

THE ACCELERATED SCHOOLS

Regular Meeting of The Board of Trustees

Thursday, April 28, 2022 - 10:00 AM

Pursuant to Government Code § 54954.2, the Accelerated Schools' Board of Trustees hereby calls a meeting of the Board for **Thursday, April 28, 2022, at 10:00 a.m. by teleconference pursuant to AB 361 (2021).**

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.

Members of the public who wish to access this Board meeting may do so by calling a conference telephone line:

To listen in **English**, dial: (213) 338-8477 – Meeting ID: **519 951 4811**

Alternate Dial-in: (669) 900-9128 – Meeting ID: 519 951 4811

To listen in **Spanish** (interpretation), dial: (213) 338-8477 – Meeting ID: **281 848 6241**

Individuals wishing to provide public comment at this Board meeting must send their comments in writing to: boardmeetingpubliccomments@accelerated.org prior to or during the meeting. In your email, please include whether you are commenting on non-agenda items or a specific agenda item. Comments submitted by email will be read aloud during the Board meeting for up to three minutes. 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 25th day of April at 10:00 AM.

AGENDA

| Time | | Presenter |
|----------|--|-----------------|
| 10:00 AM | Call to Order | Board President |
| 10:02 AM | April 28, 2022 Board Agenda | Board President |
| 10:03 AM | Board findings pursuant to Government Code Section 54953(e) The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing. | Board President |
| 10:04 AM | Approval of Board Meeting Minutes from February 24, 2022 | Board President |
| 10:05 AM | Public Comments on Non-Agenda Items <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> | Board Secretary |
| 10:15 AM | Board President's Comments and Report 1. Board President's Comments 2. Board President's Reports | Board President |

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| 10:30 AM | <p style="text-align: center;">CEO's Presentation and Report</p> <ol style="list-style-type: none"> 1. CEO's Comments 2. CEO's Report <ol style="list-style-type: none"> a. LAUSD Annual Oversight Report 2021-22 | CEO |
| 10:45 AM | <p style="text-align: center;">Staff Presentations and Report</p> <ol style="list-style-type: none"> 1. Discussion and approval of Financial Dashboard-ExED 2. Discussion and approval of FY 2021-22 Financial Statements March 2022 3. Discussion of LAUSD Annual Fiscal Oversight's Observations and Recommendations <ol style="list-style-type: none"> a. Fiscal Rating - How can we improve our rating from "3" to "4"? b. What are LAUSD's recommended areas of improvement? 4. Discussion and approval of updates to TAS Fiscal Policy and Procedures Manual 5. Discussion on TAS/WAHS exterior campus beautification | CFO ExED Director of Operations Facilities Director Board Secretary |
| 11:30 AM | <p style="text-align: center;">Consent Items for Board Approval</p> <ol style="list-style-type: none"> 1. 2022-2023 Academic Calendars-ACES/TAS/WAHS 2. Contract with USC Third Space Youth Institute for students towards college-going culture-WAHS 3. Contract with GrayBar for School's network infrastructure upgrades (e-rate project)-ACES/TAS/WAHS 4. Contract with Dell Technologies for SY2022-23 student computers-ACES/TAS/WAHS 5. Contract with CDW-G for SY 2022-23 student computers-ACES/TAS/WAHS 6. Contract with Staples Technologies Solutions for SY2022-23 student computers-WAHS 7. Contract with American Time for public address system updates-ACES/TAS/WAHS 8. Contract with BorderLan for fireweall upgrades-ACES/TAS/WAHS 9. Contract with CertaPro for campus painting-TAS/WAHS 10. Contract with Light & Sound for campus lighting upgrades-TAS/WAHS 11. Revision to Independent Study Policy for ACES/TAS/WAHS | Board Secretary |
| 12:00 PM | <p style="text-align: center;">Adjourn to Closed Session</p> <ol style="list-style-type: none"> 1. Public Employee Performance Evaluation for Chief Executive Officer (§ 54957) 2. Public Employee Performance Evaluation for President of Development and Government Affairs (§ 54957) 3. Conference with Legal Counsel-Existing or Anticipated Litigation (Paragraph (1) subdivision (d) of Section 54956.9) 2 Cases | Board Members CEO CHRO Director of HR Director of Ops Legal Counselors |
| 12:45 PM | <p style="text-align: center;">Reconvene to Open Session</p> <ol style="list-style-type: none"> 1. Report out any action taken in closed session | Board President |
| 1:00 PM | <p style="text-align: center;">Adjourn</p> | Board President |

All times approximate

Next Board Meeting-Thursdays, June 9, 2022 at 10 am