

Agenda

Meeting: 18 March 2013, 7:00 PM

AEA Governing Board – Regular Meeting 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)

2013-3-18.1

Call to order and establishment of quorum.

2013-3-18.2

Approval of agenda

2013-3-18.3

Approval of minutes from January regular meeting.

2013-3-18.4

Approval of minutes from 12 February 2013 special meeting.

2013-3-18.5

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.

2013-3-18.6

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

2013-3-18.7

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

2013-3-18.7

Consideration of Byron Alvarado as a Board Member.

2013-3-18.8

Consideration of Robert Schwartz as a Board Member.

2013-3-18.9

Recognizing the AEA booster club, and an update by Paul Jennings.

2013-3-18.10

Consideration of the Thyssen-Krupp Elevator Maintenance Contract.

2013-3-18.11

Consideration of the engagement letter for the 2012-2013 audit by Anderson, Satuloff, Machado and Mendelsohn.

2013-3-18.12

Consideration of the current budget and second interim report.

2013-3-18.13

Resolution authorizing charter school applying for a loan from the State of California Charter School revolving loan fund – Santa Clarita Valley.

2013-3-18.14

Resolution authorizing charter school applying for a loan from the State of California Charter School revolving loan fund – Secondary School San Fernando Valley.

2013-3-18.15

Resolution authorizing charter school applying for a loan from the State of California Charter School revolving loan fund – Ventura County.

2013-3-18.16

Resolution authorizing charter school applying for a loan from the State of California Charter School revolving loan fund – Endeavour Academy.

2013-3-18.17

Items for future consideration by the Board

2013-3-18.18
Adjournment