THE ACCELERATED SCHOOLS
Regular Meeting of The Board of Trustees
Thursday, June 23, 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, June 23, 2022, at 10:00 a.m. at by teleconference pursuant to Executive Order AB361.**

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.

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 bmpc@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 20th day of June at 10:00 AM.

AGENDA

Time		Presenter
10:00 AM	**Call to Order** ***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
10:03 AM	**June 23, 2022 Board Agenda**	Board President
10:04 AM	**Approval of Board Meeting Minutes from June 9, 2022**	Board President
10:05 AM	**Public Comments on Non-Agenda Items** *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.* Comments regarding non-agenda items submitted via email as described above will be read to the Board	Board Secretary
10:10 AM	**Board President's Comments and Report** 1. Board President's Comments 2. President's discussion of board makeup	Board President

Next Board Meeting-Thursday, September 22, 2022, at 10 am

THE ACCELERATED SCHOOLS

Regular Meeting of The Board of Trustees
Thursday, June 23, 2022 - 10:00 AM

10:20 AM	**CEO's Presentation and Report** 1. CEO's Comments a. Board Meeting Calendar for 2022-23	CEO
10:25 AM	**Staff Presentations and Report** 1. Discussion and Approval of Financial Dashboard through April 30, 2022 2. Discussion and Approval of FY 2021-22 Financial Statements ending April 30, 2022 3. Discussion and Approval of FY 2022-23 Budget for ACES, TAS, and WAHS 4. Information only - Local Indicators Report for ACES, TAS, and WAHS 5. Resolution #2022-1 – Approval of Joining Alliance of Schools for Cooperative Insurance Programs (ASCIP) for Workers' Compensation July 1, 2022 6. Resolution #2022-2 – Workers' Compensation Coverage for Volunteer Personnel 7. Information only - Updates on IRS Topics 8. 2021-22 Auditor Engagement Letter from Eide Bailly	CBO ExED Director of Fiscal Service Board Secretary
11:15 AM	**Public Hearing** Local Control and Accountability Plan for ACES, TAS, and WAHS	Board Secretary
11:15 AM	**Consent Items for Board Approval** 1. Approval of FY 2022-23 Local Control Accountability Plan (LCAP) for ACES, TAS, and WAHS 2. Education Protection Account Spending Plan 2021-22 for ACES, TAS, and WAHS 3. Consolidated Application for Funding for Federal Programs: ACES, TAS, and WAHS 4. Title I LEA Parent Policy: ACES, TAS, and WAHS 5. Title I LEA Parent Compact: ACES, TAS, and WAHS 6. Title IX Policy: ACES, TAS, and WAHS 7. Student Parent Handbook: ACES, TAS, and WAHS 8. Universal Transitional Kindergarten Planning Grant 9. Board Meeting Calendar for 2022-23	Board Secretary
11:20 AM	**Adjourn to Closed Session** 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 - Potential Litigation (Paragraph (1) subdivision (d) of Section 54956.9) 1 Case 4. Conference with Legal Counsel - Existing Litigation (Paragraph (1) subdivision (d) of Section 54956.9) Case # 19STCV02088 5. Conference with Legal Counsel - Existing Litigation (Paragraph (1) subdivision (d) of Section 54956.9) Case # 20STCV25735	Board Members CEO CBO CHRO Director of HR Director of Ops Legal Counselors

Next Board Meeting-Thursday, September 22, 2022, at 10 am

THE ACCELERATED SCHOOLS

Regular Meeting of The Board of Trustees
Thursday, June 23, 2022 - 10:00 AM

12:15 PM	**Reconvene to Open Session** 1. Report out any action taken in closed session	Board President
12:20 PM	**Adjourn**	Board President

All times approximate

Next Board Meeting-Thursday, September 22, 2022, at 10 am