

Agenda

Meeting: 20 May 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

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)

2013-5-20.1

Call to order and establishment of quorum.

2013-5-20.2

Approval of agenda.

2013-5-20.3

Approval of minutes from the 15 April 2013 regular meeting.

2013-5-20.4

Approval of the minutes from the 1 May 2013 special meeting.

2013-5-20.5

Informational Reports

- A. Founder's report. Mark Blazer will present a report to the Board.
- B. Principal's report. Principle Gika will present a report to the Board.
- C. EPO report. Kim Zimmerman will present a report to the Board.

D. Booster Club report. Paul Jennings will present a report to the Board.

2013-5-20.6

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

2013-5-20.7

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

2013-5-20.8

Consideration of adoption of San Diego County office of Education agreement for charter school retirement reporting services for AEA Endeavour Academy.

2013-5-20.9

Consideration of adoption of California Teachers' Retirement System resolution for AEA Endeavour Academy.

2013-5-20.10

Consideration of adoption of CalSTRS payroll resolution for AEA Endeavour Academy.

2013-5-20.11

Consideration of block schedule for AEA Valencia.

Principal Gika will present a proposed block schedule for consideration for implementation at AEA Valencia for Fall 2013.

2013-5-20.12

Consideration of adoption of 2013-2014 AEA Valencia budget.

2013-5-20.13

Consideration to approve Charter School Management Corporation Contract dated 15 April 2013, for the contract period of 1 July 2013 through 30 June 2014.

2013-5-20.14

Consideration to approve proposal of carry over sick days for STRS

purposes, for AEA Valencia.

2013-5-20.15

Items for future consideration by the Board.

2013-5-20.16

Adjournment.