

## Agenda

Special Meeting: 11 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)

2013-6-11.1

Call to order and establishment of quorum.

2013-6-11.2

Approval of agenda.

2013-6-11.3

Public comments. Time to receive comments from the public regarding item(s) before the Board for consideration.

2013-6-11.4

Consideration to adopt Open Items List

2013-6-11.5

Consideration to adopt Blanket Lien

2013-6-11.6, 7, 8, 9

Review & Consideration to adopt documentation for Loan

2013-6-11.10

Adjournment