

THE ACCELERATED SCHOOLS
Board of Trustees
ANNUAL ORGANIZATIONAL MEETING
 Wednesday December 13, 2023, at 9:30 AM

Pursuant to Government Code § 54954.2, the Accelerated Schools' Board of Trustees hereby calls a meeting of the Board for **Wednesday, December 13, 2023, at 9:30 a.m., at The Accelerated Schools located at 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. 2916. All efforts will be made for reasonable accommodation. 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 10th of December at 9:30 AM.

AGENDA

Time		Presenter
9:30 AM	Call to Order	Board President
9:31 AM	Pledge of Allegiance	Board Member
9:32 AM	Approval of December 13, 2023, Annual Board Meeting Agenda	Board President
9:33 AM	<p style="text-align: center;">Public Comments on Non-Agenda Items</p> <p>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.</p> <p>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.</p>	Board Secretary
9:35 AM	<p style="text-align: center;">Board President's Comments and Report</p> <ol style="list-style-type: none"> 1. Board President's Comments and Report 2. Discussion of Board Officers, Board Members, and Board Member Terms 3. Discussion of Board Committees 	Board President
9:40 AM	<p style="text-align: center;">Board President's Comments and Report</p> <p>The Board will consider approval of revision to The Accelerated School's Bylaws</p>	Board President Legal counsel
9:45 AM	<p style="text-align: center;">Appointment of New Trustees</p> <ol style="list-style-type: none"> 1. The Board will consider the appointment of new trustees. <ol style="list-style-type: none"> a. Mario de la Cruz b. Brittany Brooks 	Nominating Committee
9:50 AM	<p style="text-align: center;">Appointment of Trustees and Appointment of Corporate Officers</p> <p>The Board will consider appointment of current Trustees for a term consistent with the Bylaws</p>	Nominating Committee

Next Board Meeting-
Wednesday, January 24, 2024, at 10:00 AM

**THE ACCELERATED SCHOOLS
Board of Trustees**

ANNUAL ORGANIZATIONAL MEETING

Wednesday December 13, 2023, at 9:30 AM

	<ul style="list-style-type: none"> a. Leonard Rabinowitz b. Peter Morrison c. Larry Picus d. Binti Yost <p>The Board will consider the appointment of corporate officers for a term of December 13, 2023, through June 30, 2024.</p> <ul style="list-style-type: none"> 1. President <ul style="list-style-type: none"> e. Leonard Rabinowitz 2. Vice President <ul style="list-style-type: none"> a. Peter Morrison 3. Chief Executive Officer <ul style="list-style-type: none"> a. Grace Lee-Chang 4. Treasurer <ul style="list-style-type: none"> a. Stephen Dickinson, Chief Business Officer (CBO) 5. Secretary <ul style="list-style-type: none"> a. Lenita Lugo, Director of Access, Equity, & Compliance 	
9:55 AM	<p style="text-align: center;">Election of Trustees-Board Committees and Board Committee Members</p> <p>The Board will consider establishing the following committees with the following membership.</p> <ul style="list-style-type: none"> 1. Academic Excellence Committee <ul style="list-style-type: none"> a. Larry Picus, Chair b. Grace Lee-Chang c. Thomas Crowther 2. Audit Committee <ul style="list-style-type: none"> a. Lindsay Berz, Chair b. Binti Yost c. Stephen Dickinson d. Debbie Kukta 3. Finance Committee <ul style="list-style-type: none"> a. Larry Picus, Chair b. Leonard Rabinowitz c. Binti Yost d. Stephen Dickinson e. Debbie Kukta 4. Governance Committee <ul style="list-style-type: none"> a. Leonard Rabinowitz, Chair b. Peter Morrison c. Grace Lee-Chang 5. Nominating Committee <ul style="list-style-type: none"> a. Binti Yost, Chair b. Leonard Rabinowitz c. Peter Morrison 	Nominating Committee
10:00 AM	Adjourn	Board President

All times approximate

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