



albert einstein academy
Letters, Arts and Sciences

Board of Directors Special Meeting
June 25, 2015 at 4pm, Open Session
28141 Kelly Johnson Parkway, Santa Clarita,, 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	CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Gov. Code Section 54956.9: One (1) matter.	T. Blum	Action
4.0	LCAP (Local Control and Accountability Plan) AEA High School	S. Sakato	Action
5.0	LCAP (Local Control and Accountability Plan) Agua Dulce Partnership Academy	S. Sakato	Action
6.0	LCAP (Local Control and Accountability Plan) SCV Elementary (STEAM)	S. Sakato	Action
7.0	LCAP (Local Control and Accountability Plan) Odyssey Academy (Beverly Hills)	S. Sakato	Action
6.0	Choice Lunch Addendum	T. Blum	Action
7.0	State of California Agreement: AEALAS, Inc. / Choice Lunch	T. Blum	Action
8.0	Charter School Capital Acknowledgement Resolution "Upon motion duly made, seconded and approved, the resolutions attached to these minutes and incorporated herein by this reference are hereby adopted." <ul style="list-style-type: none"> - \$12.5 million gross value / \$10.0 million face value; or - \$25.0 million gross value / \$20.0 million face value; or - \$37.5 million gross value / \$30.0 million face value 	T. Blum	Action
9.0	Items for Future Consideration by the Board	Board/Staff/Public	
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))