

THE ACCELERATED SCHOOLS
REGULAR Meeting of The Board of Trustees
 Thursday, December 5, 2019 -10:00 AM
 TAS Campus-MPR
 4000 S. Main Street, Los Angeles, CA 90037

Pursuant to Government Code § 54954.2, the Accelerated Schools' Board of Trustees hereby calls a meeting of the Board for **Thursday, December 5, 2019 at 10:00 a.m. at TAS, 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 written materials which will be submitted to the School Board's Trustees may be reviewed by any interested persons at The Accelerated School (TAS), Suite D.262, 116 E. Martin Luther King Jr. Blvd., Los Angeles, CA 90011 during regular business hours following the posting of the agenda.

Disability Access: Requests for disability-related modifications or accommodations to participate in this public meeting shall be made 24 hours prior to the meeting either in person to the CEO's office of The Accelerated Schools, or 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. In addition, TAS is wheelchair accessible.

Individuals wishing to speak at any Board meeting must sign up at the meeting. There will be no sign-ups in advance of the meeting. Each speaker is to keep his/her public comments to a maximum of 2 minutes to state his/her issue clearly. **The Accelerated Schools Board meetings are held on school grounds during times when school is in session. Members of the public are welcomed to the meetings but must remember to not be disruptive on school grounds. This includes keeping any public comments at a volume level in consideration of class instruction going on nearby.**

This notice of the date, time and location of the meeting of The Accelerated School's Board of Trustees is given this 2nd day of December at 10:00 AM.

AGENDA

Time		Presenter
10:00 AM	Call to Order	Juli Quinn
10:01 AM	December 5, 2019 Board Agenda	Juli Quinn
10:03 AM	Approval of Board Meeting Minutes from August 29, 2019	Juli Quinn
10:05 AM	<p style="text-align: center;">Public Comments</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;">The Accelerated Schools Board meetings are held on school grounds during times when school is in session. Members of the public are welcomed to the meetings but must remember to not be disruptive on school grounds. This includes keeping any public comments at a volume level in consideration of class instruction going on nearby.</p>	Juli Quinn
10:25 AM	<p style="text-align: center;">Public Hearing</p> <p style="text-align: center;">Presentation of The Accelerated Schools and United Teachers Los Angeles' Initial Proposals for limited reopener negotiations pursuant to Government Code section 3547.</p> <p style="text-align: center;">The Accelerated School's and United Teachers Los Angeles' initial proposals regarding this agenda item are attached hereto as addenda.</p>	Juli Quinn
10:30 AM	<p style="text-align: center;">President's Reports</p> <ol style="list-style-type: none"> 1. Resignation of Board President and Board Member 2. Report Out on Election Results from Annual Meeting 	Juli Quinn
11:00 AM	Presentations & Reports	Lenita Lugo

	<ol style="list-style-type: none"> 1. Annual Update on CA Assessment of Student Progress and Performance (CAASPP) for ACES, TAS, WAHS 2. CALPADS Preliminary Certification 3. Financial Updates <ol style="list-style-type: none"> a. FY2019-2020 Quarter 1 Financial Update - ExED Presentation b. FY2019-2020 1st Interim Reports c. Draft of Audited Financials FY2019 d. Fiscal and Procurement Policy Update e. Investment Policy Statement Recommendation f. Reorganization of Banking Instruments 4. Facilities Update <ol style="list-style-type: none"> a. Security Assessment Update b. Proposed Building Project 5. TAS Certification of Signature 	Karin Figueroa Francis Reading Rosie Hoang Susan Raudry Cong Liu ExED Rep Vincent Shih Tom Nizetich
12:00 PM	Action Items for Consent	
	<ol style="list-style-type: none"> 1. LAUSD Annual Oversight Visit-Certification of Board Compliance Review (ACES, TAS, WAHS) 2. English Learner Master Plan for ACES, TAS, WAHS 3. Contract for Proposed Building Project 4. FY2019-2020 Quarter 1 Financials 5. FY2019-2020 1st Interim Reports 6. Draft of Audited Financials FY2019 7. Fiscal and Procurement Policy Updates 8. Investment Policy Statement Recommendation 9. Reorganization of Bank Instruments 10. TAS Certification of Signatures 	Lenita Lugo Susan Raudry Vincent Shih ExEd Rep Tom Nizetich
12:15 PM	Adjourn to Closed Session <i>Pursuant to CA Government code sections § 54957.6 and 54957</i>	
	<ol style="list-style-type: none"> 1. Conference with Legal Counsel-Anticipated or Existing Litigation (§ 54956.9) (54956.9) (b) <ol style="list-style-type: none"> a. Case No. RF-01-6917 b. Case No. RF-20-1707 2. Conference with Labor Negotiator-UTLA 	Juli Quinn Grace Lee-Chang Vincent Shih Robert French
12:55 PM	Reconvene Open Session	
		Juli Quinn
1:00 PM	Adjourn	
		Juli Quinn

All times approximate