

Special Meeting: 29 July 2013, 7:15 PM

AEA Governing Board – Special Meeting

Albert Einstein Academy for Letters, Arts and Sciences
28141 Kelly Johnson Parkway – MPR
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)

2013-7-29.1

Establish a Quorum

2013-7-29.2

Approve Agenda

2013-7-29.3

Review Resolution authorizing the other campuses to sell receivables

2013-7-29.4

Completing CSC paperwork adding Jeffery Shapiro and Jason Lane as signers

2013-7-29.5

Review Resolution naming the corporate officers: Jeffrey Shapiro, CEO; Jason Lane, CFO; Rachel Nathan, Corporate Secretary

2013-7-29.6

Adjournment