENDA

Time		Presenter
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
10:01 AM	Call to Order	Board President
10:03 AM	Pledge of Allegiance	CBO
10:04 AM	October 27, 2022 Board Agenda	Board President
10:05 AM	Approval of Board Meeting Minutes from September 22, 2022	Board President
10:06 AM	Public Comments on Non-Agenda Items <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>	Board Secretary

Next Board Meeting-
Thursday, December 8, 2022, at 9 am for Annual Organizational Meeting
Thursday, December 8, 2022 10am for Regular Board Meeting

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10:10 AM	Board President's Comments and Report	
	<ol style="list-style-type: none"> 1. Board President's Comments and Report 2. Review and Possible Approval of Comparable Compensation Data for Charter School Heads of School/Executive Directors/CEOs 	Board President
10:20 AM	CEO's Presentation and Report	
	<ol style="list-style-type: none"> 1. Introduction of New Staff Members 2. Board Training on Data Informed Decision Making: Student Achievement Data for 2021-22 	CEO
10:35 AM	Staff Presentations, Reports and Action Items	
	<ol style="list-style-type: none"> 1. Action Item-TAS Consolidated Financial Reports Through August 2022-23 TAS/ACES/WAHS 2. Information Item-Update on Woodlawn Lot for Learning 3. Information Item-How are we informing and educating the TAS Community on harmful effects of Fentanyl? 	CBO Director of Operations ExED
11:15 AM	Consent Items for Board Approval	
	<ol style="list-style-type: none"> 1. Contract for Security Cameras ACES/TAS/WAHS 2. Contract for Outdoor Furniture TAS/WAHS 3. Contract for Metal Detectors TAS/WAHS 4. Contract Amendment for HeyTutor for student tutoring - ACES/TAS/WAHS 5. Resolution of Authorization for Director of Fiscal Services 	Board Secretary CBO Director of Ops
11:20 AM	Adjourn to Closed Session	
	<ol style="list-style-type: none"> 1. Conference with Legal Counsel-Potential or Existing Litigation (§ 54956.9(d)(1)) (54956.9) (b)a. Case No. #RF 20-1710 2. Conference with Legal Counsel-Potential or Existing Litigation (§ 54956.9(d)(1)) (54956.9) (b)a. Case No. #22STCV26676 3. Personnel matter relating to the discipline, dismissal and release of school-based employee pursuant to Government Code § 54957 	Board Members CEO CBO CHRO Director of HR Director of Ops Legal Counselors
12:15 PM	Reconvene to Open Session	
	<ol style="list-style-type: none"> 1. Report out any action taken in closed session 2. Oral report of executive compensation paid to the CEO 3. Approval of Employment Agreement for CEO 	Board President
12:30 PM	Adjourn	Board President

All times approximate

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