

THE ACCELERATED SCHOOLS

Regular Meeting of The Board of Trustees
Wednesday, October 25, 2023 - 10:00 AM

Pursuant to Government Code § 54954.2, the Accelerated Schools' Board of Trustees hereby calls a meeting of the Board for **Wednesday, October 25, 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 20th of October at 10:00 AM.

AGENDA

Time		Presenter
10:00 AM	Call to Order	Board President
10:02 AM	Pledge of Allegiance	Board Member
10:03 AM	Approval of October 25, 2023, Board Agenda	Board President
10:04 AM	Approval of Board Meeting Minutes from September 20, 2023	Board President
10:05 AM	Public Comments on Non-Agenda Items This is an opportunity for members of the public to address the Board of Trustees. The Board of Trustees is limited to direct administration and management to study the matter or suggesting the matter be scheduled for further consideration and action at a later date. The Accelerated Schools board meetings are held on school grounds during times when school is in session. Members of the public are welcome to attend 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.	Board Secretary
10:10 AM	CEO'S Comments and Reports 1. CEO's Comments and Reports a. Information Item: Congratulations to WAHS who received recognition on AP School Honor Roll- Bronze Level by College Board b. Discussion Item: TAS/WAHS Facilities Task Force Membership- i. Who are the members we need on our Facilities Task Force to plan building and development? c. Information Item: Bring back information regarding TAS' tutoring program and efficacy	CEO Director of Operations Director of Facilities

Next Annual Board Meeting-Wednesday, December 13, 2023, at 9:30 am
Next Regular Board Meeting - Wednesday, December 13, 2023 at 10:00am

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10:30 AM	Board President's Comments and Reports	
	<ol style="list-style-type: none"> 1. Board President's Comments 2. Board Resolution Affirming Diversity, Equity, and Inclusion 3. Possible Approval of Board President's Appointee to Nominating Committee (Action Item) 	Board President
11:00 AM	Staff Presentations, Reports, and Action Items	
	<ol style="list-style-type: none"> 1. Action Item - The Board will consider approving the TAS Consolidated Financial Reports through September 2023-24 for TAS/ACES/WAHS 	Board Secretary CBO ExED Director of Fiscal Service Director of Ops Director of Elementary Education
11:15 AM	Public Hearing to Sunshine and Approve SEIU Local 99's Initial Proposal to TAS for Successor Agreement Negotiations	
	<p>The Accelerated Schools received the Sunshine Proposal submitted by the SEIU Local 99 dated October 4, 2023. Receipt of the proposal moves the bargaining process forward between the SEIU Local 99 and The Accelerated Schools.</p>	Chief Human Resource Office
11:20 AM	Public Hearing to Sunshine and Approve UTLA's Proposal to TAS for Successor Agreement Negotiations	
	<p>The Accelerated Schools received the Sunshine Proposal submitted by UTLA dated October 13, 2023. Receipt of the proposal moves the bargaining process forward between the UTLA and The Accelerated Schools.</p>	Chief Human Resource Officer
11:25 AM	Public Hearing to Sunshine and Approve TAS' Initial Proposal to SEIU Local 99 for Successor Agreement Negotiations	
	<p>As part of the collective bargaining process, The Accelerated Schools must sunshine its initial proposal to commence negotiations toward an agreement</p>	Chief Human Resource Officer
11:30 AM	Public Hearing to Sunshine and Approve TAS' Initial Proposal to UTLA for Successor Agreement for Negotiations	
	<p>As part of the collective bargaining process, The Accelerated Schools must sunshine its initial proposal to commence negotiations toward an agreement</p>	Chief Human Resource Officer
11:35 AM	Consent Items for Board Approval	
	<ol style="list-style-type: none"> 1. Revised 2023-2024 Academic Calendar due to Tropical Storm Hurricane Hilary School Closure (ACES, TAS, WAHS) 	Board Secretary

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	<ol style="list-style-type: none">2022-2023 Unaudited Actuals Reports - Resubmitted for TAS/ACES/WAHSHeyTutor Amendment for ACES Tutoring ServicesApproval of Personnel Policy Handbook 2023-24_Rev. October 2023February 23, 2023 Board Minutes - Amendment for Clarification	
11:45 AM	<p style="text-align: center;">Nominating Committee's Recommendation Action Item: Election of a trustee to fill a vacancy</p>	Nominating Committee Members Leonard Rabinowitz Binti Yost
12:00 PM	<p style="text-align: center;">Adjourn to Closed Session</p> <ol style="list-style-type: none">Conference with Labor Negotiators pursuant to Government Code §54954.5 for Service Employees International Union (SEIU) Local 99Conference with Labor Negotiators pursuant to Government Code §54954.5 for United Teachers Los Angeles	Board Members CFO CEO CHRO Legal Counsel
12:55 PM	<p style="text-align: center;">Reconvene to Open Session</p> <ol style="list-style-type: none">Report out any action taken in closed session	Board President
1:00 PM	<p style="text-align: center;">Adjourn</p>	Board President

All times approximate

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