

THE ACCELERATED SCHOOLS
Regular Meeting of The Board of Trustees
 Thursday, December 10, 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, December 10, 2020 at 10:00 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 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 7th day of December at 10:00 AM.

AGENDA

Time		Presenter
10:00 AM	Call to Order	Board President
10:01 AM	December 10, 2020 Board Agenda	Board President
10:03 AM	Approval of Board Meeting Minutes from October 29, 2020	Board President
10:05 AM	Public Comments on Non-Agenda Items <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> Comments regarding non-agenda items submitted via email as described above will be read to the Board.	Board Secretary
10:15 AM	Board President's Comments and Report 1. Board President's Comments	Board President
10:20 AM	Presentation of The Accelerated Schools and United Teachers of Los Angeles' Initial Proposal for Collective Bargaining Agreement (CBA) negotiations pursuant to Government Code Section 3547. <i>TAS and UTLA Initial Proposals regarding this agenda item are attached hereto as an addenda</i>	Board President
10:30AM	CEO's Report 1. Information on WAHS Micro College Program 2. Update on WAHS Tutoring Program	CEO

10:45 AM	<p style="text-align: center;">Staff Presentations and Report</p> <ol style="list-style-type: none"> 1. LCAP Budget Overview for Parents 2. FY2020-2021 Financial Statements as of October 31, 2020 3. Updated Financial Dashboard as of October 31, 2020 - <i>ExED Report</i> 	CFO ExED
11:30 AM	<p style="text-align: center;">Consent Items for Board Approval</p> <ol style="list-style-type: none"> 1. LCAP Budget Overview for Parents for ACES, TAS, WAHS 2. FY2020-2021 Financial Statements as of October 31, 2020 3. FY2020-2021 LAUSD 1st Interim Reports 4. Certification of Board Compliance Review for LAUSD Annual Oversight for ACES, TAS, WAHS 5. DELAC Recommendation on EL Master Plan 6. TAS Certification of Signatures 7. TAS Investment Policy Statement update 8. School Plan for Student Achievement (SPSA) - ACES, TAS & WAHS 9. Uniform Complaint Procedures (UCP) -Revised for ACES, TAS & WAHS 	Board Secretary
11:45 AM	<p style="text-align: center;">Adjourn to Closed Session</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-20-1707 2. Conference with Legal Counsel-Existing or Anticipated Litigation (<i>Paragraph (1) subdivision (d) of Section 54956.9</i>) Case #RF-01-6917 3. Conference with Legal Counsel-Existing or Anticipated Litigation (<i>Paragraph (1) subdivision (d) of Section 54956.9</i>) Case #RF-20-1710 	Board Members CEO Legal Counselors
12:45 PM	<p style="text-align: center;">Reconvene to Open Session</p> <ol style="list-style-type: none"> 1. Report out any action taken in closed session 	Board President
1:00 PM	Adjourn	Board President

All times approximate

Next Board Meeting-Thursdays, January 28, 2021