

THE ACCELERATED SCHOOLS
 Board Meeting of The Board of Trustees
 Wednesday, January 24, 2024, 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, January 24, 2024, 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 21 day of January 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 January 24, 2024, Board Meeting Agenda	Board President
10:04 AM	Approval of Annual Board Meeting Minutes from December 13, 2023	Board President
10:05 AM	Approval of Regular Board Meeting Minutes from December 13, 2023	Board President
10:05 AM	<p style="text-align: center;">Public Comments on Non-Agenda Items</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 administration and management to study the matter or suggesting the matter be scheduled for further consideration and action at a later date.</p> <p>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.</p>	Board Secretary
10:10 AM	<p style="text-align: center;">Board President’s Comments and Report</p> <ol style="list-style-type: none"> 1. Board President’s Comments and Report 2. Action Item: Establishment of Diversity, Equity, and Inclusion Committee <ol style="list-style-type: none"> a. Board Member: Binti Yost b. Board Member: Peter Morrison 3. Annual Brown Act Training 	Board President
10:15 AM	<p style="text-align: center;">CEO’s Comments and Report</p> <ol style="list-style-type: none"> 1. Acknowledgment of Board Member Emeritus’ Simeon Slovacek, Board Member Larry Picus 	Chief Executive Officer

**Next Board Meeting-
 Wednesday, April 17, 2024, at 10:00 AM**

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	<ol style="list-style-type: none"> 2. Acknowledgement of faculty and staff who worked during Winter Break for a successful intersession toward academic recovery and acceleration 3. Thank you to all our parents, faculty, and staff for our successful Parent-Teacher Conference Week 4. Acknowledgement of Tom Nizetich, Director of Facilities for 8 years of service 5. Introduction of Patricia Brent-Sanco, Ed.D. from Lighthouse Consulting 6. Update on LAUSD Annual Oversight Visit for ACES/TAS/WAHS 7. Request for an additional board meeting on February 28, 2024 	
10:35 AM	<p style="text-align: center;">Staff Presentations, Reports, and Action Items</p> <ol style="list-style-type: none"> 1. Information Item-Bring Back on Student Enrollment and Marketing Plan 2. Information Item-Bring Back on Job Description Development person 3. Action Item - The Board will consider approving the Consolidated Financial Reports through December 2023-24 for TAS/ACES/WAHS 4. Information Item - Highlights of the Governor’s 2024-25 Proposed Budget 	Steve Dickinson, CBO ExEd Cynthia Foley, Ed.D., CHRO Kim Sheehan, Ed.D., Director of Operations Lenita Lugo, Director of Access, Equity and Compliance
11:15 AM	<p style="text-align: center;">Consent Items for Board Approval</p> <ol style="list-style-type: none"> 1. Approval of the 2022-2023 School Accountability Report Cards (SARC) for ACES, TAS, and WAHS 2. Approval of Amendment to Ware Disposal Agreement - TAS/ACES/WAHS 	Board Secretary
11:30 AM	<p style="text-align: center;">Adjourn to Closed Session</p> <ol style="list-style-type: none"> 1. Conference with Labor Negotiators pursuant to Government Code §54954.5 for School Employees International Union (SEIU) Local 99 2. Conference with Labor Negotiators pursuant to Government Code §54954.5 for United Teachers Los Angeles (UTLA) 3. Discussion on Public Employment Appointment of Chief Executive Officer (CEO) §54957 	Board Members CEO CBO CHRO Director of HR Legal Counselors
12:55 PM	<p style="text-align: center;">Reconvene to Open Session</p> <ol style="list-style-type: none"> 1. Report out any action taken in the Closed Session 	Board President
1:00 PM	Adjourn	Board President

All times approximate

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