



**Board of Trustees**

Maria Ortega, President

Vernon Moore, Vice-President

Christopher Beesley, Treasurer

Kristin Rebien, Secretary

Christiana Gauger, Member

**RESOLUTION NO. 22-03**

**Postponement of AEA High School Opening to Fall 2026**

**WHEREAS**, Dr. David Sciarretta, Superintendent, hereby recommends the postponement of the opening of AEACHS (beginning with 9th grade) from Fall, 2024 to Fall, 2026;

**WHEREAS**, after consultation with our building consultant Ray Rodriguez and the SDUSD facilities staff, it is evident that significant challenges are faced in meeting our original opening date;

**WHEREAS**, it is not feasible to occupy a school site at the midway point of a school year, it is recommended that we shift our focus from Fall, 2024 to Fall, 2026 so that we are able to provide our students with the facility they deserve;

**WHEREAS**, the AEACHS working group would continue its work as if we were remaining to open in 2024; this would keep the group focused and results-driven;

**WHEREAS**, a preliminary timeline (subject to change) has been outlined by SDUSD as follows:

- Schematic Design, Design Development and Construction Documents: January 2023 – January 2024
- DSA Review and Approval: January 2024 – July 2024
- Bid Prep, Bidding and Award of Construction Contract: July 2024 – December 2024
- Construction: December 2024 – July 2026
- Occupancy: August 2026

**WHEREAS**, a material revision request to SDUSD will be issued, upon the passing of this resolution, requesting the postponement of the opening of AEACHS (9th grade) to Fall, 2026;

**THEREFORE BE IT RESOLVED**, that the Board of Trustees of the Albert Einstein Academies approves the recommended postponement of the AEACHS opening from Fall, 2024 to Fall, 2026.


**ADOPTED, PASSED AND APPROVED** on January 17, 2023, at a regular meeting of the Board of Trustees duly called and held, at which a quorum was present and acting throughout, by the following vote:

AYES: 5


NOES: 0

ABSTAIN: 0

ABSENT: 0

By:   
Maria Ortega, President, Board of Trustees

ATTEST:

By:   
Kristin Rebien, Secretary to the Board of Trustees

## SECRETARY'S CERTIFICATE

I, Kristin Rebien, Secretary of the Board of Trustees of Albert Einstein Academies, a California nonprofit public benefit corporation, County of San Diego, California, hereby certify as follows:

The attached is a full, true, and correct copy of resolutions duly adopted at a regular meeting of the Board of Trustees of Albert Einstein Academies, which was duly and properly held on the 17th day of January, 2023 at which meeting all of the members of the Board of Trustees had due notice and at which a quorum thereof was present; and at such meeting such resolutions were adopted by the following vote:

AYES: 5

NOES: 0

ABSTAIN: 0

ABSENT: 0

I have carefully compared the same with the original minutes of such meeting on file and of record in my office; the attached is a full, true, and correct copy of the original resolutions adopted at such meeting and entered in such minutes; and such resolutions have not been amended, modified, or rescinded since the date of their adoption, and the same are now in full force and effect.

WITNESS my hand this 17th day of January, 2023.

*Kristin Rebien*

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Kristin Rebien, Secretary to the Board of Trustees

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## Document History



SENT

**01 / 18 / 2023**

01:48:42 UTC

Sent for signature to Maria Ortega (maria@lji.org) and Kristin Rebien (krebien@aeacs.org) from cmontes@aeacs.org  
IP: 174.78.191.211



VIEWED

**01 / 18 / 2023**

04:58:53 UTC

Viewed by Maria Ortega (maria@lji.org)  
IP: 72.197.171.117



SIGNED

**01 / 18 / 2023**

04:59:07 UTC

Signed by Maria Ortega (maria@lji.org)  
IP: 72.197.171.117



VIEWED

**01 / 18 / 2023**

16:48:17 UTC

Viewed by Kristin Rebien (krebien@aeacs.org)  
IP: 72.197.164.53



SIGNED

**01 / 18 / 2023**

16:48:44 UTC

Signed by Kristin Rebien (krebien@aeacs.org)  
IP: 72.197.164.53



COMPLETED

**01 / 18 / 2023**

16:48:44 UTC

The document has been completed.