



albert einstein academy  
*Letters, Arts and Sciences*

**Board of Directors Meeting  
 June 15, 2015 at 5:30pm, 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 the minutes from June 7, 2015 and June 11, 2015 meetings	Alvarado	Action
4.0	Public Comments	Open	
5.0	CLOSED SESSION @ 5:45pm		
5.1	CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9)  <i>Name of Case: Newhall School District v. Acton-Agua Dulce Unified School District and AEALAS, aka Albert Einstein Academy For Letters, Arts and Sciences, Inc., Los Angeles Superior Court Case No. BS149061, Court of Appeal No. B260731</i>		
5.2	CMO employment plan	T. Blum	Action
6.0	Informational Reports	-----	
6.1	CMO Report	T. Blum	
6.2	OC Update	E. Nathan	
6.3	Homestudy Update	E. Nathan	
6.4	Agua Dulce Update	S. Spector	Action
6.5	SCVE Update	S. Spector	
6.6	Beverly Hills Update	M. Fishler	
6.7	Admission of Beverly Hills students who miss the September 1, 2010 to attend Kindergarten	M. Blazer	Action
6.8	Choice Lunch	T. Blum	Action
6.9	AADUSD MOU - STEAM	T. Blum	Action



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6.10	Special Ed MOU	T. Blum	Action
7.0	Finance		
7.1	Budget	Finance	Action
7.2	Cash Flow	Finance	Action
7.3	Employee Health Benefits/subsidiary for non-takers	T. Blum	Action
7.4	Buses	T. Blum	Action
7.5	Additional ADA at each campus	T. Blum	Action
8.0	Items for Future Consideration by the Board	Board/Staff/Public	
9.0	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))