

THE ACCELERATED SCHOOLS
Special Board Meeting of The Board of Trustees
Friday, June 27, 2025, at 11:00 AM

Pursuant to Government Code § 54954.2, the Accelerated Schools' Board of Trustees hereby calls a meeting of the Board for **Friday, June 27, 2025, at 11:00 AM 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 24 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.

"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 26 day of June at 11:00 AM.

AGENDA

Time		Presenter
11:00 AM	Call to order	Board President
11:01 AM	Pledge of Allegiance	Board Member
11:03 AM	Approval of June 27, 2025, Special Board Meeting Agenda	Board President
11:06 AM	Approval of Regular Board Meeting Minutes from June 11, 2025	Board President
11:07 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 attend 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
11:37 AM	Board President's Comments and Report 1. Board President's Comments and Report	Board President
11:42 AM	CEO's Comments and Report 1. June 2025 CEO Report	Chief Executive Officer

Next Board Meeting
Wednesday, September 17, 2025, at 10:00 AM

Last update: 6.20.25 at 9:09am

THE ACCELERATED SCHOOLS

Special Board Meeting of The Board of Trustees

Friday, June 27, 2025, at 11:00 AM

	<ul style="list-style-type: none"> a. Snapshot of Academic Data: CA Dashboard Indicators predications b. Enrollment Projections 25-26 c. LAUSD Oversight Scores (ACES, TAS, WAHS) d. WAHS Graduation rates and Comprehensive list of colleges students were accepted (# at UCs, # at Cal States, # at Privates, # of military) e. WAHS College Signing Day 	
12:00 PM	<p style="text-align: center;">Staff Presentations, Reports, and Action Items</p> <ul style="list-style-type: none"> 1. Public hearing and action item: Curriculum Adoption (WAHS) 2. Informational Item: Report on 2024-25 Local Indicators related to the California School Dashboard (ACES) 3. Informational Item: Report on 2024-25 Local Indicators related to the California School Dashboard (TAS) 4. Informational Item: Report on 2024-25 Local Indicators related to the California School Dashboard (WAHS) 5. Public hearing and action item: Approval of the 2025-2026 Local Control and Accountability Plan (ACES) 6. Public hearing and action item: Approval of the 2026-2026 Local Control and Accountability Plan (TAS) 7. Public hearing and action item: Approval of the 2025-2026 Local Control and Accountability Plan (WAHS) 8. Action item: Approval of the 2025-2026 Budget (ACES) 9. Action item: Approval of the 2025-2026 Budget (TAS) 10. Action item: Approval of the 2025-2026 Budget (WAHS) 11. Action Item: The Board will consider approving a Resolution to authorize submission of the Accelerated Charter Elementary School charter renewal petition to the Los Angeles Unified School District. 12. Action Item: The Board will consider approving a Resolution to authorize submission of the Wallis Annenberg High School charter renewal petition to the Los Angeles Unified School District. 	<p style="text-align: center;">Chief Business Officer</p> <p style="text-align: center;">Director of Operations</p>
12:30 PM	<p style="text-align: center;">Consent Items for Board Approval</p> <ul style="list-style-type: none"> 1. Student/Parent Handbook 2025-2026 for ACES, TAS, & WAHS 2. Personnel Policy Handbook (PPH) 2025-2026 3. Banking Signatories Update to Reflect Staff Changes 4. Authorize Dorothy Lee, CFO, to be an official organizational signatory to sign on behalf of Accelerated Charter Elementary School, The Accelerated School, and Wallis Annenberg High School The effective date of this change would be concurrent with Ms Lee successfully assuming the role of CFO on July 1, 2025. 5. Education Protection Account (EPA) Spending Plans 2024-25 for ACES, TAS, and WAHS 6. McGraw-Hill Wonders / Maravilla ELA (English-Language Arts) Curriculum (ACES) 7. Action Item: Consolidated Application for ACES, TAS, and WAHS 	<p style="text-align: center;">Board Secretary</p>

Next Board Meeting

Wednesday, September 17, 2025, at 10:00 AM

Last update: 6.20.25 at 9:09am

THE ACCELERATED SCHOOLS

Special Board Meeting of The Board of Trustees

Friday, June 27, 2025, at 11:00 AM

12:45 PM	Adjourn to Closed Session <ol style="list-style-type: none">1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE2. CONFERENCE WITH LABOR NEGOTIATORS Agency designated representatives - Dr. Cynthia Foley and Oliver Yee Employee organization: United Teachers Los Angeles (UTLA) and Service Employees International Union Local 99 (SEIU)3. 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)	Board Members Chief Executive Officer Chief Human Resources Officer Chief Business Officer Legal Counsel
1:00 PM	Reconvene to Open Session <ol style="list-style-type: none">1. Report out any reportable action taken in the Closed Session	Board President
1:10 PM	Adjourn	Board President

All times are approximate

Next Board Meeting

Wednesday, September 17, 2025, at 10:00 AM

Last update: 6.20.25 at 9:09am