

THE ACCELERATED SCHOOLS
Special Meeting of The Board of Trustees
 Thursday, September 17, 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, September 17, 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: **519 951 4811**

Alternate Dial-in: (669) 900-9128 – Meeting ID: 519 951 4811

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

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 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 16th day of September at 10:00 AM.

AGENDA

Time		Presenter
10:00 AM	Call to Order	Board President
10:01 AM	September 17, 2020 Special Board Meeting Agenda	Board President
10:03 AM	Approval of Board Meeting Minutes from June 18, 2020	Board President
10:05 AM	Board President's Comments	Board President
10:10 AM	Public Hearing on Learning Continuity and Attendance Plan	Board Secretary
10:25 AM	<ol style="list-style-type: none"> 1. Fiscal Year 2019-2020 LAUSD Unaudited Actuals 2. Information on 2020-21 School Budget 3. Consolidated Application for Federal Categorical Funding for 2020-21 4. Banking Consolidation Plan 5. Facilities Update Lot Expansion 	CFO Ryan Griffin (Ex-Ed) Director of Facilities
10:45 AM	<p style="text-align: center;">Adjourn to Closed Session <i>Pursuant to CA Government code sections § 54957.6 and 54957</i></p> <ol style="list-style-type: none"> 1. Conference with Legal Counsel-Existing or Anticipated Litigation (<i>Paragraph (1) subdivision (d) of Section 54956.9</i>) Case #RF-01-6917 2. Conference with Legal Counsel-Existing or Anticipated Litigation (<i>Paragraph (1) subdivision (d) of Section 54956.9</i>) Case #RF-20-1707 3. Conference with Legal Counsel-Existing or Anticipated Litigation (<i>Paragraph (1) subdivision (d) of Section 54956.9</i>) Case #RF-20-1710 4. Public Employee Performance Evaluation for President of Development and Government Affairs (§ 54957) 5. Public Employee Performance Evaluation for Chief Executive Officer (§ 54957) 	Director of HR CFO CEO Legal Counsel
11:25 AM	Reconvene to Open Session	Board President

	Report out any action taken in closed session	
11:30 AM	Adjourn	Board President

All times approximate