



Board of Directors Special Meeting
March 14, 2016 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	Not used		
4.0	Public Comments	Open	
5.0	Approve Ohio repayment plan of construction loan.	M.Blazer	Action
6.0	Approve campus calendars for school year 2016-17	T. Blum	Action
7.0	Enrollment Success Plan	T. Blum / M. Fishler	Action
8.0	BLC Summer Camp hosted at Orchard Village Rd site	E. Nathan	Action
9.0	Approval of the lottery policy	K. Kawasaki / M.Sharp	Action
10.0	Audit Update - Compliance items, PY balances, Governance items, Financial items	E. Ferrier / K. Kawasaki / T.Blum	Discussion
11.0	Financial update / 2 nd Interim Reports	K. Kawasaki	Discussion
12.0	Observations from review of payroll procedures	M.Sharp	Discussion and Action
13.0	Consideration of Whistleblower policy	K.Kawasaki	Action
14.0	Discussion of Form 700 and approval of Conflict of Interest wording changes as proposed by LA County Board of Supervisors	J. Cosmos	Action
15.0	Stabilization Plan	T. Blum	Discussion
16.0	Closed Session: Real Property Negotiations Location: Huntington Beach campus	M. Sharp	Action

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March 14, 2016 at 6:00pm

page 2/2

	Landlord: LePort Company negotiators: M.Sharp, T.Blum To discuss: Lease termination		
17.0	Closed session: Conference with Legal Counsel – Existing Litigation (Paragraph(1) of subdivision (d) of Section 54956.9): Three (3) cases Case names withheld due to potential impact on negotiations		
18.0	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: Three (3) matters		
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))