



**Board of Directors Special Meeting**  
**April 22, 2015 at 5:00pm, Open Session**  
**25443 Orchard Village Road, Valencia, 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 March 16, 2015 meeting minutes	Alvarado	Action
4.0	Public Comments	Open	
5.0	CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One (1) case.		
6.0	CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Subdivision (a) of Section 54956.9) Name of case: <i>Newhall School District v. Acton-Agua Dulce Unified School District and AEALAS, aka Albert Einstein Academy for Letters, Arts and Sciences, Inc.</i> , Los Angeles Superior Court Case No. BS149061.		
7.0	CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One (1) case.		
8.0	CMO Report		
9.0	Discussion of CFO resignation.	Kawasawa/Sakato	
10.0	Consideration of candidates for board of directors	Board	Action
11.0	CLOSED SESSION: PUBLIC EMPLOYEE APPOINTMENT Title: Chief Executive Officer	Board	
12.0	Items for future consideration		
13.0	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))