



albert einstein academy  
*Letters, Arts and Sciences*

### Board of Directors Meeting

October 21st, 2013 at 6:00pm, Open Session

28141 Kelly Johnson Parkway, Santa Clarita, CA 91355 - MPR

ITEM	DESCRIPTION	ACTION
1.0	Call to order and establishment of quorum	Action
2.0	Approval of the agenda	Action
3.0	Approval of the minutes from the September 16, 2013 regular meeting	Action
4.0	Public Comments. Time to receive comments from the public regarding items before the Board for consideration.	
5.0	Informational Reports	
5.1.	CEO Report. Jeffrey Shapiro will present a report to the Board regarding management's plan for AEA schools and the AEA growth plan.	
5.2	Treasurer's Report. Scott Zimmerman and Jeffrey Shapiro will present a detailed financial report to the Board.	
6.0	Consideration to accept the letter of resignation from Joel Simon.	
7.0	Discussion of fundraising strategies. Jackie MacDougall will lead a discussion regarding fundraising strategies for the AEA Board of Directors.	
8.0	Consideration to adopt an ADA for the Independent Study Program policy.	Action



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9.0	Consideration to adopt a High School Enrollment Priority policy.	Action
10.0	Master calendar discussion. The Board will discuss and adopt a master meeting schedule, including logistics for meetings at other AEA campuses.	
11.0	Board responsibilities and structure. The Board will clarify its responsibilities, its structure, and its relationship with management.	
12.0	Items for future consideration by the Board.	
13.0	Adjournment	Action

Public comment rules: Members of the public may address the Board on agenda or non-agenda items. Please fill out a card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to 2 minutes each, with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

Note: The AEALAS Governing Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Governing Board Office at 661-513-3160 at least 48 hours before the scheduled board meeting so that we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132))