



albert einstein academy  
*Letters, Arts and Sciences*

**Board of Directors Special Meeting**  
**May 4, 2015 at 6pm, Open Session**  
**25443 Orchard Village Road, Valencia, CA 91355**

| ITEM | DESCRIPTION  | REQUESTED/<br>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 8, 2015, March 20, 2015 & March 31, 2015   | Alvarado                | Action |
| 4.0  | Public Comments  | Open                    |        |
| 5.0  | Consideration and approval of earlier start date of August 24, 2015 for the Acton Agua Dulce Campus  | Fishler                 | Action |
| 6.0  | Approval of SCV/AD elementary calendar   | Fishler                 | Action |
| 7.0  | Consideration of Beverly Hills School District Memorandum of request letter  | Blazer                  | Action |
| 8.0  | CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION<br>Significant exposure to litigation pursuant to paragraph (2x) of subdivision (d) of Gov. Code Section 54956.9: One (1) matter |                         |        |
| 9.0  | CMO Report   | Fishler                 |        |
| 10.0 | 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))