



Board of Directors Annual Meeting
September 15, 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 | Amendment of AEALAS, Inc. Bylaws | M. Sharp | Action |
| 6.0 | CEO Report | M. Ford | Discussion |
| 7.0 | Budget Approval | M. Ford | Action |
| 8.0 | Financial Policies Approval | M. Ford | Action |
| 9.0 | Delegation of Authority Policy Approval | M. Ford | Action |
| 10.0 | 2014-15 Audit Approval | M. Ford | Action |
| 11.0 | 2012-13 and 2015-16 Audit Update | M. Ford | Discussion |
| 12.0 | Annual Report to Chartering Districts | M. Ford | Discussion |
| 13.0 | CSMC Contract Renewal | M. Ford | Action |
| 14.0 | Secondary School Charter Renewal | M. Sharp | Discussion |
| 15.0 | School Site Council/Board of Overseers | K. Kawasaki | Action |
| 16.0 | Election of Board Members | M. Sharp | Action |
| 17.0 | Election of Board Officers | M. Sharp | Action |
| 18.0 | Board of Directors Training | M. Ford | Discussion |
| 19.0 | CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Paragraph (1) of subdivision (d) of Gov. Code Section 54956.9: one (1) matters | Board | Action |

| | | | |
|------|--|-------|------------|
| 20.0 | CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One (1) matter) | Board | Discussion |
| 21.0 | CLOSED SESSION: EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE | Board | Action |
| 22.0 | Items for Future Consideration by the Board | Board | Discussion |
| 23.0 | 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))