

**Board of Directors Special Meeting
June 25, 2015 at 4:45pm, 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 | Budget for LCAP/AEA High School | S. Sakato | Action |
| 4.0 | Budget for LCAP/AEA Agua Dulce | S. Sakato | Action |
| 5.0 | Budget for LCAP/AEA SCV Elementary (STEAM) | S. Sakato | Action |
| 6.0 | Budget for LCAP/AEA Odyssey Academy (Beverly Hills) | S. Sakato | Action |
| 7.0 | General Application for Charter Schools: Los Angeles County Office of Education / Odyssey | T. Blum | Action |
| 8.0 | General Application for Charter Schools: Los Angeles County Office of Education / STEAM | T. Blum | Action |
| 9.0 | Beverly Hills Odyssey update | T. Blum | Discussion |
| 10.0 | Items for Future Consideration by the Board | Board/Staff/Public | |
| 11.0 | 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))