

THE ACCELERATED SCHOOLS

Regular Board Meeting of The Board of Trustees
Wednesday, September 17, 2025, 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, September 17, 2025, at 10:00 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 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.

"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 12 day of September 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 September 17, 2025, Regular Board Meeting Agenda	Board President
10:06 AM	Approval of Special Board Meeting Minutes from June 27, 2025	Board President
10:07 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
10:37 AM	Board President's Comments and Report 1. Board President's Comments and Report	Board President
10:42 AM	CEO's Comments and Report 1. September 2025 CEO Report a. Promotional Video	Chief Executive Officer

Next Board Meeting
Wednesday, October 15, 2025, at 10:00 AM

Last update: 9.5.25 at 11:00am

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	<ul style="list-style-type: none"> b. KPMG Book and Backpack Distribution c. Beginning of Year Data (all sites) d. Enrollment e. Average Daily Attendance (ADA) f. Strategic Plan Updates g. LA Department Of Transportation Updates 	
11:00 AM	<p style="text-align: center;">Staff Presentations, Reports, and Action Items</p> <ul style="list-style-type: none"> 1. Conflict of Interest Policy 2. Action Item: Open sweeps account at CA Credit Union 3. Action Item: Review and approve FY25 Unaudited Actuals - ACES, TAS, WAHS 4. Action Item: Review and approve resolution to adopt the nationally recognized Pre-Participation Physical Evaluation Form as the official medical clearance form for Wallis Annenberg High School student-athletes, ensuring compliance with California Interscholastic Federation (CIF) requirements and promoting student health and safety. 	<p style="text-align: center;">Chief Financial Officer Chief Schools Officer</p>
11:30 AM	<p style="text-align: center;">Consent Items for Board Approval</p> <ul style="list-style-type: none"> 1. Adjustments to Fiscal Policies 2025-26 2. FY25 Prop 28 Annual Reports for TAS, ACES & WAHS 3. Los Angeles County Office of Education Certification of Signatures for Governing Board Members and Persons Authorized to Sign Business Documents 4. Board resolution for rent between WAHS & TAS 5. Goals and baseline data for Strategic Plan 6. Contracts- ARC, Cross Country Education, ExEd 	<p style="text-align: center;">Board Secretary</p>
11:45 AM	<p style="text-align: center;">Adjourn to Closed Session</p> <ul style="list-style-type: none"> 1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE 2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Title: CEO 3. CONFERENCE WITH LABOR NEGOTIATORS <ul style="list-style-type: none"> a. Agency designated representatives - Dr. Cynthia Foley and Oliver Yee b. Employee organization: United Teachers Los Angeles (UTLA) and Service Employees International Union Local 99 (SEIU) 4. 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) 	<p style="text-align: center;">Board Members Chief Executive Officer Chief Human Resources Officer Chief Business Officer Legal Counsel</p>
12:00 PM	<p style="text-align: center;">Reconvene to Open Session</p> <ul style="list-style-type: none"> 1. Report out any reportable action taken in the Closed Session 	<p style="text-align: center;">Board President</p>
12:10 PM	Adjourn	<p style="text-align: center;">Board President</p>

All times are approximate

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