

THE ACCELERATED SCHOOLS
Regular Board Meeting of The Board of Trustees
Wednesday, April 23, 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, April 23, 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 18 day of April 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 April 23, 2025, Regular Board Meeting Agenda	Board President
10:06 AM	Approval of Regular Board Meeting Minutes from February 26, 2025	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. April 2025 CEO Report a. Mid-Year Academic Data b. Metal Detectors - Recommendation from the TAS Safety Committee c. Reading Screener	Chief Executive Officer

Next Board Meeting
Wednesday, June 11, 2025, at 10:00 AM

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	d. Curriculum Adoption e. Academic Calendar Engagement f. Three Year Strategic Plan Update	
11:07 AM	<p style="text-align: center;">Staff Presentations, Reports, and Action Items</p> <ol style="list-style-type: none"> 1. Action Item: Consolidated and Site Financial Reports January 2025 2. Action Item: Approve Second Interim Financial Reports TAS/ACES/WAHS 3. Action Item: Declaration of Need for Fully Qualified Educators for Accelerated Charter Elementary School - District CDS Code: 19 4733 0100743 ACES-2025-2026 4. Action Item: Declaration of Need for Fully Qualified Educators The Accelerated School - District CDS Code: 19 64733 6112536 TAS 2025-2026 5. Action Item: Declaration of Need for Fully Qualified Educators Wallis Annenberg High School District CDS Code: 19 64733 0100750 WAHS 2025-2026 6. Presentation: Nutritional Services Director Andrew Robles will present information related to his department, addressing concerns brought up at the February 26, 2025, Board meeting during Public Comment. 	Legal Counsel Board Secretary Chief Business Officer Chief Human Resources Officer
12:15 PM	<p style="text-align: center;">Consent Items for Board Approval</p> <ol style="list-style-type: none"> 1. The Accelerated Schools 2020 Title IX Policy, Dated January 2025, for ACES, TAS, and WAHS (Reinstatement) 2. 2025-2026 Academic Calendar 3. 2025-2026 School Board Meeting Dates 	Board Secretary
12:20 PM	<p style="text-align: center;">Adjourn to Closed Session</p> <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. Public Employee Performance Evaluation for Chief Executive Officer (Government Code § 54957) 	Board Members Chief Executive Officer Chief Human Resources Officer Chief Business Officer Legal Counsel
12:55 PM	<p style="text-align: center;">Reconvene to Open Session</p> <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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