albert einstein academy
Letters, Arts and Sciences

Board of Directors Meeting
August 19, 2015 at 4:30pm, 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 July 20, 2015, August 5, 2015 and August 9, 2015 meetings	Alvarado	Action
4.0	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: Four (4) matters		
5.0	Public Comments	Open	
6.0	Financial Report	Finance	
6.1	Budget Updates	Finance	
6.2	CSC Funding	Finance	
7.0	CSMC Contract expansion to include Beverly Hills	Finance	Action
8.0	BH Installment Loan approval	T. Blum	Action
9.0	Informational Reports	-----	
9.1	CMO Report	T. Blum	Discussion
9.2	Huntington Beach update	T. Blum	Discussion
9.3	Beverly Hills update	T. Blum	Discussion
9.4	SCV Elementary update	T. Blum	Discussion
9.4.1	Buses	T. Blum	Action
9.4.2	Roof	T. Blum	Action
9.5	SCV Secondary School update	T. Blum	Discussion
9.6	Agua Dulce update	T. Blum	Discussion
9.6.1	Modulars	T. Blum	Action
9.7	Human Resources update	J. Cosmos	Discussion

albert einstein academy
Letters, Arts and Sciences

9.7.1	Employee Handbook revision	J. Cosmos	Action
9.7.2	Sick time / PTO days	J. Cosmos	Action
9.7.3	Training for nurses	J. Cosmos	Discussion
9.7.4	Employee evaluations	J. Cosmos	Discussion
9.7.5	12 month vs. 10 month employees	J. Cosmos	Action
9.7.6	Time cards for hourly staff	J. Cosmos	Discussion
9.7.7	Staffing for substitutes	J. Cosmos	Discussion
9.8	Home Study update	E. Nathan	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))