albert einstein academy
Letters, Arts and Sciences

Board of Directors Meeting
July 21, 2014 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 June 23, 2014 Special Meeting and Jun 30, 2014 Special Meeting	Action
4.0	Public Comments	
5.0	Informational Reports	
5.1.	CMO Report	
5.2	Treasurer's Report	
6.0	Approval of Huntington Beach lease	Action
7.0	Closed Session: Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One Case	
8.0	Items for Future Consideration by the Board	
9.0	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))