

THE ACCELERATED SCHOOLS
Regular Meeting of The Board of Trustees
 Thursday, February 27, 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, February 27, 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 24th day of February at 10:00 AM.

AGENDA

| Time | | Presenter |
|----------|--|-----------------|
| 10:00 AM | Call to Order | Board President |
| 10:01 AM | February 27, 2020 Board Agenda | Board President |
| 10:03 AM | Approval of Special Board Meeting Minutes from January 9, 2020 | Board President |
| 10:05 AM | <p style="text-align: center;">Public Comments on Non-Agenda Items</p> <p style="text-align: center;"><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></p> <p style="text-align: center;">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 nearby.</p> | Board President |
| 10:15 AM | <p style="text-align: center;">Board President's Comment and Report</p> <ol style="list-style-type: none"> 1. Board President's Comments 2. Board President's Report | Board President |
| 10:20 AM | <p style="text-align: center;">Adjourn to Closed Session</p> <p style="text-align: center;"><i>Pursuant to CA Government code sections § 54957.6 and 54957</i></p> <ol style="list-style-type: none"> 1. Conference with Labor Negotiators: Agency designated representatives: (Oliver Yee, Vincent Shih, Robert French) 2. Public Employee Performance Evaluation (Title: Chief Executive Officer) 3. Public Employee Performance Evaluation (Title: President of Office of Development and Government Affairs Evaluation) 4. Conference with Legal Counsel-Existing Litigation-Case No.RF-20-1710 5. Conference with Legal Counsel-Existing Litigation-Case No. RF-20-1707 | Board Members |

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| 11:00 AM | Reconvene to Open Session Report out any action taken in closed session | Board President |
| 11:15 AM | Board Commitment to Uphold Brown Act | Board President |
| 11:20 AM | <p style="text-align: center;">Staff Presentation and Reports</p> <ol style="list-style-type: none"> 1. Mid-Year Progress towards Board Goal #1-Accelerating Student Learning 2. Evidenced Based Model-Financial and Personnel Adequacy-<i>Lawrence O. Picus, Ph.D.</i> 3. Brown Act Training-<i>Law Offices of Young, Minney & Corr</i> 4. Financial Update Presentation-<i>ExEd</i> 5. External Audit Vendor Selection 6. Insurance Coverage Review 7. External Consultant Report-School Safety 8. LAUSD Annual Oversight Report for 2019-20 for ACES, TAS, WAHS | <p style="text-align: center;">Grace Lee-Chang Susan Raudry Lenita Lugo Bobby Canosa-Carr Karin Figueroa Francis Reading Rosie Hoang Vincent Shih</p> |
| 12:45 PM | <p style="text-align: center;">Consent Items for Board Approval</p> <ol style="list-style-type: none"> 1. School Safety Plan for ACES, TAS, WAHS for 2020-21 2. School Accountability Report Card (SARC) for ACES, TAS, WAHS 3. External Audit Vendor Selection 4. Next Generation Science Standards Curriculum Purchase 5. Financials for Six Months Ending Dec 31, 2019 | Board President |
| 1:00 PM | Adjourn | Board President |

All times approximate