

The Accelerated Schools

Finance Committee Regular Meeting

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

Location: The Accelerated Schools - MPR, 4000 S. Main Street, Los Angeles, CA 90037

Date: Wednesday, April 19, 2023

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's Board of 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) 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 speak at any Board meeting must sign up at the meeting. There will be no sign-ups in advance of the meeting. Each speaker is to keep his/her public comments to a maximum of 2 minutes to state his/her issue clearly. **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 to not be disruptive on school grounds. This includes keeping any public comments at a volume level in consideration of class instruction going on nearby.**

This notice of the date, time, and location of The Accelerated School's Board of Trustees meeting is given this 14th day of April 2023 at 10:00 AM.

Agenda items

10:00 AM	Call to Order	Committee Chair
10:02 AM	Public Comments	Committee Chair
10:05 AM	Information (I) and Action (A) items	CBO ExED Representative
	1) Approval of Minutes of the 12/1/2022 Finance Committee Meeting (A)	
	2) Enrollment Report (I)	
	3) Pre-Preview of 2023-24 Budget (I)	
	4) The Committee will review and consider approval of revisions to the Investments and Investment Policy. (I/A)	
	5) The Committee will review and consider approval of revisions to the TAS Fiscal Policies and Procedures (A)	
	6) Review of relevant IRS Updates (I)	
11:30 AM	Adjourn	Committee Chair

Additional information

All times approximate

Next Regular Board meeting is on April 27, 2023, at 10:00 AM