

THE ACCELERATED SCHOOLS
Regular Meeting of The Board of Trustees
 Thursday, April 29, 2021 - 10:00 AM

Pursuant to Government Code § 54954.2, the Accelerated Schools' Board of Trustees hereby calls a meeting of the Board for **Thursday, April 29, 2021 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 26th day of April at 10:00 AM.

AGENDA

Time		Presenter
10:00 AM	Call to Order	Board President
10:01 AM	April 29, 2021 Board Agenda	Board President
10:03 AM	Approval of Board Meeting Minutes from February 25, 2021	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 2. Board President's Report 3. Financial Audit for 2019-2020 and Audit Committee Meeting Report and Discussion 4. Board Member Terms of Office	Board President
10:30 AM	CEO's Report 1. Update on TAS' School Re-Entry and On-Site Instruction 2. Update on Academic Tutoring 3. Review Draft Board Meeting Calendar for 2021-2022	CEO
10:45 AM	Staff Presentations and Report	

	<ol style="list-style-type: none"> 1. Independent Auditor's Report and Financial Statements for Year Ended June 30, 2020 and Audit Committee Meeting Report and Discussion 2. LAUSD's Charter School Division's Notice to Cure- Recurring Audit Findings dated April 12, 2021 3. Financial Statements for January, February, and March 2021 4. LAUSD 2nd Interim Financials for 2020-2021 5. Preliminary 2021-2022 Budget 6. Presentation on Fiscal Policy and Procedures - revised as of April 29, 2021 7. Update on LAUSD Annual Oversight Visit for ACES, TAS, WAHS 8. Academic Calendar for 2021-2022 	<p>CFO ExEd Director of C&I</p>
11:30 AM	<p style="text-align: center;">Consent Items for Board Approval</p> <ol style="list-style-type: none"> 1. TAS Board Approval of Audit Committee Meeting Minutes on March 18, 2021 approving Independent Auditor's Report and Financial Statements for Year Ended June 30, 2020 2. Approval of Financial Statements for January, February and March 2021 3. Approval of the LAUSD 2nd Interim Financials for 2020-2021 4. Approval of the TAS Expanded Learning Opportunities Grant Plan for 2021-22 5. Approval of Fiscal Policy and Procedures - revised as of April 29, 2021 6. Academic Calendar 2021-2022 7. Board Meeting Calendar for 2021-2022 	<p>Board Secretary</p>
11:45 AM	<p style="text-align: center;">Adjourn to Closed Session</p> <ol style="list-style-type: none"> 1. Conference with UTLA Labor Negotiators - Agency Designated Representatives: Oliver Yee, Liebert, Cassidy & Whitmore; Robert French, Director of HR; Vincent Shih, CFO 2. Conference with Legal Counsel-Existing or Anticipated Litigation (Paragraph (1) subdivision (d) of Section 54956.9) Case #19STCP05135 3. Conference with Legal Counsel-Existing or Anticipated Litigation (<i>Paragraph (1) subdivision (d) of Section 54956.9</i>) Case #RF-20-1707 4. Conference with Legal Counsel-Existing or Anticipated Litigation (<i>Paragraph (1) subdivision (d) of Section 54956.9</i>) Case #RF-01-6917 5. Public Employee Performance Evaluation for President of Development and Government Affairs (§ 54957) 6. Public Employee Performance Evaluation for Chief Executive Officer (§ 54957) 	<p>Board Members CEO Director of HR CFO Legal Counselors</p>
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 	<p>Board President</p>
1:00 PM	<p style="text-align: center;">Adjourn</p>	<p>Board President</p>

All times approximate

Next Board Meeting-Thursday, June 3, 2021