

THE ACCELERATED SCHOOLS

Special Meeting of The Board of Trustees

Tuesday, July 27, 2021 - 10:00 AM

Pursuant to Government Code § 54954.2, the Accelerated Schools' Board of Trustees hereby calls a meeting of the Board for **Tuesday, July 27, 2021, 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 23rd day of July at 10:00 AM.

AGENDA

| Time | | Presenter |
|----------|---|---|
| 10:00 AM | Call to Order | Board President |
| 10:01 AM | July 27, 2021 Special Board Meeting Agenda | Board President |
| 10:03 AM | Approval of Board Meeting Minutes from June 17, 2021 | Board President |
| 10:05 AM | Board President's Comments | Board President |
| 10:15 AM | <p style="text-align: center;">Closed Session <i>Pursuant to CA Government code sections § 54957.6 and 54957</i></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 | Director of HR CFO CEO Legal Counsel |
| 11:00 AM | Reconvene to Open Session Report out any action taken in closed session | Board President |
| 11:05 AM | Ratification of 2021-2024 Collective Bargaining Agreement-UTLA | Human Resource |
| 11:10 AM | <p style="text-align: center;">Consent Items for Board Approval</p> <ol style="list-style-type: none"> 1. Approval of contract with SERA Collections for student vaccination program 2. Approval of school line of credit with First Republic Bank | CFO |
| 11:15 AM | Adjourn | Board President |

All times approximate