

## Agenda

Meeting: 15 July 2013, 6:00 PM

### AEA Governing Board – Regular Meeting

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

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2013-7-15.1

Call to order and establishment of quorum.

2013-7-15.2

Approval of the agenda.

2013-7-15.3

Approval of the minutes from the June 2013 regular meeting.

2013-7-15.4

Informational Reports

A. CEO report. Jeffrey Shapiro will present a report to the Board.

2013-7-15.5

Treasure's report. Scott Zimmerman will present the updated financial reports to the Board.

2013-7-15.6

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

2013-7-15.7

Consideration of appointment of Joel Simon to the Board.

2013-7-15.8

Consideration of adoption of the ratified Board of Overseers proposal.

2013-7-15.9

Consideration of the proposal to add additional Board members and CEO as authorized signers.

2013-7-15.10

Consideration of approval of proposed contact from Choice Lunch for SCV Elementary.

2013-7-15.11

Items for future consideration by the Board.

2013-7-15.12

Adjournment.