



Board of Directors Special Meeting
March 29, 2016 at 6:00pm
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	Public Comments	Open	
4.0	Free and Reduced Lunch program audit results and next steps		Discussion / Action
5.0	BLC Summer Camp at Orchard Village Road site	E. Nathan / J.Hopkins	Action
6.0	Lottery results and next steps	M.Sharp	Discussion
7.0	Board of Overseers ratification process and criteria for new members	K.Kawasawa	Discussion / Action
8.0	Hart District charter renewal	M.Sharp	Discussion
9.0	Audit Update	E. Ferrier / T.Blum	Discussion
10.0	April funding – Training, funding amount	T. Blum	Discussion
11.0	Approval to pay off Beverly Hills lender balances	T.Blum	Action
12.0	CEO search and transition; CFO search	M.Sharp / J.Hopkins	Discussion
13.0	HR Update <ul style="list-style-type: none"> • Analysis of changing payroll schedule • Teacher intent to continue and employment cycle • Clarify HR responsibility 	J. Cosmos	Discussion
14.0	Consideration of appointing Treasurer for the board of directors	K.Kawasawa	Discussion and Action
15.0	Stabilization plan review	K.Kawasawa	Discussion

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16.0	Consideration of appointing legal counsel for the board	K.Kawasawa	Action
17.0	Closed session: Conference with Legal Counsel – Potential Litigation - Significant exposure to litigation pursuant to paragraph (2x) of subdivision (d) of Gov. Code Section 54956.9: Six (6) matters		
18.0	Closed session: Conference with Legal Counsel – Existing Litigation (Paragraph(1) of subdivision (d) of Section 54956.9): Two (2) cases Case names withheld due to potential impact on negotiations		
19.0	Items for Future Consideration by the Board		Discussion
20.0	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))