

**THE ACCELERATED SCHOOLS**  
**Annual Meeting of The Board of Trustees**  
 Thursday, December 10, 2020 - 9:00 AM

Pursuant to Government Code § 54954.2, the Accelerated Schools' Board of Trustees hereby calls a meeting of the Board for **Thursday, December 10, 2020 at 9:00 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:**

- 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**

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 7<sup>th</sup> day of December at 9:00 AM.

**AGENDA**

Time		Presenter
9:00 AM	<b>Call to Order</b>	Board President
9:01 AM	<b>2020 Annual Board Meeting Agenda</b>	Board President
9:03 AM	<p style="text-align: center;"><b>Public Comments on Non-Agenda Items</b></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 Secretary
9:10 AM	<p style="text-align: center;"><b>Board President Comments and Reports</b></p> <ol style="list-style-type: none"> <li>1. Board President's Comments</li> <li>2. Discussion on Election of Officers for Board of Trustees</li> <li>3. Discussion on Board Committee and Advisories</li> </ol>	Board President
9:30 AM	<p style="text-align: center;"><b>Election of Trustees</b></p> <ol style="list-style-type: none"> <li>1. Election of Officers           <ol style="list-style-type: none"> <li>a. President</li> <li>b. Vice President</li> <li>c. Treasurer</li> <li>d. Secretary</li> </ol> </li> <li>2. Board Committees and Board Committee Members           <ol style="list-style-type: none"> <li>a. Audit Committee</li> <li>b. Academic Excellence Committee</li> </ol> </li> </ol>	Board President

	<ul style="list-style-type: none"> <li>c. Finance Committee</li> <li>d. Governance Committee</li> <li>e. Nominations Committee</li> <li>f. Parent Advisory Committee</li> </ul>	
9:45 AM	<p style="text-align: center;"><b>Adjourn to Closed Session</b></p> <ol style="list-style-type: none"> <li>1. Conference with Legal Counsel-Existing or Anticipated Litigation (<i>Paragraph (1) subdivision (d) of Section 54956.9</i>) Case #RF-20-1707</li> <li>2. Conference with Legal Counsel-Existing or Anticipated Litigation (<i>Paragraph (1) subdivision (d) of Section 54956.9</i>) Case #RF-01-6917</li> <li>3. Conference with Legal Counsel-Existing or Anticipated Litigation (<i>Paragraph (1) subdivision (d) of Section 54956.9</i>) Case #RF-20-1710</li> </ol>	Board President Legal Counselors CEO CFO Director of HR
9:55 AM	<p style="text-align: center;"><b>Reconvene to Open Session</b></p> <ol style="list-style-type: none"> <li>1. Report out any action taken in closed session</li> </ol>	Board President
10:00 AM	<b>Adjourn</b>	Board President

All times approximate

**Next Board Meeting-Thursdays, January 28, 2021**