

THE ACCELERATED SCHOOLS

Regular Meeting of The Board of Trustees

Wednesday, June 5, 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, June 5, 2024, at 10:00 a.m. at The Accelerated Schools located at 4000 S. Main Street, Los Angeles, CA 90037.**
Teleconference location: TAS 2, 119 E. 37th Street, Los Angeles, CA 90011.

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 31st day of May at 3:00 PM

AGENDA

Time		Presenter
10:00 AM	Call to Order	Board President
10:02 AM	Pledge of Allegiance	WAHS Senior
10:04 AM	Approval of June 5, 2024, Board Agenda	Board President
10:05 AM	Approval of Board Meeting Minutes from April 17, 2024	Board President
10:05 AM	Approval of Special Board Meeting Minutes from May 22, 2024	Board President
10:05 AM	Approval of Special Board Meeting Minutes from May 24, 2024	Board President
10:06 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 participate in 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 President
10: 11 AM	Staff Presentations, Reports, and Action Items 1. Action Item - Review of Comparable Compensation Data for Charter School Heads of School/Executive Directors/CEOs	Board Members
10:16 AM	Adjourn to Closed Session 1. Public Employment, Title: Chief Executive Officer (CEO) (Govt. Code Section 54957) 2. Conference with Labor Negotiators pursuant to Government Code §54954.5 for School Employees International Union (SEIU) Local 99	Board Members Chief Business Officer Chief Human Resources Officer Director of Human Resources

Next Board Meeting-Thursdays, June 20, 2024, at 10:00 am

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	3. Conference with Labor Negotiators pursuant to Government Code §54954.5 for United Teachers Los Angeles (UTLA)	Legal Counsel
10:50 AM	Reconvene to Open Session 1. Report out any action taken in closed session 2. Oral report of executive compensation paid to CEO 3. Approval of Employment Agreement for CEO	Board President
10:55 AM	Board President Comments and Reports	Board President
11:00 AM	Staff Presentations, Reports, and Action Items 1. Action Item – Approve TAS Consolidated and Site Financial Reports Through April 2024 TAS/ACES/WAHS 2. Information Item - Highlights of Governor’s May Revise budget for 2024-25 3. Information Item - Preliminary TAS network Budget Overview for 2024-25 4. Action Item - Variable Term Waiver Request for the 2024-25 school year - CTE teacher Mr. Marquis Martin, grades 9 through 12. Mr. Martin will be employed on the basis of this credential waiver. 5. Action Item – The Board will receive a report on TAS dress codes and uniform policies and will possibly take action to approve one or both. 6. Action Item - The Board will consider adding one additional regular meeting to the calendar for the 2023-24 school year or rescheduling the June 20 regular meeting to an alternate date. 7. Action Item - Declaration of Need for Fully Qualified Educators for the Accelerated Charter Elementary School (ACES) District CDS Code: 19 64733 0100743 8. Action Item -Declaration of Need for Fully Qualified Educators for The Accelerated School (TAS) District CDS Code: 19 64733 6112536 9. Action Item -Declaration of Need for Fully Qualified Educators for the Wallis Annenberg High School (WAHS) District CDS Code: 19 64733 0100750	Board Secretary Chief Business Officer Chief Human Resources Officer Director of Operations Director of Elementary Education
11:45 AM	Public Hearing The Board will hold a public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in each charter school’s Local Control and Accountability Plan (ACES)	Board Secretary Director of Access, Equity & Compliance
11:45 AM	Public Hearing The Board will hold a public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in each charter school’s Local Control and Accountability Plan (TAS)	Board Secretary Director of Access, Equity & Compliance
11:45 AM	Public Hearing The Board will hold a public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in each charter school’s Local Control and Accountability Plan (WAHS)	Board Secretary Director of Access, Equity & Compliance

Next Board Meeting-Thursday, June 20, 2024, at 10:00 am

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11:50 AM	Consent Items for Board Approval <ol style="list-style-type: none">1. Board will consider approving contract with Panorama Education to provide special education-related services (Student Success Platform (analytics), Panorama Survey Platform, and professional development)2. Board will consider ratifying contract with EduTech to provide shared services/network support.3. Board will consider ratifying contract with EduTech to provide cybersecurity services.4. Board will consider ratifying contract with Liebert Cassidy Whitmore to provide legal services.	Board Secretary
12:00 PM	Adjourn to Closed Session <ol style="list-style-type: none">1. Conference with Legal Counsel-Anticipated Litigation - Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Govt. Code Section 54956.9: (1 case)2. Conference with Legal Counsel-Existing Litigation (Paragraph (1) subdivision (d) of Govt. Code Section 54956.9) Case #20STCV257353. Conference with Legal Counsel - Existing Litigation Pursuant to Govt. Code Section 54956.9(d)(1) - Name of Case: Student ID #15159	Board Members Chief Business Officer Chief Human Resources Officer Director of Access, Equity & Compliance Legal Counsel
1:00 PM	Reconvene to Open Session <ol style="list-style-type: none">1. Report out any action taken in closed session.	Board President
1:15 PM	Adjourn	Board President

All times approximate

Next Board Meeting-Thursdays, June 20, 2024, at 10:00 am