

THE ACCELERATED SCHOOLS
Regular Meeting of The Board of Trustees
 Thursday, October 29, 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, October 29, 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 26th day of October at 10:00 AM.

AGENDA

Time		Presenter
10:00 AM	Call to Order	Board President
10:01 AM	October 29, 2020 Board Agenda	Board President
10:03 AM	Approval of Board Meeting Minutes from September 25, 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 2. Board President's Report 3. Discussion on Board of Trustees Slate of Officers 4. Discussion on Board Committees and Advisories	Board President
10:30AM	CEO's Report 1. WAHS Micro College Program	CEO
10:45 AM	Staff Presentations and Report 1. 2020-21 Updated School Budget 2. Financials for July and August 2020 3. Report on Special Education Program 4. Update on cyber attack-proactive measures	CFO ExEd Director of CIA Special Educaiton Program Administrator

11:30 AM	<p style="text-align: center;">Consent Items for Board Approval</p> <ol style="list-style-type: none"> 1. 2020-21 Updated School Budget 2. Financials for July and August 2020 3. Fiscal Policy Procedures Manual 4. EL Master Plan Certification with EL Master Plan for TAS, ACES, 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 4. Public Employment, Title: Chief Executive Officer 	Board Members CEO President ODGA Legal Counselors
12:45PM	<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 2. Board approval/ratification of Compensation Comparability Survey for Chief Executive Officer. 3. Required oral report regarding Chief Executive Officer contract. 4. Board ratification/approval of Chief Executive Officer contract. 	Board President
1:00 PM	<p style="text-align: center;">Adjourn</p>	Board President

All times approximate

Next Board Meeting-Thursday, December 10, 2020
9:00 am for Annual Organization Meeting
10:00 am for Regular Meeting