

**THE ACCELERATED SCHOOLS**  
**Annual Meeting of The Board of Trustees**  
 Thursday, December 9, 2021 - 9:00 AM

Pursuant to Government Code § 54954.2, the Accelerated Schools' Board of Trustees hereby calls a meeting of the Board for **Thursday, December 9, 2021, at 9:00 a.m. at The Accelerated Schools, 4000 S. Main Street, Los Angeles, CA 90037.**

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. 2659. 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.

This notice of the date, time, and location of the meeting of The Accelerated School's Board of Trustees is given this 6<sup>th</sup> day of December at 9:00 AM.

**\* AGENDA**

Time		Presenter
9:00 AM	<b>Call to Order</b>	Board President
9:01 AM	<b>December 9, 2021 Annual Board Agenda</b>	Board President
9:02 AM	<p style="text-align: center;"><b>Public Comments on Non-Agenda Items</b></p> <p style="text-align: center;"><i>This is an opportunity for members of the public to address the Board of Trustees. Board of Trustees is limited to directing administration to study the matter or suggesting the matter be scheduled for further consideration and action at a later date.</i></p> <p style="text-align: center;"><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 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></p>	Board Secretary
9:10 AM	<p style="text-align: center;"><b>Board President's Comments and Report</b></p> <ol style="list-style-type: none"> <li>1. Board President's Comments</li> <li>2. Discussion on Officers for Board of Trustees and Term Years</li> <li>3. Discussion on Board Committee and Advisories</li> </ol>	Board President
9:15 AM	<p style="text-align: center;"><b>Election of Trustees</b></p> <ol style="list-style-type: none"> <li>1. *Election of Officers               <ol style="list-style-type: none"> <li>a. President</li> <li>b. Vice President</li> <li>c. Treasurer</li> <li>d. Secretary</li> </ol> </li> <li>2. *Board Committees and Board Committee Members               <ol style="list-style-type: none"> <li>a. Audit Committee</li> <li>b. Academic Excellence Committee</li> <li>c. Finance Committee</li> <li>d. Governance Committee</li> <li>e. Nominations Committee</li> <li>f. Parent Advisory Committee</li> </ol> </li> </ol>	CEO

9:30 AM	<b>Presentation on Woodlawn “Lot to Learning”</b>	Director of Operations
9:45 AM	<b>Public Hearing for Educator Effectiveness Fund Plan for ACES/TAS/WAHS</b>	Board Secretary
10:00 AM	<p style="text-align: center;"><b>Adjourn to Closed Session</b></p> <ol style="list-style-type: none"> <li>1. Conference with Legal Counsel-Anticipated Litigation (1 case)</li> <li>2. Conference with Legal Counsel-Existing Litigation (Paragraph (1) subdivision (d) of Section 54956.9) Case #19STCP05135</li> <li>3. Public Employee Performance Evaluation-Chief Financial Officer (CFO)</li> <li>4. Public Employee Discipline/Dismissal/Release (§ 54957)</li> </ol>	Board Members CEO CFO Director of HR Legal Counselors
10:10 AM	<p style="text-align: center;"><b>Reconvene to Open Session</b></p> <ol style="list-style-type: none"> <li>1. Report out any action taken in closed session</li> </ol>	Board President
10:15 AM	<b>Adjourn</b>	Board President

All times approximate

\*Action Item

**Next Board Meeting-Thursday, January 27, 2022  
Board Meeting at 10 am**