

THE ACCELERATED SCHOOLS
Regular Meeting of The Board of Trustees
 Thursday, June 18, 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, June 18, 2020 at 10:00 a.m. by teleconference pursuant to Executive Order N-25-20, 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) 208-9434. 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:

In English, dial: (213) 338-8477 – Meeting ID: **519 951 4811**

In Spanish (interpretation), dial: (213) 338-8477 – Meeting ID: **281 848 6241**

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 interpreted into English.

This notice of the date, time and location of the meeting of The Accelerated School's Board of Trustees is given this 15th day of June at 10:00 AM.

AGENDA

Time		Presenter
10:00 AM	Call to Order	Board President
10:01 AM	June 18, 2020 Board Agenda	Board President
10:03 AM	Approval of Special Board Meeting Minutes from June 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;">Comments regarding non-agenda items submitted via email as described above will be read to the Board.</p>	Board President Board Secretary
10:15 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
10:20 AM	<p style="text-align: center;">CEO's Report</p> <ol style="list-style-type: none"> 1. Update on TAS COVID-19 Response and School Closure 2. TAS Re-Entry Plan 	CEO
10:30 AM	<p style="text-align: center;">Staff Presentation and Reports</p> <ol style="list-style-type: none"> 1. LCAP Operations Written Report Pursuant Executive Order N-56-20 2. FY20-21 Budget - TAS, ACES, WAHS, Home Office 3. TAS Re-Entry Plan and Stakeholder Engagement Results 4. WAHS Graduation and College Entrance Data 5. District PD Committee Report (Video) 	Director of CIA CFO ExEd Rep-Ryan Griffin Re-Entry Task Force Members Director of SE WAHS Principal
11:00 AM	<p style="text-align: center;">Public Hearing</p> <p style="text-align: center;">LCAP Operations Written Report Pursuant to Executive Order N-56-20</p>	Director of CIA

11:15 AM	<p style="text-align: center;">Consent Items for Board Approval</p> <ol style="list-style-type: none"> 1. LCAP Operations Written Report Pursuant Executive Order N-56-20 2. Financials for 10-months ending April 30, 2020 3. FY20-21 Budget - TAS, ACES, WAHS, Home Office 4. FY20-21 Education Protection Account Spending Plans - TAS, ACES, WAHS 5. FY20-21 ExED Service Agreement 6. FY20-21 ExED CALPADS Agreement 7. Board Meeting Dates for 2020-21 8. Academic Calendar 2020-21-Revised 9. LCAP Federal Addendum (ACES, TAS, WAHS) 	Board President
11:20 AM	<p style="text-align: center;">Adjourn to Closed Session</p> <ol style="list-style-type: none"> 1. Conference with Legal Counsel-Existing Litigation (<i>Paragraph (1) of subdivision (d) of Section 54956.9) Case No. 19STCP05135 Los Angeles County Superior Court</i> 2. Conference with UTLA Labor Negotiators-Agency Designated Representatives: (Oliver Yee, Robert French, Vincent Shih) 3. Public Employee Performance Evaluation for President of Development and Government Affairs (§ 54957) 4. Public Employee Performance Evaluation for Chief Executive Officer (§ 54957) 	<p>Board Members CEO President of Development and Government Affairs</p> <p>Legal Counselors Labor Negotiators</p>
12:45 PM	<p style="text-align: center;">Reconvene to Open Session</p> <p style="text-align: center;">Report out any action taken in closed session</p>	Board President
12:55 PM	Ratification of 2020-21 Side Letter Agreement with UTLA	Board President
1:00 PM	Adjourn	Board President

All times approximate