

**THE ACCELERATED SCHOOLS**  
**Special Meeting of The Board of Trustees**  
 Thursday, January 9, 2020 -10:00 AM  
 TAS Campus-MPR  
 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, January 9, 2020 at 10:00 a.m. at TAS, 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 7<sup>th</sup> day of January at 10:00 AM.

**AGENDA**

<b>Time</b>		<b>Presenter</b>
10:00 AM	<b>Call to Order</b>	Board President
10:01 AM	<b>January 9, 2020 Board Agenda</b>	Board President
10:03 AM	<b>Approval of Annual Board Meeting Minutes from December 5, 2019</b>	Board President
10:05 AM	<b>Approval of Regular Board Meeting Minutes from December 5, 2019</b>	Board President
10:07 AM	<b>Public Hearing</b>  <b>Presentation of The Accelerated Schools and United Teachers Los Angeles' Initial Proposals for limited reopener negotiations pursuant to Government Code section 3547.</b>  The Accelerated School's and United Teachers Los Angeles' initial proposals regarding this agenda item are attached hereto as addenda.	Board President
10:15 AM	<b>Adoption of TAS' Initial Proposal and Acceptance of UTLA's Initial Proposal for Limited Reopener CBA Negotiations</b>	Board President
10:20 AM	<b>President's Report</b>  1. Major Gift Announcement	Board President
10:25 AM	<b>Public Comments on Non-Agenda Items</b>  <i>This is an opportunity for members of the public to address the Board of Trustees. Board of Trustees is limited to directing administration to study the matter or suggesting the matter be scheduled for further consideration and action at a later date.</i>  <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>	Board President
10:50 AM	<b>Board Member Comments</b>	Board Members

11:05 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> <ol style="list-style-type: none"> <li>1. Conference with Legal Counsel-Anticipated or Existing Litigation (§ 54956.9) (54956.9) (b) <ol style="list-style-type: none"> <li>a. Case No. RF-20-1710</li> </ol> </li> <li>2. Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: two cases.</li> </ol>	Board Members
11:20 AM	<b>Reconvene to Open Session</b>	Board President
11:25 AM	<b>Adjourn</b>	Board President

All times approximate