

**AGENDA**  
**REGULAR MEETING OF SAMUELI ACADEMY CHARTER HIGH SCHOOL**  
**ACADEMIC COMMITTEE**

Tuesday, June 20, 2017  
Dean's Conference Room  
University of California, Irvine

- |  |                          |
|--|--------------------------|
| <b>1. Opening Items</b>  | Nicole Washington        |
| A. Call to Order   |                          |
| <b>2. Approval of Minutes</b>  | <i>Item for Approval</i> |
| a. <b>May 16, 2017</b>   |                          |
| <b>3. Academic and Finance Committee Meeting</b>                                       | Nicole Washington        |
| (Discuss and respond to the June Combined Academic & Finance Committee Meeting)        |                          |
| <b>4. School Survey</b>  | Richard Arum             |
| (Review the annual survey Samuelli Academy does with University of California, Irvine) |                          |
| <b>5. Charter Renewal</b>  | Sandi Jackson            |
| (Discuss elements of the upcoming Samuelli Academy charter renewal)                    |                          |
| <b>6. Career Advisory Council</b>  | Nicole Washington        |
| (An update will be provided on the current undertakings of the Council)                |                          |
| <b>7. Compliance Calendar</b>  | Sun Kim                  |
| (Review the upcoming items on the compliance calendar)                                 |                          |
| <b>8. Closed Sessions – Head of School Evaluation</b>                                  | Nicole Washington        |
| (Begin the annual Head of School evaluation process)                                   |                          |
| <b>9. New Business</b>   | Nicole Washington        |
| <b>10. Adjournment</b>   | Nicole Washington        |