



albert einstein academy
Letters, Arts and Sciences

**Board of Directors Meeting
 November 17, 2014 at 6:00pm, Open Session
 28141 Kelly Johnson Parkway, Santa Clarita, CA 91355**

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 October 20, 2014	Action
4.0	Public Comments	
5.0	Accept resignation of Brad Polak from the Board, effective December 31, 2014	Action
6.0	Informational Reports	
6.1	CMO Report	
6.1.1	CMO to discuss plans and possibilities for Rye Canyon property	
6.1.2	CMO to explain charter change at Huntington Beach campus	
6.2	Treasurer's Report	
7.0	Board to request CMO to develop and present the financial considerations/reserves and facilities minimally necessary to be in place before opening a new campus or location	
8.0	Consideration to adopt FCMAT audit recommendations	Action
9.0	Consideration to adopt ASB financial policy	Action
10.0	Consideration to move the Home Study program to the charter of the AEALAS Agua Dulce Partnership Academy	Action
11.0	Items for Future Consideration by the Board	
12.0	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))