

# THE ACCELERATED SCHOOLS

Regular Meeting of The Board of Trustees  
Wednesday, October 16, 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, October 16, 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 11 day of October at 3:00 PM.

## 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 <b>October 16, 2024</b>, Board Agenda</b>	Board President
10:04 AM	<b>Approval of Board Meeting Minutes from <b>September 28, 2024</b></b>	Board President
10:05 AM	<b>Public Comments on Non-Agenda Items</b>  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.  <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 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.</b>	Board President
10:35 AM	<b>Board President's Comments and Reports</b>  1. Board President's Comments and Reports	Board President

**Next Annual Board Meeting-Wednesday, December 18, 2024, at 9:30 am**  
**Next Regular Board Meeting - Wednesday, December 18, 2024, at 10:00am**

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10:40 AM	<b>CEO'S Presentation and Report</b>	Chief Executive Officer
11:00 AM	<b>Consent Items for Board Approval</b>  1. Revised Fiscal Policies and Procedures for ACES/TAS/WAHS 2. Designation of ESSER III as a funding source for the Vape Detectors Project	Board Secretary
11:30 PM	<b>Adjourn to Closed Session</b>  1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE 2. CONFERENCE WITH LABOR NEGOTIATORS Agency designated representatives: Dr. Cynthia Foley and Oliver Yee Employee organization: United Teacher Los Angeles (UTLA) 3. 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: (1 case)	Board Members Chief Executive Officer Chief Business Officer Chief Human Resources Officer Legal Counsel
12:30 PM	<b>Reconvene to Open Session</b>  Report out any action taken in closed session	Board President
12:40 PM	<b>Adjourn</b>	Board President

All times approximate

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