

THE ACCELERATED SCHOOLS

Regular Board Meeting of The Board of Trustees
Wednesday, December 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, December 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 12th day of December 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 December 17, 2025, Regular Board Meeting Agenda	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. December 2025 CEO Report	Chief Executive Officer

Next Board Meeting
Wednesday, January 28, 2026, at 10:00 AM

Last update: 12.8.25 at 3:38pm

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	<ol style="list-style-type: none"> Promotional Video California School Dashboard 2025 Data Review College Alumni Data + College Success program updates ACES and WAHS Charter Renewal Approval Review 	
11:00 AM	<p>Staff Presentations, Information, Reports, and Action Items</p> <ol style="list-style-type: none"> Information Item: TAS Learning Recovery Funds & Spending Plan Information Item: ACES, TAS, WAHS 2023-2024 Teaching Assignment Monitoring Outcome (TAMO) Data Information Item: Financial Update-Consolidated, Forecast Changes Action Item: Approve Revised Regular Board Meeting Dates 2025-2026 Action Item: Adopt Revised Corporate Bylaws Action Item: Adopt Revised Conflict of Interest Code (Revised September 2025) Action Item: Open California Credit Union bank account for WAHS ASB (Associated Student Body) Action Item: FY26 First Interim Reports for TAS, ACES & WAHS Action Item: Resolution Withdrawing from Membership in the Schools Excess Liability Fund Joint Powers Authority ("SELF") Action Item: Consider and Possibly Approve EdTec Back Office Service Proposal Action Item: Consider and Possibly Approve Proposal for Capital Campaign Action Item: Adopt Accelerated Goals and baseline data for Strategic Plan 	<p>Chief Financial Officer Chief Human Resources Officer Chief Schools Officer</p>
11:30 AM	<p>Consent Items for Board Approval</p> <ol style="list-style-type: none"> Approve English Learner Master Plans for TAS, ACES, & WAHS Approve Independent Study Policy 2025-2026 Approve Expanded Learning Opportunities Program Plan 2025-2026 Approve FY26 St. Stephen of Hungary Church TAS 2 facility lease Approve Updates to Financial Policies Approve 2025-2026 Charter School Compliance Monitoring - Board Certification (ACES, TAS, & WAHS) 	Board Secretary
11:45 AM	<p>Adjourn to Closed Session</p> <p>No closed session will be held at this meeting.</p>	<p>Board Members Chief Executive Officer Chief Human Resources Officer Chief Financial Officer Legal Counsel</p>
12:00 PM	Adjourn	Board President

All times are approximate

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