

THE ACCELERATED SCHOOLS

Regular Board Meeting of The Board of Trustees
Wednesday, December 13, 2023, at 10:00 AM

Pursuant to Government Code § 54954.2, the Accelerated Schools' Board of Trustees hereby calls a meeting of the Board for **Wednesday, December 13, 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 10th of December at 10:00 AM

AGENDA

Time		Presenter
10:00 AM	Call to order	Board President
10:01 AM	Pledge of Allegiance	Board Member
10:03 AM	Approval of December 13, 2023, Regular Board Meeting Agenda	Board President
10:04 AM	Approval of Board Meeting Minutes from October 25, 2023	Board President
10:05 AM	Approval of Special Board Meeting Minutes from November 14, 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 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	Board President's Comments and Report 1. Board President's Comments and Report	Board President
10:15 AM	CEO's Comments and Report 1. CEO Comments and Reports	CEO
10:20 AM	Finance/Audit Committee Comments and Reports 1. Summary of Audit and Finance Committee meetings held on December 13, 2023	Finance Committee Chair, Prof. Larry Picus, Ph.D Audit Committee Chair, Leonard Rabinowitz

Next Board Meeting-
Wednesday, January 24, 2024 at 10:00 AM

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		<p style="text-align: center;">Binti Yost, Committee Member Steve Dickinson, CBO Debbie Kukta, Director of Fiscal Services</p>
10:35 AM	<p style="text-align: center;">Staff Presentations, Reports, and Action Items</p> <ol style="list-style-type: none"> 1. Action Item - The Board will consider accepting the 2022-23 Independent Financial Audit Report for TAS/ACES/WAHS 2. Action Item - The Board will consider approving the Consolidated Financial Reports through October 2023-24 for TAS/ACES/WAHS 3. Action Item - The Board will consider approving the 2023-24 First Interim Reports for TAS/ACES/WAHS 4. Action Item - The Board will consider approving revisions to the TAS Bylaws 5. Action Item - The Board will consider approving a contract with a staffing firm 6. Information Item: Board Requested Follow-Up Item on Anonymous Hotline: We Tip Staff Presentation 7. Information Item: Board Requested Follow-Up Item on New Facility Development <ol style="list-style-type: none"> a. Concept/Design Ideas b. Cost Analysis 	<p style="text-align: center;">Steve Dickinson, CBO ExEd Cynthia Foley, Ed.D., CHRO Kim Sheehan, Director of Operations Lenita Lugo, Director of Access, Equity and Compliance</p>
11:15 AM	<p style="text-align: center;">Consent Items for Board Approval</p> <ol style="list-style-type: none"> 1. Approval of Charter School Compliance Monitoring 2023-2024: Compliance Monitoring and Certification of Board Compliance Review 2023-2024 for ACES, TAS, and WAHS 2. ARC Amendment for 30-day Expanded Learning Opportunities Program (ELOP) for TAS and ACES 3. Resolution Authorizing Participation in the Local Agency Investment Fund (LAIF) 4. Approval of Contract with Genesis Floor Covering, Inc. for Playground Resurfacing at ACES 5. Approval of Contract with Genesis Floor Covering, Inc. for Court Resurfacing at TAS/WAHS 6. Approval of Personnel Policy Handbook 2023_Rev. Dec. 2023 to reflect the Anonymous Hotline 7. Approval of Parent Advisory Committee (PAC) for ACES, TAS, WAHS 8. Approval of Independent Study Policy for ACES, TAS, and WAHS 9. Approval of Amendment to Sugerman Communications Group Agreement - ACES/TAS/WAHS for 2024 	Board Secretary
11:30 AM	<p style="text-align: center;">Adjourn to Closed Session</p> <ol style="list-style-type: none"> 1. Student Discipline Matter-CA Ed Code 35146 & 48918 - Expulsion Case #2324-001 2. Conference with Labor Negotiators pursuant to Government Code §54954.5 for School Employees International Union (SEIU) Local 99 and United Teachers Los Angeles (UTLA) 3. Conference with Labor Negotiator with Unrepresented Employee-CEO §54954.7 	<p style="text-align: center;">Board Members CEO CBO CHRO Director of HR Director of Ops Legal Counselors</p>

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	4. Public Employment of Chief Executive Officer (CEO) §54957	
12:55 PM	Reconvene to Open Session 1. Report out any action taken in Closed Session.	Board President
1:00 PM	Adjourn	Board President

All times approximate

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