

# The Accelerated Schools

## Finance Committee agenda

Location: Via teleconference pursuant to Executive Order N-25-20, N-29-20

Date: Tuesday, June 16, 2020

Time: 3:00 PM

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) 205-6245. 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**

Conference telephone line at (213) 338-8477

Meeting ID: 918 1553 0827

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 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 12<sup>th</sup> day of June at 3:00 PM.

### Agenda items

|         |  |                           |
|---------|--|---------------------------|
| 3:00 PM | Call to Order  | Committee Chair           |
| 3:01 PM | Approval of June 16, 2020 Finance Committee Agenda       | Committee Chair           |
| 3:02 PM | Public Comments  | Committee Chair           |
| 3:05 PM | Review of Proposed Budget for 2020-2021                  | CFO<br>ExEd: Ryan Griffin |
| 3:35 PM | Review of Financials for 10-months ending April 30, 2020 | CFO<br>ExEd: Ryan Griffin |

|         |                                |                 |
|---------|--------------------------------|-----------------|
| 3:45 PM | Review of Investment portfolio | CFO             |
| 3:50 PM | Recommendations to the Board   | Committee Chair |
| 4:00 PM | Adjourn                        | Committee Chair |

**Additional information**

All times approximate

Next Regular Board meeting is on June 18, 2020 at 10 AM