



albert einstein academy
Letters, Arts and Sciences

**Board of Directors Meeting
 January 27, 2015 at 6:30pm, Open Session
 28141 Kelly Johnson Parkway, Santa Clarita, CA 91355**

ITEM	DESCRIPTION	REQUESTED/ PRESENTER	ACTION
1.0	Call to order and establishment of quorum	President	Action
2.0	Approval of the agenda	Board	Action
3.0	Approval of the minutes from November 17, 2014 and December 15, 2014 meetings	Alvarado	Action
4.0	Public Comments	Open	
5.0	CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS Property: 25300 Rye Canyon Road, Santa Clarita, CA 91355 Agency negotiators: Mark Blazer, Jeffrey Shapiro and Selesté Sakato Negotiating parties: LIMS, Cliff Reston Under negotiation: Lease terms	-----	-----
6.0	Informational Reports	-----	-----
6.1	CMO Report	Shapiro	
6.2	Treasurer's Report	Sakato	
6.2.1	Review FCMAT report findings and discuss staff's proposal to address them	Sakato	
6.2.2	Review financial information and status of back office transition	Sakato	
7.0	Discuss update from ad hoc committee to clarify roles and responsibilities	Alvarado/Kawasawa	
8.0	Approve proposed change in corporate bylaws to add dual signature requirement and to clarify titles	Kawasawa	Action
9.0	Consideration of candidates to be appointed to the Board	Shapiro	Action
10.0	Consideration of the appointment of Huntington Beach and Endeavour	Shapiro	Action
11.0	Consideration to approve Valencia Board of Overseers increasing their Board to 7 members	Shapiro	Action
12.0	Discuss and approve BOD meeting calendar and consider adding key target dates for first half of the calendar year	Kawasawa	Action
13.0	Approve proposed policy regarding campus visitors	Kawasawa	Action



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14.0	Approve proposed policy regarding excused absences	Kawasawa	Action
15.0	Consideration to approve proposal to add AFLAC as a volunteer benefits provider for AEALAS, Inc. employees	Nathan/Alvarado	Action
16.0	Consideration to approve Educational Protection Amended resolution	Sakato	Action
17.0	Items for Future Consideration by the Board	Board/Staff/Public	
18.0	Adjournment	Board	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))