

Agenda

Meeting: 15 April 2013, 7:00 PM

AEA Governing Board – Regular Meeting

Albert Einstein Academy for Letters, Arts and Sciences
28141 Kelly Johnson Parkway – Multipurpose Room
Santa Clarita, California 91355

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the School office (661-702-0755)

2013-4-15.1

Call to order and establishment of quorum.

2013-4-15.2

Approval of agenda.

2013-4-15.3

Approval of minutes from March regular meeting.

2013-4-15.4

Informational Reports

- A. Treasure's report. Scott Zimmerman will present a report to the Board.
- B. Founder's report. Mark will present a report to the Board.
- C. EPO Report. Kim Zimmerman will present a report to the Board.

2013-4-15.5

Principal's Report. Principle Gika will present a report to the Board.

2013-4-15.6

Public comments. Time to receive comments from the public regarding items before the Board for consideration.

2013-4-15.7

Consideration of AEA Booster Club by-laws.

2013-4-15.8

Consideration of proposed AEA Endeavour Academy San Diego calendar.

2013-4-15.9

Consideration of proposed AEA Thousand Oaks calendar.

2013-4-15.10

Announcement of Closed Session.

Item 1: Consideration of AEA Thousand Oaks principal contract.

Item 2: Consideration of AEA Shapiro contract.

End of closed session

2013-4-15.11

Announcement of return to open session, and results of closed session considerations.

2013-4-15.12

Items for future consideration by the Board

2013-4-15.13

Adjournment