

THE ACCELERATED SCHOOLS

Regular Meeting of The Board of Trustees

Wednesday, April 17, 2024 - 10:00 AM

Pursuant to Government Code § 54954.2, the Accelerated Schools' Board of Trustees hereby calls a meeting of the Board for **Wednesday, April 17, 2024, at 10:00 a.m., at The Accelerated Schools located at 4000 S. Main Street, Los Angeles, CA 90037.** Please use this link to log into Board meeting: <https://accelerated-org.zoom.us/j/7461789132>

A copy of the agenda will be posted at least 72 hours before such meeting. A copy of the materials that 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 14 day of April 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 April 17, 2024, Board Agenda	Board President
10:04 AM	Approval of Board Meeting Minutes from February 28, 2024	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 Reports	Board President
10:15 AM	CEO's Comments and Reports 1. CEO's Thank You and Farewell Message to TAS Community 2. CEO's Impact Report for 2024 3. Board Bring Back-Taste of TAS-A presentation of our food services for students a. How does our Food Services Department develop a healthy, nutritious menu for our students?	CEO Food Services Director

Next Board Meeting-Wednesday, June 5, 2024, at 10 am

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10:45 AM	<p style="text-align: center;">Staff Presentations, Reports, and Action Items</p> <ol style="list-style-type: none"> 1. The Board will consider approval of the Second Interim Reports for ACES, TAS, and WAHS. 2. The Board will consider approval of Consolidated Financials February 2023-24 ACES/TAS/WAHS 3. Request for Proposals for External Development Consultant 4. Board Bring Back Item: Request for Candidate Pool for Internal Development Consultant 5. Board Bring Back Item: What is our strategy for high-quality teacher recruitment? 6. Board Bring Back Item: What are we currently doing for Anti-Bullying campaigns? 7. Board Bring Back Item: What is our dress code and uniform policy? 8. Board Bring Back Item: Request for Proposals for Communications/PR/Website Services 9. Discuss the marketing strategy of TAS' social media. 	<p>CBO CHRO Director of HR Director of Ops Food Services Director</p>
12:00 PM	<p style="text-align: center;">Consent Items for Board Approval</p> <ol style="list-style-type: none"> 1. Board will consider approving Board Meeting Dates for the 2024-25 School Year 2. Board will consider approving Academic Calendar for 2024-25 School Year 3. Board will consider approving a Line of Credit with Bel Air Investments/Pershing 4. Board will consider updating Banking Signatories to Reflect Staff Changes 5. Board will consider authorizing Debbie Kukta, CBO, to be an official organizational signatory to sign on behalf of Accelerated Charter Elementary School, The Accelerated School, and Wallis Annenberg High School 6. Board will consider approving bids for TAS/WAHS third-floor waterproofing the deck. 	<p>Board Secretary</p>
12:15 PM	<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 	<p>Board Members CEO CBO CHRO Director of HR Legal Counselors</p>

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	<ol style="list-style-type: none">2. Conference with Labor Negotiators pursuant to Government Code §54954.5 for United Teachers Los Angeles (UTLA)3. Public Employee Appointment: Discussion of Chief Executive Officer (CEO) Appointment (§ 54957)4. Public Employee Discipline/Dismissal Release (§ 54957)5. Conference with Legal Counsel-Existing Litigation (Paragraph (1) subdivision (d) of Section 54956.9) Case #20STCV257356. Conference with Legal Counsel-Existing Litigation (Paragraph (1) subdivision (d) of Section 54956.9) Case #22STCV26676	
1:45 PM	Reconvene to Open Session	Board President
2:00 PM	Adjourn	Board President

All times approximate

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