

THE ACCELERATED SCHOOLS
Regular Meeting of The Board of Trustees
 Thursday, June 17, 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 17, 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 14th day of June at 10:00 AM.

AGENDA

Time		Presenter
10:00 AM	Call to Order	Board President
10:01 AM	June 17, 2021 Board Agenda	Board President
10:03 AM	Approval of Board Meeting Minutes from June 3, 2021	Board President
10:05 AM	<p style="text-align: center;">Public Comments on Non-Agenda Items</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;">Board President's Comments and Report</p> <ol style="list-style-type: none"> 1. Board President's Comments 2. Board President's Report 	Board President
10:20 AM	<p style="text-align: center;">CEO's Presentation and Report</p> <ol style="list-style-type: none"> 1. End of Year Updates 2. End of Year Updates on Board Goals and Student Achievement Data 	CEO Director of Elementary Ed TAS Principal
10:30 AM	<p>Local Control Accountability Plan (LCAP) for ACES, TAS, WAHS for 2021-22</p> <ol style="list-style-type: none"> a. Budget Overview for Parents b. Annual Update for 2019-20 c. Annual Update for 2020-21 	Board Secretary CFO ExEd
10:40 AM	Preliminary Budgets 2021-22 for ACES, TAS, WAHS, and Home Office	CFO ExEd

11:00 AM	<p style="text-align: center;">Consent Items for Board Approval</p> <ol style="list-style-type: none"> 1. Approval of the Preliminary Budgets 2021-22 for ACES, TAS, WAHS, and Home Office 2. Education Protection Account Spending Plan 2021-22 for ACES, TAS & WAHS 3. Financial Statements for April 2021: ACES, TAS, WAHS 4. Contracts for 2021-22: <ol style="list-style-type: none"> a. St. Stephens Property Agreement for TAS (Kindergarten Students) b. ExED Annual Contract c. Better4You Meals to provide meal program d. ARC – Learning Labs and Summer Programs e. USC Rossier School of Education Service Agreement (provide direct services to students and parents on college going culture) f. Sugerman Communications Group Annual Contract g. Atkins IT h. Reeds Plumbing i. S&W Janitorial Services j. Berkshire Hathaway/Oak River Insurance Company (Workers Compensation) 5. Consolidated Application for Funding for Federal Programs: ACES, TAS & WAHS 6. TAS Governing Board Bylaws 7. Title I LEA Parent Policy: ACES, TAS & WAHS 8. Title I LEA Parent Compact: ACES, TAS & WAHS 9. 2020-22 SPSA: ACES, TAS & WAHS Revised (Re-Approval) 10. The Accelerated Schools’ Wellness Policy 11. 2021-22 Student Parent Handbook: ACES, TAS & WAHS 12. EL Master Plan: ACES, TAS & WAHS 2021-22 	Board Secretary
11:15 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. Public Employee Performance Evaluation for Chief Executive Officer (§ 54957) 3. Public Employee Performance Evaluation for President of Office of Development and Government Affairs(§ 54957) 4. Conference with Legal Counsel-Existing or Anticipated Litigation (Paragraph (1) subdivision (d) of Section 54956.9) Case #19STCP05135 5. Conference with Legal Counsel-Existing or Anticipated Litigation (Paragraph (1) subdivision (d) of Section 54956.9) Case #RF-20-1710 	Board Members CEO Director of HR CFO Legal Counselors
12:00 PM	<p style="text-align: center;">Reconvene to Open Session</p> <p>Report out any action taken in closed session.</p>	Board President
12:00 PM	Adjourn	Board President

All times approximate

Next Board Meeting-Thursday, September 23, 2021