

# **Samueli Academy Academic Committee Meeting**

Samueli Academy  
1901 N Fairview Street  
Santa Ana, CA 92706

October 17, 2017

4:00 – 5:00pm

## **Minutes**

Attended: Sandi Jackson, Patsy Janda, Anthony Saba and Nicole Washington

Non Attendance: Richard Arum and Sun Kim

1. Approval of the September 19, 2017 Academic Committee minutes.

Nicole Washington motioned to approve the minutes; seconded by Sandi Jackson; all in favor.

2. Retreat Feedback

Nicole Washington led the discussion of the Samueli Academy Board retreat. There was a discussion about the Academic Scorecard based off comments during the retreat. Committee members provided valuable feedback, and options for different statistics to present on the scorecard were brainstormed. Ultimately it was decided that Anthony would decide what items go on the scorecard since he is the one presenting in the community.

3. Review the Planning of 2017 Responsibilities

The Committee decided to move this item to the November meeting pending the Retreat Summary from the consultant.

4. School Annual Report

Anthony stated that the report will be ready next month. Sandi stated it is due to OCDE at the end of the month but after consulting with the OCDE monitor, it was determined that the deadline can be moved.

5. Career Advisory Council

Nicole Washington stated that there was a corporate mixer earlier this month for companies that hosted Samueli Academy interns, and companies that are interested in getting involved. She thanked those who were in attendance.

6. Compliance Calendar

Nicole explained the items on the compliance calendar. They reviewed the upcoming 2018 meetings, and decided there were no updates needed at this time. Sandi stated that if there are no upcoming issues, meetings can be rescheduled to make sure the Committee is using their time effectively, Nicole stated she would review the items for December.

7. New Business

Nicole opened the floor for new business. Patsy Janda informed the Committee that earlier this week Legislature passed AB19 which waives the fees for up to 24 units of the first year at a California Community College. The Committee discussed how beneficial this could be for our students.

Patsy Janda asked about CTE (Career and Technical Education) Certification and Anthony stated 2 out of the 3 teachers have it, and the third is working on it. Patsy explained that there is additionally funding that is available for new applicants that is attached to the ADA. Nicole stated she will forward this information to Tracy Cooper at Orangewood Foundation who write the grants.

8. Adjournment

Nicole made a motion to adjourn at 5:01 pm.