



**Board of Directors Meeting Agenda
 Special Board Meeting
 March 2, 2017 at 7:00, Open Session
 28141 Kelley Johnson Parkway, Santa Clarita CA**

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	Discussion about the decision of the WSH Board Renewal of the MS/HS Charter and intent to appeal the decision of necessary.	Maggie Ford	Action
4.0	Closed Session Conference with Legal Counsel — Anticipated Litigation, Significant Exposure to Litigation (per Government Code Section 54956.9(d)(2)) One potential case if needed	Maggie Ford	Action
5.0	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))