

# THE ACCELERATED SCHOOLS

## Regular Meeting of The Board of Trustees

Thursday, June 20, 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 20, 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.

"Public Comments on Non-Agenda Items" is set aside for members of the public to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to the speaker's issue, not respond or take action. These presentations are limited to two (2) minutes per person and total time allotted to non-agenda items will not exceed thirty (30) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.

With regard to items that are on the agenda, you may specify that agenda item on your request form and you will be given an opportunity to speak for up to two (2) minutes when the Board discusses that item.

**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 June at 3:00 PM.

## AGENDA

Time		Presenter
10:00 AM	Call to Order	Board President
10:02 AM	Pledge of Allegiance	Board Member
10:03 AM	Approval of <b>June 20, 2024</b> , Board Agenda	Board President
10:04 AM	Approval of Board Meeting Minutes from <b>June 5, 2024</b>	Board President
10:05 AM	<b>Public Comments on Non-Agenda Items</b>  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.  <b>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.</b>	Board President
10:35 AM	Board President's Comments and Reports	Board President

Next Board Meeting-Wednesday, September 18, 2024, at 10 am

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10:40 AM	<b>Adjourn to Closed Session</b> <ol style="list-style-type: none"> <li>Conference with Labor Negotiators pursuant to Government Code §54954.5 for School Employees International Union (SEIU) Local 99</li> <li>Conference with Labor Negotiators pursuant to Government Code §54954.5 for United Teachers Los Angeles (UTLA)</li> </ol>	Board Members Chief Business Officer Chief Human Resources Officer Director of Human Resources Legal Counsel
11:10 AM	<b>Reconvene to Open Session</b> <ol style="list-style-type: none"> <li>Report out any action taken in closed session</li> </ol>	Board President
11:15 AM	<b>Ratification of The Accelerated Schools 2024-27 Collective Bargaining Agreement with the United Teachers Los Angeles</b>	Chief Human Resources Officer Director of Human Resources Legal Counsel
11:20 AM	<b>Staff Presentations, Reports, and Action Items</b> <ol style="list-style-type: none"> <li>Action item: Approval of Personnel Policy Handbook for the 2024-25 school year</li> <li>Informational Item: Report on 2023-24 Local Indicators related to the California School Dashboard (ACES)</li> <li>Informational Item: Report on 2023-24 Local Indicators related to the California School Dashboard (TAS)</li> <li>Informational Item: Report on 2023-24 Local Indicators related to the California School Dashboard (WAHS)</li> <li>Public hearing and action item: Approval of the 2024-2025 Local Control and Accountability Plan (ACES)</li> <li>Public hearing and action item: Approval of the 2024-2025 Local Control and Accountability Plan (TAS)</li> <li>Public hearing and action item: Approval of the 2024-2025 Local Control and Accountability Plan (WAHS)</li> <li>Action item: Approval of the 2024-2025 Budget (ACES)</li> <li>Action item: Approval of the 2024-2025 Budget (TAS)</li> <li>Action item: Approval of the 2024-2025 Budget (WAHS)</li> </ol>	Board Secretary Chief Business Officer Chief Human Resources Officer
11:50 AM	<b>Consent Items for Board Approval</b> <ol style="list-style-type: none"> <li>Revised Fiscal Policies &amp; Procedures for ACES/TAS/WAHS</li> <li>Ratification of Purchase of New Ford van for Food Services, Funded by Kitchen Infrastructure and Training Grant Funds</li> <li>2024-2025 Parent/Student Handbook (ACES, TAS, WAHS)</li> <li>2024-2025 Uniform Complaint Policy (ACES, TAS, WAHS)</li> <li>2024-2025 Title I Compact &amp; Policy (ACES, TAS, WAHS)</li> <li>Workplace Violence Prevention Plan (ACES, TAS, WAHS)</li> </ol>	Board Secretary
11:55 PM	<b>Adjourn</b>	Board President

All times approximate

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