

THE ACCELERATED SCHOOLS
Regular Meeting of The Board of Trustees
 Thursday, April 23, 2020 - 10:00 AM

Pursuant to Government Code § 54954.2, the Accelerated Schools' Board of Trustees hereby calls a meeting of the Board for **Thursday, April 23, 2020 at 10:00 a.m. by teleconference pursuant to Executive Order N-25-20 and N-29-20.**

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 on The Accelerated Schools' website along with this agenda. 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 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.

Members of the public who wish to access this Board meeting may do so by calling a conference telephone line (213) 338-8477.

Individuals wishing to provide public comment at this Board meeting must send their comments in writing to boardmeetingpubliccomments@accelerated.org prior to or during the meeting. In your email, please include whether you are commenting on non-agenda items or a specific agenda item. Comments submitted by email will be read aloud during the Board meeting for up to three minutes. If comments are in Spanish or another language, they will be translated to English.

This notice of the date, time and location of the meeting of The Accelerated School's Board of Trustees is given this 20th day of April at 10:00 AM.

AGENDA

Time		Presenter
10:00 AM	Call to Order	Board President
10:01 AM	April 23, 2020 Board Agenda	Board President
10:03 AM	Approval of Board Meeting Minutes from February 27, 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;">Comments regarding non-agenda items submitted via email as described above will be read to the Board.</p>	Board President
10:10 AM	<p style="text-align: center;">Board President's Comments and Report</p> <ol style="list-style-type: none"> 1. Board President's Comments 2. Board President's Report 	Board President
10:15 AM	<p style="text-align: center;">CEO's Report</p> <ol style="list-style-type: none"> 1. Update on COVID-19 School Closure 	Grace Lee-Chang
10:20 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. Annual Brown Act Training-<i>Law Offices of Young, Minney, & Corr</i> 3. Recommendations from External Consultant-School Safety Report 4. Financial Update Presentation-ExEd 5. Insurance Coverage Assessment and Recommendation 6. Progress Report and Timeline on Property Development 	Grace Lee-Chang Susan Raudry Lenita Lugo Bobby Canosa-Carr Vincent Shih

12:00 PM	Consent Items for Board Approval	Board President
	<ol style="list-style-type: none"> 1. Board Meeting Dates for 2020-21 2. Academic Calendar for 2020-21 3. LAUSD Notice of Concern-Approval of Resolution and Submission of Material Revision-12.19.2019 4. Student/Parent Handbook 5. Flexible Work Arrangement Policy 6. Financials for 9 months ending March 31, 2020 7. Contract for Building Rental 	
12:15 PM	Adjourn to Closed Session	Board Members
	<ol style="list-style-type: none"> 1. Conference with Legal Counsel-Existing Litigation (<i>Paragraph (1) of subdivision (d) of Section 54956.9</i>) Case No. 19STCP05135 Los Angeles County Superior Court 2. Conference with UTLA Labor Negotiators-Agency Designated Representatives: (Robert French and Vincent Shih) 	
12:45 PM	Reconvene to Open Session Report out any action taken in closed session	Board President
1:00 PM	Adjourn	Board President

All times approximate