

**THE ACCELERATED SCHOOLS**  
**Regular Meeting of The Board of Trustees**  
 Thursday, June 3, 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, June 3, 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](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 31<sup>st</sup> day of May at 10:00 AM.

**AGENDA**

Time		Presenter
10:00 AM	<b>Call to Order</b>	Board President
10:01 AM	<b>June 3, 2021 Board Agenda</b>	Board President
10:03 AM	<b>Approval of Board Meeting Minutes from April 29, 2021</b>	Board President
10:05 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
10:15 AM	<p style="text-align: center;"><b>Board President's Comments and Report</b></p> <ol style="list-style-type: none"> <li>1. Board President's Comments</li> <li>2. Board President's Report</li> </ol>	Board President
10:20 AM	<p style="text-align: center;"><b>CEO's Presentation and Report</b></p> <ol style="list-style-type: none"> <li>1. Local Control Accountability Plan-Stakeholder Survey Results</li> </ol>	CEO
10:30 AM	<p style="text-align: center;"><b>Finance Committee Report</b></p> <ol style="list-style-type: none"> <li>1. Finance Committee Meeting Report</li> </ol>	Finance Committee CFO
10:45 AM	<p style="text-align: center;"><b>Staff Presentations and Report</b></p> <ol style="list-style-type: none"> <li>1. Local Control Accountability Plan (Draft)</li> <li>2. Preliminary Budgets for ACES, TAS, WAHS 2021-22</li> </ol>	Director of C&I CFO ExEd

10:50 AM	<b>Public Hearing</b> Local Control and Accountability Plan	Board Secretary
11:00 AM	<p style="text-align: center;"><b>Consent Items for Board Approval</b></p> <ol style="list-style-type: none"> <li>1. Financial Statements for April 2021</li> <li>2. Preliminary Budgets for ACES, TAS, WAHS 2021-22</li> <li>3. Contract for Student Tutoring Services-Encorps</li> <li>4. Contract for Community Center Expansion – Talimar Systems Furnishings</li> </ol>	CFO ExEd Board Secretary
11:15 AM	<p style="text-align: center;"><b>Adjourn to Closed Session</b></p> <ol style="list-style-type: none"> <li>1. Conference with UTLA Labor Negotiators - Agency Designated Representatives: Oliver Yee, Liebert, Cassidy &amp; Whitmore; Robert French, Director of HR; Vincent Shih, CFO</li> <li>2. Conference with SEIU Labor Negotiators - Agency Designated Representatives: Oliver Yee, Liebert, Cassidy &amp; Whitmore; Robert French, Director of HR; Vincent Shih, CFO Regarding Potential Impacts Bargaining (Exception Gov. Code Section 3549.1)</li> <li>3. Public Employee Performance Evaluation for President of Development and Government Affairs (§ 54957)</li> <li>4. Public Employee Performance Evaluation for Chief Executive Officer (§ 54957)</li> </ol>	Board Members CEO Director of HR CFO Legal Counselors
12:00 PM	<b>Reconvene to Open Session</b> Report out any action taken in closed session	Board President
12:00 PM	<b>Adjourn</b>	Board President

All times approximate

**Next Board Meeting-Thursday, June 17, 2021**