

## **Samueli Academy Academic Committee Meeting**

Samueli Academy  
1901 N Fairview Street  
Santa Ana, CA 92706

February 20, 2018

4:00 – 5:00pm

### **Minutes**

Attended: Richard Arum, Sun Kim, Anthony Saba and Nicole Washington

Guest: Chris Wegemer- UCI Graduate Student

Non Attendance: Sandi Jackson and Patsy Janda

1. Approval of the January 16, 2018 Academic Committee minutes.

Sun Kim motioned to approve the minutes; seconded by Richard Arum; all in favor.

2. Element 1- Charter Renewal Petition

Anthony Saba reminded the Committee that changes were requested from OCBE to the Charter Petition Renewal. He stated there have been updates made to certain aspects that were initially left blank. He stated they were originally worked on by the charter consultant.

A motion was made, seconded and approved to recommend the Changes to Element 1 to the full Board for approval. **Motion approved.**

3. Revised LCAP

Anthony informed the Committee of the revisions to the LCAP through an executive summary of the changes. He explained that these changes were also requested by OCBE prior to approving the Charter. Anthony described the edits and explained that most of these required deeper detail of the LEA plans to address identified Greatest Need, and include a budget summary.

A motion was made, seconded and approved to recommend the Revised LCAP to the full Board for approval. **Motion approved.**

4. MOU with OCDE

Anthony stated OCDE has provided a new MOU which is being reviewed by the Governance Committee. He stated more information will be presented regarding the MOU at the following Board meeting.

5. Leadership Structure

Anthony reminded the Committee of the recent discussions about Samueli Academy Leadership. He informed the Committee of the changes that are being discussed. He stated that due to the success of the school, the future plans for the middle school expansion, along with the residential program that is being developed there is a different need for School Leadership. He stated he will continue to be involved with the school and once the Head of School is hired, will work hand in hand with them to make sure they understand the school culture. He stated they will now take the day-to-day duties and he will serve as the Executive Director as well as the interim Head of School.

6. Board Retreat Assignments

Nicole gave an update on the items from the 2017 Board Retreat to be reviewed in March. She stated the UCI Survey is to be reviewed along with the Scorecard. Anthony stated that he has a meeting with Orangewood Staff to discuss developing a process for the scholarship recipients.

7. Career Advisory Council

Nicole Washington stated that the Career Conference is next month. She reminded them that this is a time for career exploration and for juniors to interview for potential internship placements. She informed them that there is a need for internship sites and reminded the Committee that this is a graduation requirement. She asked Committee members to speak with companies they are familiar with for possible new opportunities. Anthony emphasized the importance of this for the students and how much it sets Samueli Academy apart from other schools.

8. Compliance Calendar

Nicole explained the items on the compliance calendar. The committee reviewed the upcoming 2018 meetings, and upcoming deadlines.

9. New Business

Nicole opened the floor to new business. No new business was brought forth.

10. Adjournment

Nicole made a motion to adjourn at 4:50 pm.