



Board of Directors Regular Meeting
April 18, 2016 at 7:00pm
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	CEO transition update		
4.1	Designate roles and responsibilities, reporting relationships	K. Kawasaki	Action
4.2	Approval of revised authorized signors for CSC funding contracts	K. Kawasaki	Action
4.3	Approval of revised authorized signors for bank accounts	K. Kawasaki	Action
5.0	CEO search update	J. Hopkins	Action
6.0	CMO staff and Principal updates		
7.0	Think Factory Summer Program Approval	M. Sharp	Action
8.0	STEAM and AD Partnership Class Size and Calendar Approval	M. Sharp	Action
9.0	Discussion of need, requirements and process for adding members to the board.	K. Kawasaki	Action
10.0	Update on Odyssey Board of Overseers screening process	E. Reiter	
11.0	William S. Hart charter renewal – roles, responsibilities and deadlines	M. Sharp	
12.0	Financial		
12.1	Introduction to CSMC team members and discussion of near term goals	J. Hopkins / K. Kawasaki / CSMC	
12.2	Audit status	E. Ferrier	
12.3	April 22 funding update	K.Kawasaki / E. Ferrier	
12.4	Review and approval of response to CSC viability plan questions	K. Kawasaki	Action
13.0	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: Eight (8) matters		
14.0	Review of upcoming key dates and setting related Board meeting dates	K. Kawasaki	Action
15.0	Items for Future Consideration by the Board	Board/Staff/Public	
16.0	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))