

THE ACCELERATED SCHOOLS
 Regular Meeting of The Board of Trustees
 Wednesday, September 20, 2023 - 10:00 AM

Pursuant to Government Code § 54954.2, the Accelerated Schools' Board of Trustees hereby calls a meeting of the Board for **Wednesday, September 20, 2023, at 10:00 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 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 15th of September at 10:00 AM.

AGENDA

Time		Presenter
10:00 AM	Call to Order	Board President
10:02 AM	Pledge of Allegiance	Board Member
10:03 AM	Approval of September 20, 2023, Board Agenda	Board President
10:04 AM	Approval of Board Meeting Minutes from June 22, 2023	Board President
10:05 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 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 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
10:10 AM	<p style="text-align: center;">Board President's Comments and Reports</p> <p>1. Board President's Comments</p>	Board President
10:15AM	<p style="text-align: center;">CEO's Comments and Reports</p> <p>1. CEO's Comments and Reports</p> <ol style="list-style-type: none"> a. Update on student achievement and growth for all ACES/TAS/WAHS scholars b. Update on WAHS scholars' graduation, college preparation, and college acceptance rates c. Board Resolution for Diversity, Equity, and Inclusion-Information Only d. Report follow up on Board requests from June 22, 2023 	CEO Karin Figueroa, ACES Principal Kim Clerx, TAS Principal, David Tran, Head of Academic Affairs, Brian James, Ed.D. Head of College and Career

Next Board Meeting-Wednesday, October 25, 2023, at 10 am

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11:00 AM	Staff Presentations, Reports, and Action Items	CBO ExED Director of Fiscal Service Board Secretary Director of Ops
	<ol style="list-style-type: none"> 1. Comments and Reports from Finance Committee Meeting on Sept 6, 2023 2. Report follow up on Board requests from June 22, 2023 <ol style="list-style-type: none"> a. Is St. Stephens willing to sell us the property which we currently lease for TAS 2? b. What is the total cost to run TAS2? 3. Action Item - The Board will consider approving 2022-23 TAS Consolidated Unaudited Actuals Report (ACES/TAS/WAHS) 4. Action Item - The Board will consider approving 2022-23 Unaudited Actuals Reports to LAUSD (ACES/TAS/WAHS) 5. Information Item - Review sample reserve policies and history of TAS reserve 6. Presentation of Safety Plan for ACES/TAS/WAHS 	
11:15 AM	Consent Items for Board Approval	Board Secretary
	<ol style="list-style-type: none"> 1. 2023-24 Consolidated Application (Con App) for Federal Funds (ACES/TAS/WAHS) 2. Contract Ratifications: <ol style="list-style-type: none"> a. ARC Agreement for before and after school services (ACES/TAS/WAHS) b. ARC Expanded Services Agreement for additional ELOP services (ACES/TAS) c. HeyTutor Agreement for during, before, and after school services (ACES/TAS) d. Hey Tutor Agreement for science classroom support (TAS) e. Los Angeles Community College District Agreement for College and Career Access Pathways partnership (WAHS) f. Total Education Solutions for special education services (ACES/TAS/WAHS) g. Swing Education Agreement for substitute services (TAS/ACES/WAHS) h. People’s Yoga for student wellness activities (ACES) i. ProCare Therapy for special education services (ACES) j. Teachers On Reserve for substitute teacher services (TAS/ACES/WAHS) 	
11:30 AM	Adjourn to Closed Session	Board Members CFO CEO CHRO Legal Counsel
	<ol style="list-style-type: none"> 1. Conference with Legal Counsel-Existing Litigation Case number 22STCV26676 2. Conference with Labor Negotiators pursuant to Government Code §54954.5 for Service Employees International Union (SEIU) Local 99 and United Teachers Los Angeles 3. Public Employee Performance Evaluation for Chief Executive Officer (§54957) 4. Public Employee Performance Evaluation for President of Development and Government Affairs (§54957) 	

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12:55 PM	Reconvene to Open Session 1. Report out any action taken in closed session	Board President
1:00 PM	Adjourn	Board President

All times approximate

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