

AGENDA
MEETING OF SAMUELI ACADEMY
BOARD OF TRUSTEES

Tuesday, June 27, 2017 6:30 P.M.
Samueli Academy, 1901 N. Fairview Street, Santa Ana, California, 92706

Anyone may address the Board for up to 3 minutes on any item. The Non-Agenda Public Comment Period shall be limited. Please submit a "Request to Address the Board" slip to the Board Chair Presiding Officer). The Board Chair will call you forward at the appropriate time.

- 1. Opening Items** Sandi Jackson
 - a. Call to Order
 - b. Roll Call

- 2. Approval of Minutes** *Item for Approval*
 - May 23, 2017 5

- 3. Public Comment**

- 4. Reports**
 - A. Board Chair Sandi Jackson
 - Board Resignation
(Review the Board resignation of William Healey) 11
 - Welcome Back to School Staff Event
(Discuss the August 12, 2017 back to school event for staff)

 - B. Head of School Anthony Saba
 - School Progress
(The Head of School will provide a general update on the activities of the school including academic performance, senior activities, afterschool programs and overall school culture)
 - Graduation Update
(Update on the Senior Class of 2017 graduation)

 - C. CEO
 - Residential Campus Update Bob Theemling
(A general update will be provided on the efforts taking place and regarding the future residential program on campus)

D. Fundraising

C. Simonsen

- Samueli Academy Operations and Capital Campaign

(An update will be provided on funds raised for Samueli Academy operations and the plan for the next phase of the Capital Campaign) 13

E. Committee Reports

- Finance

- April 2017 Financial Statements Larry Tamayo

(The April 2017 financials will be reviewed with the Board, including ADA, income statement, balance sheet and cash position) 15

- Spring 2017 Consolidated Application *Item for Approval*

(Review the spring 2017 Consolidated Application for Federal Funding for Fiscal Year 2017-18 school year) 18

- Employee Benefit Renewal *Item for Approval*

(Review the 2017-18 Employee Benefits Renewal for Samueli Academy Staff) 30

- Staff Bonus *Item for Approval*

(Review staff end of year bonus for the 2016-17) 31

- Governance Chris Scheithauer

- Proposed 2017-18 Slate of Officers *Item for Approval*

(Review the proposed slate of Board and Corporate Officers for the 2017-18 fiscal year) 33

- Emeritus Board Nomination *Item for Approval*

(Recommend William Healey to be a member of the Samueli Academy Emeritus Board)

- 2017-18 Board of Trustee Goals *Item for Approval*

(Review the Board goals for the 2017-18 academic school year) 34

- 2017 Board Retreat Agenda
(Review draft agenda and discuss potential topics to be discussed at the 2017 Board Retreat) 35
- Review Charter Renewal Responsibilities
(Review the responsibilities of the Committee and Head of School for the various components of the Charter Renewal document) 37
- Compliance Calendar
(Review the upcoming tasks on the Samueli Academy 2017-18 Compliance Calendar) 38
- Academic Nicole Washington
 - Academic Committee Update
(Provide the Board with an update on current undertakings of the Academic Committee) 46
 - 2017-18 Samueli Academy School Goals *Item for Approval*
(Review the proposed 2017-18 Academic Goals) 47
 - School Climate Survey Results
(Review the results of the UCI survey to the students and staff) 48
 - Career Advisory Council Report
(Provide the Board with an update on current activities related to the engagement of local businesses and their employees to support Samueli Academy, including the recent Career Ignition Fair) 49

5. Other Business

6. Adjournment

NOTICES:

Board of Trustees Meeting

Tuesday, July 25, 2017

6:30 – 8:00 p.m.

Samueli Academy

1901 N Fairview Street

Santa Ana, CA 92706

Samueli Academy Back to School Party

Saturday, August 12, 2017

Time & Location: Sandi Jackson's House

Samueli Academy Holiday Party

Saturday, December 16, 2017

Time & Location: TDB