

THE ACCELERATED SCHOOLS
 Regular Board Meeting of The Board of Trustees
 Wednesday, February 26, 2025, at 10:00 AM

Pursuant to Government Code § 54954.2, the Accelerated Schools’ Board of Trustees hereby calls a meeting of the Board for **Wednesday, January 29, 2025, at 10:00 AM 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 21 day of February at 3:00 PM.

AGENDA

Time		Presenter
10:00 AM	Call to order	Board President
10:01 AM	Pledge of Allegiance	Board Member
10:03 AM	Approval of February 26, 2025, Regular Board Meeting Agenda	Board President
10:04 AM	Approval of Annual Board Meeting Minutes from December 18, 2024	Board President
10:06 AM	Approval of Regular Board Meeting Minutes from December 18, 2024	Board President
10:07 AM	Public Comments on Non-Agenda Items 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. The Accelerated Schools board meetings are held on school grounds during times when school is in session. Members of the public are welcome to attend 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.	Board Secretary
10:37 AM	Board President’s Comments and Report 1. Board President’s Comments and Report	Board President
10:42 AM	CEO’s Comments and Report 1. February 2025 CEO Report	Chief Executive Officer

Next Board Meeting
Wednesday, April 23, 2025, at 10:00 AM

THE ACCELERATED SCHOOLS

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Wednesday, February 26, 2025, at 10:00 AM

10:52 AM	Staff Presentations, Reports, and Action Items	
	<ol style="list-style-type: none"> 1. Action Item: Approve TAS Consolidated and Site Financial Reports December 2024 TAS/ACES/WAHS 2. Information Item - Highlights of the Governor’s 2025-26 Proposed Budget 	Legal Counsel Board Secretary Chief Business Officer
12:15 PM	Consent Items for Board Approval	
	<ol style="list-style-type: none"> 1. Action Item: 2023-2024 School Accountability Report Cards (SARC) for ACES, TAS, WAHS 2. Action Item: The Accelerated Schools 2020 Title IX Policy Dated January 2025 for ACES, TAS, and WAHS (Reinstatement) 3. <i>Authority for the CEO to enter into a contract for up to \$200,000* with an architecture firm to begin to design a building for the Wallis Annenberg High School campus.</i> 4. <i>Authority for the CEO to enter into a contract for up to \$300,000* to lease modular classrooms for the Wallis Annenberg High School campus.</i> <p style="text-align: center;"><i>*pending dollar amount based on bid submissions</i></p>	Board Secretary
12:20 PM	Adjourn to Closed Session	
	<ol style="list-style-type: none"> 1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE 2. CONFERENCE WITH LABOR NEGOTIATORS Agency designated representatives - Dr. Cynthia Foley and Oliver Yee Employee organization: United Teachers Los Angeles (UTLA) and Service Employees International Union <i>Local 99</i> (SEIU) 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 Human Resources Officer Chief Business Officer Legal Counsel
12:55 PM	Reconvene to Open Session	
	<ol style="list-style-type: none"> 1. Report out any reportable action taken in the Closed Session 	Board President
1:00 PM	Adjourn	Board President

All times are approximate

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Wednesday, April 23, 2025, at 10:00 AM