

**THE ACCELERATED SCHOOLS**  
**Annual Meeting of The Board of Trustees**  
 Thursday, December 5, 2019 -9:00 AM  
 TAS Campus – Multi-Purpose Room  
 4000 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, December 5, 2019 at 9:00 a.m. at TAS, located at 4000 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. **The Accelerated Schools Board meetings are held on school grounds during times when school is in session. Members of the public are welcomed to the meetings but must remember to not be disruptive on school grounds. This includes keeping any public comments at a volume level in consideration of class instruction going on nearby.**

This notice of the date, time and location of the meeting of The Accelerated School’s Board of Trustees is given this 2<sup>nd</sup> day of December at 9:00 AM.

**AGENDA**

Time		Presenter
9:00 AM	<b>Call to Order</b>	Juli Quinn
9:01 AM	<b>2019 Annual Board Meeting Agenda</b>	Juli Quinn
9:03 AM	<p style="text-align: center;"><b>Election of Trustees</b></p> <p>Prior to election of trustees, the public will have an opportunity to comment <b>on this agenda item</b>. Comment will be limited to two (2) minutes per speaker and a total of twenty (20) minutes for all comment. Comments must not be disruptive and must be at a volume level in consideration of class instruction going on nearby.</p> <ol style="list-style-type: none"> <li>1. Election of Officers               <ol style="list-style-type: none"> <li>a. President</li> <li>b. Vice President</li> <li>c. Treasurer</li> <li>d. Secretary</li> </ol> </li> <li>2. Review of Board Committees               <ol style="list-style-type: none"> <li>a. Audit Committee</li> <li>b. Academic Excellence Committee</li> <li>c. Finance Committee</li> <li>d. Governance Committee</li> <li>e. Nominations Committee</li> <li>f. Parent Advisory Committee</li> </ol> </li> <li>3. Nomination of New Trustee</li> </ol>	Juli Quinn
9:30 AM	<b>Public Comments on Non-Agenda Items</b>	Juli Quinn

	<p><i>This is an opportunity for members of the public to address the Board of Trustees regarding items not on the agenda. Board of Trustees are limited to directing administration to study the matter or suggesting the matter be scheduled for further consideration and/or action at a later date.</i></p> <p><b>The Accelerated Schools Board meetings are held on school grounds during times when school is in session. Members of the public are welcomed to the meetings but must remember to not be disruptive on school grounds. This includes keeping any public comments at a volume level in consideration of class instruction going on nearby.</b></p>	
9:45 AM	<p style="text-align: center;"><b>Adjourn to Closed Session</b> <i>Pursuant to CA Government code sections § 54957.6 and 54957</i></p> <p>1. Conference with Labor Negotiator Agency representatives: Grace Lee-Chang, Vincent Shih, and Robert French Employee Organization: UTLA</p>	<p>Juli Quinn Grace Lee-Chang Vincent Shih Robert French</p>
9: 55 AM	<b>Reconvene Open Session</b>	Juli Quinn
10:00 AM	<b>Adjourn</b>	Juli Quinn

All times approximate