

Samueli Academy Academic Committee Meeting

Samueli Academy
1901 N Fairview Street
Santa Ana, CA 92706

November 14, 2017

4:00 – 5:00pm

Minutes

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

Non Attendance: Sun Kim

1. Approval of the October 17, 2017 Academic Committee minutes.

Patsy Janda motioned to approve the minutes; seconded by Sandi Jackson; all in favor.

2. Local Dashboard Indicator

Anthony Saba shared the information received from the California Local Dashboard. He explained that this information is based on Basic Services, Implementation of State Academic Standards, Parent Engagement, School Climate, Coordination of Services for Expelled Youth and Coordination of Services for Foster Youth. He stated that this information is publicly available but has to be specifically discussed with the Board of Trustees. He shared the measure of each one, and the question was brought forth about how to get more parent involvement. Anthony explained that although it would be ideal to have 100% parent involvement, with the population the school serves, it is nearly impossible since there are many various factors that can prevent that in the student's home, which is why Samueli Academy has so many other resources for the students.

3. Review the Planning of 2018 Responsibilities

The Committee decided to move this item to the upcoming meeting pending the assignments of the tasks from the Governance Committee.

4. Review Policies/ Job Responsibilities

Sandi Jackson led the discussion of the need to update the 2018 Academic Committee responsibilities. She shared that this was discussed in detail last year and the Committee agreed that there were no changes needed to be made.

5. School Annual Report

Sandi stated that the final 2017 Samueli Academy Annual Report will be shared at the upcoming Board meeting, where it will need approval to be given to OCDE.

6. Career Advisory Council

Nicole Washington stated that there was a former Broadcom employee that presented to the Career Advisory Council which was a success since there had been a request for female presenters. She shared that there were mock interviews done during Career Ignition for the juniors to prepare for their summer internships. She shared that there was high parent attendance and many different professions were introduced.

7. Capitol Update

Nicole shared the importance of continuing to stay up to date on legislative changes and updates. She stated that previously, Marian Bergeson regularly brought those updates to the Board. Anthony shared information that he recently came across but stated he is not able to attend state or local meetings regularly due to many other responsibilities in the school. Sandi stated she would consult with Chris Simonsen.

8. 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. Nicole stated that if there were no upcoming issues, the December meeting may be canceled but would let the Committee know.

9. New Business

Nicole opened the floor to new business, Sandi reminded the Committee members of the Samueli Academy Holiday Party in a few weeks.

10. Adjournment

Nicole made a motion to adjourn at 5:00 pm.