

THE ACADEMY

Learning Today, Leading Tomorrow

MINUTES

Board of Trustees Special Meeting
Friday, October 3, 2014

CALL TO ORDER

THE ACADEMY BOARD OF TRUSTEES

The Academy Board of Trustees special meeting was called to order at 1:50 p.m., Friday, October 3, 2014 at the Hilton Orange County/Costa Mesa located at 3050 Bristol Street, Costa Mesa, CA 92626.

ROLL CALL

Board of Trustees Present:

Marian Bergeson
William Healey
Sandi Jackson
Susan Samueli
Chris Scheithauer
Deborah Vandell
Nicole Washington

Academy/Orangewood Staff Present:

Anthony Saba
Raquel Ochoa
Chris Simonsen

Board of Trustees Absent:

Elim Kay
Gerardo Mouet

PUBLIC COMMENT

Sandi Jackson opened the floor for public comment. No public comment was made.

DIRECTOR OF INSTRUCTION POSITION

Anthony Saba provided a report on the Director of Instruction position. He explained that there is a need for more high-level administrative support with the growth of The Academy's teaching staff and student population. He referred to the "Additional Support for The Head of School" document and the Director of Instruction job description and provided brief summaries of both these documents.

After a brief discussion, the Board members requested that an amendment be made to the Application Process of the job description. Under the section, "To be considered for this position, the candidate must submit", the fourth bullet point reads: "Copy of Administrative Credential or equivalent." The Board has requested the fourth bullet point be amended to read: "Copy of Administrative Credential or equivalent or statement of plan to obtain by July 1, 2015."

A motion was made by Marian Bergeson, seconded by Nicole Washington, and carried by a vote of 7-0 to approve the Director of Instruction position with the amendment as noted above.

ADJOURNMENT

A motion was made by William Healey, seconded by Marian Bergeson, and carried by a vote of 6-0 to adjourn the Academy Board of Trustees meeting at 2:00 p.m. The next regular Board meeting will be held on Tuesday, October 28th at 6:30 p.m. at The Academy located at 1901 N. Fairview Street, Santa Ana, CA 92706.


MARIAN BERGESON, SECRETARY