

# THE ACCELERATED SCHOOLS

## Special Meeting of The Board of Trustees

Tuesday, June 9, 2020 - 10:00 AM

Pursuant to Government Code § 54954.2, the Accelerated Schools' Board of Trustees hereby calls a meeting of the Board for **Tuesday, June 9, 2020 at 10:00 a.m. by teleconference pursuant to Executive Order N-25-20 and N-29-20.**

A copy of the agenda for a special meeting will be posted at least 24 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 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:**

To listen in **English**, dial: **(213) 338-8477** – Meeting ID: **930 0640 1141**

To listen in **Spanish** (interpretation), dial: **(213) 338-8477** – Meeting ID: **968 8498 1849**

**Public comment for a special board meeting is limited to comments on specific agenda items.** Individuals wishing to provide public comment at this Board meeting must send their comments in writing to [boardmeetingpubliccomments@accelerated.org](mailto:boardmeetingpubliccomments@accelerated.org) prior to or during the meeting. In your email, please refer to the specific agenda item in which you are commenting. 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 8<sup>th</sup> day of June at 10:00 AM.

### AGENDA

Time		Presenter
10:00 AM	<b>Call to Order</b>	Board President
10:01 AM	<b>June 9, 2020 Board Agenda</b>	Board President
10:03 AM	<b>Approval of Board Meeting Minutes from April 23, 2020</b>	Board President
10:05 AM	<b>Board President's Comments</b>	Board President
10:10 AM	<b>CEO's Report</b> 1. Update on COVID-19 School Closure	CEO
10:25 AM	<b>Information on 2020-21 School Budget</b>	CFO Ex-Ed/Ryan Griffin
11:00 AM	<b>Adjourn to Closed Session</b> <i>Pursuant to CA Government code sections § 54957.6 and 54957</i> 1. Conference with UTLA Labor Negotiators-Agency Designated Representatives: Robert French and Vincent Shih	CEO CFO Director of HR Legal Counselors
11:45 AM	<b>Reconvene to Open Session</b> Report out any action taken in closed session	Board President
11:45 AM	<b>Adjourn</b>	Board President

All times approximate

Next Board Meeting: June 18, 2020 at 10:00 AM