

## **Samueli Academy Academic Committee Meeting**

Samueli Academy  
1901 N Fairview Street  
Santa Ana, CA 92706

July 20, 2018

4:00 – 5:00pm

### **Minutes**

Attended: Richard Arum, Lee Fleming, Sandi Jackson, Patsy Janda, Sun Kim, Anthony Saba, Nicole Washington and Chris Wegemer

1. Approval of the June 19, 2018 Academic Committee minutes.

Richard Arum motioned to approve the minutes; seconded by Patsy Janda; all in favor.

2. 2018-19 Parent/Student Handbook

Anthony Saba stated not very much has changed in the handbook except for dates and some staffing changes. Lee Fleming shared that she has also read through the handbook and other than a couple typos had no additional changes. Lee stated that the handbook was meticulously written and the information is very clear for students and their families. Sandi shared that this was also reviewed by the Governance Committee.

3. Scorecard Review

Richard Arum provided background information about the Internal and External Scorecards. He reminded the committee of the summary of the results that was previously shared and shared that they have changed the Learning Environment Survey to a Climate Report Survey. They are currently also using a tool that helps track the survey to each student and be able to track growth and changes to things that are particularly useful. Chris Wegemer stated that they are using suggestions from the 2017 Board retreat to help improve the information provided on the scorecards. The Committee discussed the difference between the internal and external scorecards and stated that although some of the information used on the external scorecard may not be useful internally, they serve as great recruitment tools for both student and donors. The Committee stated that it may be useful to add a list of extra curriculum activities and sports to the back of the scorecard may be useful for recruitment as previous surveys have shown it is more important to students than academics.

4. Career Advisory Council

Nicole stated we have a new president for the Career Advisory Council, Cynthia Le, who has been in this committee the last few years. She shared that she has met with her and Lee stated she has met with her as well. She shared that Cynthia is passionate about the work at Samueli Academy.

5. Compliance Calendar

Sun Kim went over the items on the compliance calendar. The Committee reviewed the upcoming items and deadlines. Anthony stated the LCAP Addendum was due the following month and will follow up with more information.

6. New Business

Nicole opened the floor to new business and Anthony formally introduced Lee and the Committee members each shared something about themselves and how they became involved with Samueli Academy.

7. Adjournment

Nicole made a motion to adjourn at 4:55 pm.