

# THE ACCELERATED SCHOOLS

## Regular Meeting of The Board of Trustees

Thursday, June 1, 2023 - 10:00 AM

Pursuant to Government Code § 54954.2, The Accelerated Schools' Board of Trustees hereby calls a meeting of the Board for **Thursday, June 1, 2023, at 10:00 a.m., at The Accelerated School, 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 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 29th day of May at 10:00 AM.

## AGENDA

Time		Presenter
10:00 AM	<b>Call to Order</b>	Board President
10:02 AM	<b>Pledge of Allegiance</b>	Board Member
10:03 AM	<b>Approval of June 1, 2023, Board Agenda</b>	Board President
10:04 AM	<b>Approval of Board Meeting Minutes from February 23, 2023</b>	Board President
10:05 AM	<p><b>Public Comments on Non-Agenda Items</b></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 the administration to study the matter or suggesting the matter be scheduled for further consideration and action at a later date.</p> <p><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
10:10 AM	<p><b>Board President's Comments and Reports</b></p> <ol style="list-style-type: none"> <li>Board President's Comments</li> <li>Board Meeting Calendar for 2023-24 Academic Year</li> </ol>	Board President
10:15AM	<p><b>CEO's Comments and Reports</b></p> <ol style="list-style-type: none"> <li>CEO's Comments and Reports                             <ol style="list-style-type: none"> <li>Mission and Vision Continuity</li> <li>Update from District PD Committee</li> <li>Update on on LAUSD Annual Oversight Report</li> </ol> </li> </ol>	CEO
10:30 AM	<p><b>Staff Presentations, Reports, and Action Items</b></p> <ol style="list-style-type: none"> <li>Comments and Reports from Finance Committee Meeting on April 19, 2023</li> <li>Action Item - TAS Consolidated Financial Reports Through April 2022-23 TAS/ACES/WAHS</li> <li>Highlights of Governor's May Revise for 2023-24</li> <li>Preliminary Budget Overview for 2023-24</li> </ol>	CBO ExED Director of Fiscal Service Board Secretary

**Next Board Meeting-Thursday, June 22, 2023, at 10 am**

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	<ol style="list-style-type: none"> <li>5. Action Item - Approval of Revisions to TAS Investment Policy Statement ACES/TAS/WAHS</li> <li>6. Action Item - Approval of 2023-24 Agreement with ExED TAS/ACES/WAHS</li> <li>7. Declaration of Need for Fully Qualified Educators for the Accelerated Charter Elementary School (ACES) District CDS Code: 19 64733 0100743</li> <li>8. Declaration of Need for Fully Qualified Educators for The Accelerated School (TAS) District CDS Code: 19 64733 6112536</li> <li>9. Declaration of Need for Fully Qualified Educators for the Wallis Annenberg High School (WAHS) District CDS Code: 19 64733 0100750</li> </ol>	
11:00 AM	<p style="text-align: center;"><b>Consent Items for Board Approval</b></p> <ol style="list-style-type: none"> <li>1. Academic Calendar for 2023-24 for ACES/TAS/WAHS</li> <li>2. Approval of the Expanded Learning Opportunities Program (ELOP) Plan TAS/ACES</li> <li>3. Ratification of ARC Amendment for Spring Break 2023 Programming TAS/ACES</li> <li>4. Ratification of Invo Healthcare Agreement for Behavior and Mental Health Support for ACES/TAS/WAHS</li> <li>5. Project Wayfinder - Core curriculum licenses, support, and training - TAS/WAHS</li> </ol>	Board Secretary
11:15 AM	<p style="text-align: center;"><b>Public Hearing</b> Local Control and Accountability Plan (ACES/TAS/WAHS)</p>	Board Secretary
11:25 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-Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9) - PERB Decision # 2855 Case #: LA-CE-6431-E, 6473-E, 6505-E, 6515-E</li> <li>2. Conference with Legal Counsel - Existing Litigation (Paragraph (1) subdivision (d) of Section 54956.9) Case # 20STCV25735</li> <li>3. Potential Litigation (1 Potential Case)</li> <li>4. Public Employee Performance Evaluation for Chief Executive Officer (§ 54957)</li> <li>5. Public Employee Performance Evaluation for President of Development and Government Affairs (§ 54957)</li> </ol>	Board Members CFO CEO CHRO Legal Counsel
12:30 PM	<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
12:45 PM	<p style="text-align: center;"><b>Adjourn</b></p>	Board President

All times approximate

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