

THE ACCELERATED SCHOOLS
Regular Meeting of The Board of Trustees
 Friday, September 25, 2020 - 10:00 AM

Pursuant to Government Code § 54954.2, the Accelerated Schools' Board of Trustees hereby calls a meeting of the Board for **Friday, September 25, 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 22nd day of September at 10:00 AM.

AGENDA

Time		Presenter
10:00 AM	Call to Order	Board President
10:01 AM	September 25, 2020 Board Agenda	Board President
10:03 AM	Approval of Special Board Meeting Minutes from September 17, 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	Board President
10:20 AM	CEO's Report 1. New Staff Introductions	CEO
10:30 AM	Consent Items for Board Approval 1. Learning Continuity and Attendance Plan 2. Fiscal Year 2019-20 LAUSD Unaudited Actuals 3. 2020-21 School Budget 4. Title I Local Education Agency (LEA) Parent Policy for ACES, TAS, WAHS 5. Title I Local Education Agency (LEA) Parent Compact for ACES, TAS, WAHS 6. Title IX Policy for ACES, TAS, WAHS	CFO ExEd Director of CIA
11:00 AM	Staff Presentation and Reports 7. WAHS Graduation and College Entrance Data from 2019-20 8. Update on Board Goal #1-Accelerating Student Learning	WAHS Principal Director of EE Director of CIA Director of SE

		Director of HR
11:30 AM	<p style="text-align: center;">Adjourn to Closed Session</p> <ol style="list-style-type: none"> 1. Public Employee Performance Evaluation for President of Development and Government Affairs (§ 54957) 2. Conference with Labor Negotiator: Agency designated representative: Board President; unrepresented employee: President of Development and Government Affairs. 3. Public Employee Performance Evaluation for Chief Executive Officer (§ 54957) 4. Conference with Labor Negotiator: Agency designated representative: Board President; unrepresented employee: Chief Executive Officer 	Board Members CEO President CFO 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 President of Development and Government Affairs. 3. Required oral report regarding President of Development and Government Affairs contract. 4. Board ratification/approval of President of Development and Government Affairs contract. 5. Board approval/ratification of Compensation Comparability Survey for Chief Executive Officer. 6. Required oral report regarding Chief Executive Officer contract. 7. Board ratification/approval of Chief Executive Officer contract. 	Board President
1:00 PM	Adjourn	Board President

All times approximate

Next Board Meeting-Thursday, October 29, 2020