

AEA Board – Regular Meeting

Albert Einstein Academy for Letters, Arts and Sciences
28141 Kelly Johnson Parkway – Multipurpose Room
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)

2013-8-19.1

Call to order and establishment of quorum.

2013-8-19.2

Approval of the agenda.

2013-8-19.3

Approval of the minutes from the August 15 2013 regular meeting.

2013-8-19.4

Approval of the minutes -- special meeting.

2013-8-19.5

Informational Reports

A. CEO report. Jeffrey Shapiro will present a report to the Board.

2013-8-19.6

Treasure's report. Scott Zimmerman will present the updated financial reports to the Board.

2013-8-19.7

Public comments. Time to receive comments from the public regarding items before the Board for consideration.

2013-8-19.8

Consideration to accept letter of resignation from Donna Wood.

2013-8-19.9

Consideration of sports courts at the Kelly Johnson campus, a recommendation from the Board of Overseers.

2013-8-19.10

Consideration of appointment of Donna Wood to Board of Overseers for Valencia 7-12 campus.

2013-8-19.11

Consideration of appointment of Kirk Kawasawa to Board of Overseers for SCV Elementary campus.

2013-8-19.12

Items for future consideration by the Board.

2013-8-19.13

Adjournment.