



albert einstein academy  
*Letters, Arts and Sciences*

**Board of Directors Meeting**  
**November 16, 2015 at 6:00pm, 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 past meetings	Alvarado	Action
4.0	Public Comments	Open	
5.0	Informational Reports	-----	
5.1	STEAM roof	S. Cusack	Action
5.2	CMO Report	T. Blum	Discussion
5.2.1	Foundation Board	T. Blum	Action
5.2.2	Wellness Policy	T. Blum	Action
5.3	Financial Report	Finance	Discussion
5.3.1	Westlake, Ohio	T. Blum	Action
5.3.2	Beverly Hills Lenders	T. Blum	Action
5.4	Audit Status	Finance	Discussion
5.5	Sick Days Resolution	J. Cosmos	Action
5.6	Huntington Beach Update	T. Blum	Discussion
5.7	Beverly Hills Update	T. Blum	Discussion
5.8	STEAM (SCV Elementary) Update	T. Blum	Discussion
5.9	Agua Dulce Update	T. Blum	Discussion
5.10	SC Secondary Update	T. Blum	Discussion
6.0	Resignation of Janice Frew from the Board	K. Kawasawa	Action
7.0	Appointment of new member(s) to the Board	K. Kawasawa	Action



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8.0	CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9): Four (4) matter		
9.0	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: Six (6) matters		
10.0	Items for Future Consideration by the Board		Discussion
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))