

The Accelerated Schools

Finance Committee Meeting

Committee Members - Leonard Rabinowitz, Binti Yost, Lawrence Picus, Ph.D., and S. Dickenson, CBO

Location: **Via teleconference pursuant to AB 361**

Date: **Thursday, December 1, 2022**

Time: **10:00 AM**

A copy of the agenda will be posted at least 72 hours before such meeting. A copy of the written materials which will be submitted to the School Board's Trustees may be reviewed by any interested persons on The Accelerated Schools' website along with this agenda following the posting of the agenda.

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) 205-6245. 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

In **English**, dial: **(213) 338-8477** – Meeting ID: **519 951 4811**

Alternate English channel, dial-in: (669) 900-9128 – Meeting ID: 519 951 4811

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 17th day of November at 10:00 AM

Agenda items

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>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.</p>	Committee Chair
10:02 AM	Public Comments	Committee Chair

10:05 AM	1) Recommended Budget Revisions for 2022-23 2) Recommended Revisions to Fiscal Policies & Procedures 3) CaSTRS Audit Review	CBO ExEd Representative
10:30 AM	Adjourn	Committee Chair

Additional Information

All times approximate

Next Regular Board meeting is on December 8, 2022, at 10:00 AM