

THE ACCELERATED SCHOOLS

Regular Meeting of The Board of Trustees

Wednesday, September 18, 2024 - 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 18, 2024, at 10:00 a.m. at The Accelerated Schools located at 4000 S. Main Street, Los Angeles, CA 90037. Teleconference location: TAS 2, 119 E. 37th Street, Los Angeles, CA 90011.**

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.

"Public Comments on Non-Agenda Items" is set aside for members of the public to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to the speaker's issue, not respond or take action. These presentations are limited to two (2) minutes per person and total time allotted to non-agenda items will not exceed thirty (30) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.

With regard to items that are on the agenda, you may specify that agenda item on your request form and you will be given an opportunity to speak for up to two (2) minutes when the Board discusses that item.

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 13th day of September at 3:00 PM.

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 18, 2024, Board Agenda	Board President
10:04 AM	Approval of Board Meeting Minutes from June 20, 2024	Board President
10:05 AM	<p style="text-align: center;">Public Comments on Non-Agenda Items</p> <p style="text-align: center;">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 participate in 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 President
10:35 AM	<p style="text-align: center;">Board President's Comments and Reports</p> <p>1. Resignation of Parent Representative Board Member</p>	Board President

Next Board Meeting-Wednesday, October 16, 2024, at 10 am

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10:50 AM	CEO'S Presentation and Report	Chief Executive Officer
	<ol style="list-style-type: none"> 1. First 90 Days Update 	
11:05 AM	Adjourn to Closed Session	Board Members Chief Executive Officer Chief Business Officer Chief Human Resources Officer Legal Counsel
	<ol style="list-style-type: none"> 1. Conference with Labor Negotiators pursuant to Government Code §54954.5 for Service Employees International Union (SEIU) Local 99 2. Conference with Legal Counsel-Anticipated Litigation - Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Govt. Code Section 54956.9: (2 cases) 	
11:35 AM	Reconvene to Open Session	Board President
	<ol style="list-style-type: none"> 1. Report out any action taken in closed session 	
11:40 AM	Ratification of 2024-2026 Collective Bargaining Agreement Between The Accelerated Schools and Service Employees International Union Local 99 (Article IV retroactive to 07/01/24)	Chief Human Resources Officer Legal Counsel
11:45 AM	Staff Presentations, Reports, and Action Items	Board Secretary Chief Business Officer Chief Human Resources Officer
	<ol style="list-style-type: none"> 1. Comments and Reports from the Finance Committee Meeting on September 18, 2024 2. Action Item - 2023-24 TAS Consolidated Unaudited Actuals Report (TAS/ACES/WAHS) 3. Action Item - The Board will consider approving 2023-24 Unaudited Actuals Reports to LAUSD (ACES/TAS/WAHS) 	
12:15 AM	Consent Items for Board Approval	Board Secretary
	<ol style="list-style-type: none"> 1. Organization-wide Wellness Policy 2. 2024-2025 EL Master Plans (ACES) 3. 2024-2025 EL Master Plans (TAS) 4. 2024-2025 EL Master Plans (WAHS) 5. The Accelerated Schools 2020 Title IX Policy - Revised 6. The Accelerated Schools 2024 Title IX Policy 7. 2022-23 Teacher Assignment Monitoring Outcome Reports (ACES, TAS, WAHS) 8. 2023-24 Consolidated Application (Con App) for Federal Funds (ACES/TAS/WAHS) 9. Contract Ratifications: <ol style="list-style-type: none"> a. ARC ASES, 21st CCLC and Expanded Learning Opportunities Program Agreement (ACES/TAS/WAHS) b. Hey Tutor Agreement for during-school services (ACES/TAS/WAHS) c. HeyTutor Agreement for Classroom Science Support (TAS) d. DKC Strategy agreement for consulting services e. Cross Country Education for special education providers f. Swing Agreement for Teacher Substitute Services (ACES/TAS/WAHS) 	

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	<ul style="list-style-type: none"> g. Teachers on Reserve for Teacher Substitute services (ACES/TAS/WAHS) h. ProCare Therapy agreement for special education services i. PRN Nursing Consultants agreement for nursing services j. Graycon change order, gym HVAC project k. 2024-25 TAS – ExED Notice of Terms Supplement l. Impact Facilities - Custodial m. Jan Leight Consultant Agreement - Principal Coaching <p>10. Proposition 28 Visual and Performing Arts Plans - ACES, TAS, and WAHS</p> <p>11. Education Protection Account (EPA) Spending Plans 2024-25 for ACES, TAS, and WAHS</p>	
12:20 PM	Adjourn	Board President

All times approximate