

# THE ACCELERATED SCHOOLS

Regular Meeting of The Board of Trustees

Thursday, January 26, 2023 - 10:00 AM

Pursuant to Government Code § 54954.2, the Accelerated Schools' Board of Trustees hereby calls a meeting of the Board for **Thursday, January 26, 2023, 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 [bmpc@accelerated.org](mailto:bmpc@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 23rd day of January at 10:00 AM.

## AGENDA

Time		Presenter
10:00 AM	<p><b>Call to Order</b></p> <p><b><i>Board findings pursuant to Government Code Section 54953(e)</i></b></p> <p><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	<b>Approval of January 26, 2023 Board Agenda</b>	Board President
10:04 AM	<b>Approval of Annual Board Meeting Minutes from December 8, 2022</b>	Board President
10:05 AM	<b>Approval of Regular Board Meeting Minutes from December 8, 2022</b>	Board President
10:05 AM	<p><b>Public Comments on Non-Agenda Items</b></p> <p><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><b>Board President's Comments and Report</b></p> <p>1. Board President's Comments</p>	Board President

Next Board Meeting-Thursday, February 23, 2023, at 10 am

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10:15AM	<b>CEO's Presentation and Report</b> <ol style="list-style-type: none"><li>1. CEO's Comments and Report</li><li>2. Board Training-Brown Act and Conflict of Interest</li></ol>	CEO
10:45 AM	<b>Staff Presentations, Reports and Action Items</b> <ol style="list-style-type: none"><li>1. Action Item - Second Interim Budget Revisions 2022-23 TAS/ACES/WAHS</li><li>2. Action Item - TAS Consolidated Financial Reports Through November 2022-23 TAS/ACES/WAHS</li><li>3. Action Item - Approval of Independent Financial Audit Report for 2021-22 TAS/ACES/WAHS</li><li>4. Information Item - Request for Proposals for Auditing Services</li></ol>	CBO ExED Director of Fiscal Service Eide Bailly Board Secretary
11:20 AM	<b>Consent Items for Board Approval</b> <ol style="list-style-type: none"><li>1. MOU with EnCorps for Tutoring Services 2022-23 TAS</li><li>2. Agreement with LA Community College District 2022-23 WAHS</li><li>3. Remote Deposit Agreement with California Credit Union TAS/ACES/WAHS</li><li>4. Schools Accountability Report Card for 2020-21 ACES/TAS/WAHS</li></ol>	Board Secretary
11:30 AM	<b>Adjourn</b>	Board President

All times approximate

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