

# THE ACCELERATED SCHOOLS

## Regular Meeting of The Board of Trustees

Thursday, June 22, 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, June 22, 2023, at 10:00 a.m., at The Accelerated Schools located at 4000 S. Main Street, Los Angeles, CA 90037.**

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.

Individuals wishing to provide public comment at this Board meeting must present public comment speaker cards at the meeting. There will be no sign-ups in advance of the meeting. Each speaker is to keep their public comments to a maximum of 2 minutes to state their issue clearly. If comments are in Spanish or another language, they will be interpreted into English and 4 minutes will be allotted.

This notice of the date, time, and location of the meeting of The Accelerated School's Board of Trustees is given this 19<sup>th</sup> of June at 10:00 AM.

## AGENDA

Time		Presenter
10:00 AM	<b>Call to Order</b>	Board President
10:02 AM	<b>Pledge of Allegiance</b>	Board Member
10:03 AM	<b>Approval of June 22, 2023, Board Agenda</b>	Board President
10:04 AM	<b>Approval of Board Meeting Minutes from June 1, 2023</b>	Board President
10:05 AM	<p><b>Public Comments on Non-Agenda Items</b></p> <p>This is an opportunity for members of the public to address the Board of Trustees. The Board of Trustees is limited to direct the administration to study the matter or suggesting the matter be scheduled for further consideration and action at a later date.</p> <p><b>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 not to be disruptive on school grounds. This includes keeping any public comments at a volume level in consideration of class instruction going on nearby.</b></p>	Board Secretary
10:10 AM	<p><b>Board President's Comments and Reports</b></p> <ol style="list-style-type: none"> <li>Board President's Comments</li> <li>Approve Revised Board Meeting Calendar for 2023-2024</li> </ol>	Board President
10:15AM	<p><b>CEO's Comments and Reports</b></p> <ol style="list-style-type: none"> <li>CEO's Comments and Reports                             <ol style="list-style-type: none"> <li>Mission and Vision Continuity</li> <li>End of Year Graduation Parade and Commencement</li> </ol> </li> </ol>	CEO
10:30 AM	<p><b>Staff Presentations, Reports, and Action Items</b></p> <ol style="list-style-type: none"> <li>Action Item - Adoption of Fiscal Year 2023-24 Budgets for ACES/TAS/WAHS</li> </ol>	CBO ExED

**Next Board Meeting-Wednesday, September 20, 2023, at 10 am**

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	<ol style="list-style-type: none"> <li>2. Informational Item - LCAP for Local Indicators for ACES/TAS/WAHS</li> <li>3. Action Item-Approval/Adoption of 2023-24 Local Control Accountability Plan for ACES/TAS/WAHS</li> <li>4. Action Item-Variable Term Waiver Request for the 2023-24 School year Wallis Annenberg High School (WAHS)</li> <li>5. Action Item - Request for Provisional Internship Permit for the 2023-24 School Year (ACES)</li> </ol>	Director of Fiscal Service Board Secretary
11:00 AM	<p style="text-align: center;"><b>Consent Items for Board Approval</b></p> <ol style="list-style-type: none"> <li>1. Revised Fiscal Policies &amp; Procedures for ACES/TAS/WAHS</li> <li>2. Approval of Certa Pro Contract for ACES Painting Project for ACES</li> <li>3. Approval of Paper Contract for Tutoring Services for ACES/TAS/WAHS</li> <li>4. Education Protection Account (EPA) Spending Plans 2023-24 for ACES/TAS/WAHS</li> <li>5. Approval of Personnel Policy Handbook 2023-24</li> <li>6. Approval of Revised Educator Effectiveness Grant for ACES/TAS/WAHS</li> <li>7. Approval of St. Stephen’s Church Lease for TAS2 Facilities for TAS</li> <li>8. 2023-24 Title I LEA Parent Policy for ACES/TAS/WAHS</li> <li>9. 2023-24 Title I Parent Compact Agreement for ACES/TAS/WAHS</li> <li>10. 2023-24 Uniform Complaint Policies and Procedures ACE/TAS/WAHS</li> </ol>	Board Secretary
11:15 AM	<p style="text-align: center;"><b>Adjourn to Closed Session</b></p> <ol style="list-style-type: none"> <li>1. Conference with Legal Counsel-Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9) - PERB Decision # 2855 Case #: LA-CE-6431-E, 6473-E, 6505-E, 6515-E</li> <li>2. Conference with Legal Counsel - Existing Litigation (Paragraph (1) subdivision (d) of Section 54956.9) Case # 20STCV25735</li> <li>3. Public Employee Performance Evaluation for Chief Executive Officer (§ 54957)</li> <li>4. Public Employee Performance Evaluation for President of Development and Government Affairs (§ 54957)</li> </ol>	Board Members CFO CEO CHRO Legal Counsel
12:00 PM	<p style="text-align: center;"><b>Reconvene to Open Session</b></p> <ol style="list-style-type: none"> <li>1. Report out any action taken in closed session</li> </ol>	Board President
12:15 PM	<b>Adjourn</b>	Board President

All times approximate

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