

AGENDA
REGULAR MEETING OF SAMUELI ACADEMY CHARTER HIGH SCHOOL
ACADEMIC COMMITTEE

Tuesday, January 16, 2017
Education Dean's Conference Room
University of California, Irvine

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| 1. Opening Items | Nicole Washington |
| A. Call to Order | |
| B. Roll Call | |
| 2. Approval of Minutes | <i>Item for Approval</i> |
| a. November 14, 2017 | |
| 3. Joint Meeting Dates and Objectives for 2018 | Nicole Washington |
| (Discuss joint meeting dates and objectives for 2018) | |
| 4. MOU with UCI | <i>Item for Approval</i> |
| (Review the updated MOU with UCI) | Richard Arum |
| 5. MOU with SAC | <i>Item for Approval</i> |
| (Review the updated MOU with SAC) | Anthony Saba |
| 6. Committee Assignments from the 2017 Board Retreat | Sandi Jackson |
| (Review the initiatives assigned to the Academic Committee) | |
| 7. Educational Grants Opportunity | Patsy Janda |
| (Review updates on educational grant opportunities) | |
| 8. Capitol Update Liaison | Sandi Jackson |
| (Review the updated MOU with SAC) | |
| 9. Career Advisory Council | Nicole Washington |
| (An update will be provided on the current undertaking of the Council including Alumni Success) | |
| 10. Compliance Calendar | Sun Kim |
| (Review the upcoming items on the compliance calendar) | |
| 11. New Business | Nicole Washington |
| 12. Adjournment | Nicole Washington |