



albert einstein academy  
*Letters, Arts and Sciences*

**Board of Directors Special Meeting  
May 13, 2015 at 5:30pm, Special 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	Public Comments	Open	
4.0	Consideration of Beverly Hills School District Memorandum of Understanding.	Blazer	Action
5.0	Approval of Resolution of dual signatures, 1 BOD member and 1 CMO Staff.	Kawasawa	Action
5.0	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	Alvarado/Kawasawa  Xceed	Action
6.0	CLOSED SESSION: Charter School Employee Performance Review/Discipline/Dismissal.Release	Fishler	Action
7.0	CLOSED SESSION: Approval of Huntington Beach Special Education Settlement	Nathan	Action
8.0	Selling of Receivables TBD/Funding Transaction CSC Approval	Sakato	Action
9.0	Huntington Beach Charter Update & C.U.P Effort/Schedule/Cost/Funding Options (HB BOD meeting 5/19/15) & Discuss back up plan if Not approved	Fishler/Alvarado	
10.0	Update of Huntington Beach Principal Needs & New Candidates	Fishler	
11.0	CFO Reports of Budgets of each charter and audit status update	Sakato	
12.0	SCV/AD Site Director Candidates	Fishler	
13.0	Future Items for Board Consideration		
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))