

Special Meeting: 12 February 2013, 8:15 AM

AEA Governing Board – Special Meeting

Albert Einstein Academy for Letters, Arts and Sciences
28141 Kelly Johnson Parkway – MPR
Santa Clarita, California 91355

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the School office (661-702-0755)

Special Meeting Schedule: Public Session: 8:15 AM

Call to order Establishment of quorum

2013-2-12.1

Review, approve, and sign Tax returns.

2013-2-12.2

Review and vote regarding the SARC report provided by AEA principal.

2013-2-12.3

Board resignations.

Accept resignations from AEA Governing Board members.

2013-2-12.4

Board Appointments.

Review and accept new Board Members.

Adjournment