



albert einstein academy  
*Letters, Arts and Sciences*

**Board of Directors Meeting**  
**March 16, 2015 at 6:00pm, Open Session**  
**28141 Kelly Johnson Parkway, Santa Clarita, CA 91355**

<b>ITEM</b>	<b>DESCRIPTION</b>	<b>REQUESTED/ PRESENTER</b>	<b>ACTION</b>
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 February 2, 2015, February 23, 2015 and March 8, 2015 meetings	Alvarado	Action
4.0	Public Comments	Open	
5.0	CLOSED SESSIONS		
5.1	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: Cliff Reston Under negotiation: Lease terms		
5.2	CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2x) of subdivision (d) of Gov. Code Section 54956.9: One (1) matter		
6.0	Informational Reports		
6.1	CMO Report	Fishler	
6.2	CFO Report	Sakato	
7.0	2015-16 Home Study program changes	Fishler	
8.0	Human Resources Issues	Nathan	
8.1	Professional growth and evaluation processes and procedures	Nathan/Fishler	
8.2	Discussion of existing policies and procedures related to hiring and separation from employment	Nathan	
9.0	Discussion about Florida facilities and charters	Fishler	



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10.0	Review Master Calendar of annual resolution and form filings	Sakato	
11.0	Discussion about b4schools.org	Schwartz	
12.0	Recommendation to dissolve the AEALAS Foundation	Sakato	Action
13.0	Items for Future Consideration by the Board	Board/Staff/Public	
14.0	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))