

Agenda

Special Meeting: 19 June 2013, 6:00 PM

AEA Governing Board – Special 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).

2013-6-20.1

Call to order and establishment of quorum

2013-6-20.2

Approval of agenda

2013-6-20.3

Approval of minutes from the 20 May 2013 regular meeting
Approval of minutes from the 11 June 2013 special meeting

2013-6-20.4

Approval of the minutes from the 11 June 2013 special meeting

2013-6-20.5

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.

2013-6-20.6

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

2013-6-20.7

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

2013-6-20.8

Consideration of AEA Booster Club logo designs

2013-6-20.9

Consideration of Establishing the Booster club as the sole supplier of Athletic wears

2013-6-20.10

Consideration of Adoption of 2013- 2014 AEA Valencia Budget

2013-6-20.11

Consideration of Purchase of Naviance College Counseling Program

2013-6-20.12

Consideration of the Addendum to Contract for Community School of the North Central Ohio

2013-6-20.13

Consideration to the Adoption and Sign the Service Agreement of Choicelunch for Thousand Oaks

2013-6-20.14

Consideration of Adoption of Choicelunch 2012-2013 Manual for Volunteers

2013-6-20.15

Consideration of Adoption of Home Study Program (Grades K-8 & 9-12)

2013-6-20.16

Consideration of Adoption of STRS Resolution – Thousand Oaks

2013-6-20.17

Approve Resolution to adding Jeffrey Shapiro as signer on Mission Valley Bank Account.

2013-6-20.18

Approve Resolution to adding Jeffrey Shapiro as signer on Bank Account for Ohio School.

2013-6-20.19

Closed Session

- Consideration of New Hires
- Consideration of Salary Approvals

2013-6-20.20

Items for future Consideration by the Board

2013-6-20. 21

Adjournment.

