

**THE ACCELERATED SCHOOLS**  
**REGULAR Meeting of The Board of Trustees**  
 Thursday, December 8, 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, December 8, 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 [bmpe@accelerated.org](mailto: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 5th day of December at 10:00 AM.

**AGENDA**

Time		Presenter
10:00 AM	<b>Board findings pursuant to Government Code Section 54953(e)</b> <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	<b>Call to Order</b>	Board President
10:03 AM	<b>Pledge of Allegiance</b>	Board Member, Elisabeth Weiss
10:04 AM	<b>Approval of December 8, 2022 Regular Board Meeting Agenda</b>	Board President
10:05 AM	<b>Approval of Board Meeting Minutes from <span style="color: red;">October 22, 2022</span></b>	Board President
10:06 AM	<b>Public Comments on Non-Agenda Items</b> <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>	Board Secretary
10:10 AM	<b>Board President's Comments and Report</b>  1. Board President's Comments and Report	Board President

**Next Board Meeting-**  
**Thursday, January 26, 2023 at 10am**

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10:15 AM	<b>CEO's Presentation and Report</b>	CEO
	<ol style="list-style-type: none"> <li>1. Board Training on Effective Governance, Board Structure, and Committee Work</li> <li>2. Board Training on Brown Act-Virtual Meetings</li> <li>3. Update on AB 361-Governor's State of Emergency Declaration</li> </ol>	
10:30AM	<b>Academic Excellence Committee Comments and Reports</b>	Elisabeth Weiss, Ph.D Academic Excellence Committee
	<ol style="list-style-type: none"> <li>1. Comments and Reports from Academic Excellence Committee</li> </ol>	
10:35 AM	<b>Finance Committee Comments and Reports</b>	Finance Committee Chair, Prof. Larry Picus, Ph.D Finance Committee Member, Steve Dickinson
	<ol style="list-style-type: none"> <li>1. Comments and Reports from Finance Committee Meeting on December 1, 2022</li> </ol>	
10:40 AM	<b>Audit Committee Comments and Reports</b>	Audit Committee Members
	<ol style="list-style-type: none"> <li>1. Comments and Reports from Audit Committee Meeting on December 1, 2022</li> </ol>	
10:45 AM	<b>Staff Presentations, Reports and Action Items</b>	CBO ExEd  Director of Operations  Director of Access, Equity and Compliance
	<ol style="list-style-type: none"> <li>1. Action Item - TAS Consolidated Financial Reports Through October 2022-23 TAS/ACES/WAHS</li> <li>2. Action Item - 2022-23 First Interim Reports for TAS/ACES/WAHS</li> <li>3. Action Item - Revision to TAS Fiscal Policies and Procedures</li> <li>4. Action Item - 2021-22 Audit Extension Request</li> <li>5. Action Item - Approval of Expenditure Plan for Arts, Music &amp; Instructional Materials Discretionary Block Grant</li> <li>6. Information Item-Update on Woodlawn Lot for Learning             <ol style="list-style-type: none"> <li>a. What updates have we received from LAUSD?</li> </ol> </li> <li>7. Information Item - Compliance Monitoring &amp; Certification of Board Compliance Review 2022-2023 for TAS/ACES/WAHS             <ol style="list-style-type: none"> <li>a. Annual Certification of the Governing Boards review of TAS/ACES/WAHS policies and procedures as indicated on the LAUSD Charter School Division (Compliance Review Document Items 1-29)</li> </ol> </li> </ol>	
11:20 AM	<b>Consent Items for Board Approval</b>	Board Secretary
	<ol style="list-style-type: none"> <li>1. Compliance Monitoring &amp; Certification of Board Compliance Review 2022-2023 for TAS/ACES/WAHS</li> <li>2. Contracts/Agreements:             <ol style="list-style-type: none"> <li>a. ARC Amendment for WAHS</li> <li>b. ProCare Therapy Agreement for special education services TAS/ACES/WAHS</li> </ol> </li> </ol>	

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	c. The Cruz Center Agreement for special education services TAS/ACES/WAHS	
11:25 AM	<b>Adjourn to Closed Session</b>  1. 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
12:00 PM	<b>Reconvene to Open Session</b>  2. Report out any action taken in closed session	Board President
12:15 PM	<b>Adjourn</b>	Board President

All times approximate

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