

THE ACCELERATED SCHOOLS
REGULAR Meeting of The Board of Trustees

Thursday, April 25, 2019 -10:00 AM- ACES Campus – Room B106
 3914 S. Main Street, Los Angeles, CA 90037

Pursuant to Government Code § 54954.2, The Accelerated Schools’ Board of Trustees hereby calls a meeting of the Board for **Thursday, April 25, 2019 at 10:00 a.m. at ACES located at 3914 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 written materials which will be submitted to the School Board’s Trustees may be reviewed by any interested persons at The Accelerated School (TAS), Suite D.262, 116 E. Martin Luther King Jr. Blvd., Los Angeles, CA 90011 during regular business hours following the posting of the agenda. **Disability Access:** Requests for disability-related modifications or accommodations to participate in this public meeting shall be made 24 hours prior to the meeting either in person to the CEO’s office of The Accelerated Schools, or 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. In addition, TAS is wheelchair accessible. Individuals wishing to speak at any Board meeting must sign up at the meeting. There will be no sign-ups in advance of the meeting. Each speaker is to keep his/her public comments to a maximum of 2 minutes to state his/her issue clearly. This notice of the date, time and location of the meeting of The Accelerated School’s Board of Trustees is given this 22^h day of April at 10:00 AM.

AGENDA		
Time		Presenter
10:00 AM	Call to Order	Juli Quinn
10:01 AM	April 25, 2019 Agenda	Juli Quinn
10:03 AM	February 28, 2019 Regular Meeting Minutes	Juli Quinn
10:04 AM	March 12, 2019 Special Meeting Minutes	Juli Quinn
10:05 AM	Public Comments <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>	Juli Quinn
10:15 AM	President’s Reports 1. Collaborative Consensus Committee (C3) Update 2. Expanding Parent Voice	Juli Quinn
10:25 AM	Presentations & Reports 1. What are our options for Tele-Video Archiving of Meetings? 2. National Clearinghouse Data -How are WAHS students doing after graduation? Where are they in their college matriculation? 3. Local Control Accountability Plan (LCAP) Survey Results from ACES, TAS, WAHS What are the results from Students, Parents, and Staff? 4. ExEd Report and Recommendations - <i>Formal Report from ExEd, a non-profit that supports Charters with financial services and CALPADs reporting</i> 5. What are our organization’s current space challenges and possible solutions? 6. Financial Presentations Tentative Budget for 2019-20 St. Stephens Lease Agreement-TAS 2 Business Credit Approval 7. LAUSD Annual Oversight Visit-Report for TAS and WAHS 8. Board of Trustees Meeting Dates for 2019-20	Grace Lee-Chang Cong Liu Lenita Lugo Vincent Shih Asha Marshall Susan Raudry Francis Reading Rebecca Handzel Tom Nizetich ExEd
12:00 PM	Consent Items 1. Title I Local Education Agency (LEA) Parent Policy for ACES, TAS, WAHS 2. Title I Local Education Agency (LEA) Parent Compact for ACES, TAS, WAHS 3. Title IX Policy for ACES, TAS, WAHS 4. Parent Student Handbook for ACES, TAS, WAHS 5. Academic Calendar for 2019-20 for ACES, TAS, WAHS 6. Board of Trustees Meeting Dates for 2019-20 7. St. Stephens Lease Agreement for TAS2	Grace Lee-Chang Lenita Lugo Rebecca Handzel Susan Raudry Francis Reading Vincent Shih Asha Marshall

	8. Business Credit Cards 9. 9 Month Financials through March 31, 2019 10. ExEd Contract	
12:15 PM	<p style="text-align: center;">Adjourn to Closed Session <i>Pursuant to CA Government code sections § 54957.6 and 54957</i></p> 1. Student Expulsion-Case No. 18-19-1(Education Code sections § 35146, 48912) 2. Conference with Legal Counsel-Existing Litigation (§ 54956.9) Case No. AM-01-6915 3. Public Employee Performance Evaluation for CEO § 54957 4. Public Employee Performance Evaluation for CAO § 54957	Rebecca Handzel Asha Marshall Juli Quinn Lenoard Rabinowitz Grace Lee-Chang
12:45 PM	<p style="text-align: center;">Reconvene Open Session</p> 1. Receive oral report of compensation for the position of President of the Office of Development and Government Affairs pursuant to Gov. Code section 54953	Juli Quinn
12:46 PM	Adjourn	Juli Quinn

All times approximate