

**Board of Directors Meeting**  
**August 18, 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	Board of Overseers transition to School Site Council	M. Sharp	Action
6.0	Board of Directors submissions	M. Sharp	Discussion
7.0	Student Parent Handbook Approval	M. Sharp	Approval
8.0	CMO Report	M. Ford	Discussion
9.0	LCAP Approval	M. Ford	Action
10.0	Delegation of Authority policy	M. Ford	Action
11.0	New Hire - Director of School Finance	M. Ford	Action
12.0	Blazer loan repayment	M. Ford	Action
13.0	TB Test screening policy	M. Ford	Action
14.0	CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9): One (1) matter	Board	
15.0	Items for Future Consideration by the Board		Discussion
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))