

THE ACCELERATED SCHOOLS

Special Meeting of The Board of Trustees

Tuesday, March 12, 2019 -1:00 PM- TAS Multi-Purpose Room
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 **Tuesday, March 12 at 1:00 p.m. at TAS Multi-Purpose Room located at 4000 S. Main Street, Los Angeles, CA 90037**. A copy of the agenda 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 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. This notice of the date, time and location of the meeting of The Accelerated School’s Board of Trustees is given this 8th day of March at 1:00 PM.

AGENDA		
Time		Presenter
1:00 PM	Call to Order	Juli Quinn
1:01 PM	March 12, 2019 Agenda	Juli Quinn
1:02 PM	Public Comments <i>This is an opportunity for members of the public to address the Board of Trustees.</i>	Juli Quinn
1:15 PM	Adjourn to Closed Session 1. Conference with Labor Negotiator for 2019-2021 Collective Bargaining Agreement: SEIU (Gov. Code section 54957.6)	Juli Quinn Oliver Yee, Esq.
1:30 PM	Open Session 1. Ratification of 2019-2021 Collective Bargaining Agreement-SEIU 2. Check-in on status of Performance Review process	Juli Quinn Oliver Yee, Esq. Labor Counsel
1:45 PM	Adjourn to Closed Session 1. Public Employee Appointment – Interim Chief Executive Officer (Gov. Code section 54957) 2. Public Employee Appointment – President of the Office of Development and Government Affairs (Gov. Code section 54957) 3. Public Employee Discipline/Dismissal/Release (Gov. Code section 54957)	Juli Quinn
2:15 PM	Report Out on Closed Session	Juli Quinn
2:16 PM	Adjourn	

All times approximate