

**THE ACCELERATED SCHOOLS**  
Special Meeting of The Board of Trustees  
Wednesday, February 28, 2024 - 10:00 AM

Pursuant to Government Code § 54954.2, the Accelerated Schools’ Board of Trustees hereby calls a special meeting of the Board for **Wednesday, February 28, 2024, at 10:00 a.m., at Accelerated Charter Elementary School at 3914 S. Main Street, Los Angeles, CA 90037 room B106.**

A copy of the agenda will be posted at least 24 hours before a special 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 27th of February 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 February 28, 2024, Special Board Meeting Agenda</b>	Board President
10:04 AM	<b>Approval of January 24, 2024, Board Meeting Minutes</b>	Board President
10:05 AM	<p style="text-align: center;"><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 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;"><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 style="text-align: center;"><b>Board President’s Comments and Reports</b></p> <p>1. Board President’s Comments</p>	Board President
10:15 AM	<p style="text-align: center;"><b>CEO’s Comments and Reports</b></p> <p>1. CEO’s Comments</p>	CEO
10:20 AM	<p style="text-align: center;"><b>Diversity, Equity, and Inclusion Advisory Committee</b></p> <p>1. Board will consider adopting a resolution affirming February as Black History Month</p>	Board Vice President, Peter Morrison Board Member, Binti Yost

**Next Board Meeting-Wednesday, April 17, 2024, at 10:00 am**

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10:30 AM	<b>Staff Presentations, Reports, and Action Items</b>  1. Mid-Year Update to the Local Control and Accountability Plan (LCAP) and Local Control Funding Formula Budget Overview for Parents (BOP) for ACES, TAS, and WAHS	CBO ExED Director of Fiscal Service Board Secretary Director of Ops
10:45 AM	<b>Consent Items for Board Approval</b>  1. Approval of 2024-25 E-Rate Funding Forms and Contracts 2. Approval of Contract with Noble Tech for Equipment and Installation of Vape Sensors	Board Secretary
11:00 AM	<b>Adjourn to Closed Session</b>  1. Conference with Legal Counsel-Potential Litigation 2. Conference with Conference with Labor Negotiators pursuant to Government Code §54954.5 for School Employees International Union (SEIU) Local 99 3. Conference with Labor Negotiators pursuant to Government Code §54954.5 for United Teachers Los Angeles (UTLA)	Board Members CEO CHRO CBO Director of Fiscal Services Director of HR Legal Counsel
11:30 AM	<b>Reconvene to Open Session</b>  1. Report out any action taken in closed session	Board President
11:30 AM	<b>Adjourn</b>	Board President

All times approximate

Next Board Meeting-Wednesday, April 17, 2024, at 10:00 am