

**Board of Directors Special Meeting
July 26, 2016 at 6:30pm, 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 past meetings	Board	Action
4.0	Public Comments	Open	Action
5.0	Introduction of Maggie Ford, CEO	M. Sharp	Discussion
6.0	Designation of Board of Director officers	M. Sharp	Action
7.0	Board of Director Opening	M. Sharp	Discussion
8.0	CMO Report	M. Ford	Discussion
9.0	Financial Report	J. Hopkins	Discussion
10.0	Audit Update	J. Hopkins	Discussion
11.0	Introduction of Stefanie Council, ADPA Site Director	M. Sharp	Discussion
12.0	Human Resources Update	J. Cosmos	Discussion
13.0	Sick Days 2016-17 School Year	J. Cosmos	Action
14.0	ealas.org email assignment parameters	M. Ford	Action
15.0	AEA Clothing	M. Sharp	Action
16.0	Lunch Program	M. Sharp	Action
17.0	Bank Account Consolidation Signing	J. Hopkins	Action
18.0	Paypal Authorization	M. Sharp	Action
19.0	YMC Settlement Approval	M. Sharp	Action
20.0	LCAP - all schools	M. Sharp	Action

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21.0	Secondary School - Waitlist	M. Sharp	Action
22.0	Reston loan repayment	M. Sharp	Action
23.0	Parent/Student Handbook	M. Sharp	Action
24.0	Employee Handbook	M. Sharp	Action
25.0	CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9): One (1) matter	Board	
26.0	Items for Future Consideration by the Board		Discussion
27.0	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))