

**Samueli Academy
Academic Committee Meeting**

Samueli Academy
1901 N Fairview Street
Santa Ana, CA 92706

August 21, 2018

4:00 – 5:00pm

Minutes

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

Absent: Patsy Janda and Sun Kim

1. Approval of the July 20, 2018 Academic Committee minutes.

Sandi Jackson motioned to approve the minutes; seconded by Richard Arum; all in favor.

2. Staff Back to School: Inclusiveness

Lee Fleming reported on SA staff inclusive activities. The theme of an “inclusive school” will be the focus of SA for the coming year and several meetings have been held with staff to determine what this “looks like”. Main points discussed were:

- How we insure every student is well informed about the possibilities of post-secondary education
- To explore every student’s pathways
- Partnership with Santa Ana College
- What socio/emotional support is needed
- How to ensure feedback going forward with this focus

3. School Site Safety Plan

The School Safety plan was updated; support staff and personal changes were made and approved to move forward for Board approval. This has been vetted by OCDE for 3 years.

4. Athletics Handbook

The Athletic Handbook was reviewed and all corrections indicated by red line. We added all new CIF updates and policy changes and discussion was done in depth about the heat and hydration policy. SA has 55%-60% students participating in athletics—not counting

PE. A motion was made and passed to recommend the two updated handbooks to the Board for approval. Richard Arum put the motion on the table and Sandi Jackson seconded.

5. Junior High Timeline

Anthony discussed the Junior High timeline proposed to open in 2020. The following items are being perused currently:

- Hiring of a consultant to aid with the material revision for the Charter
- This will be a 3 month process
- The Charter revision will take a year
- Review of the OCDE approval process was discussed and this will also be a 3 month lead time
- The plan is to present to OCDE in March of 2019---deadline for revision to be completed by December of 2018

6. Scorecard Review

The plan for the SA Scorecard was presented by Chris Wegemer. We are planning the revision and the updates for the Internal Scorecard to be completed and presented at the Board Retreat in October. Further discussion and revision will be done at the next Academic Committee meeting.

7. Career Advisory Council

Nicole Washington gave an update on the Career Advisory Council. The discussion on the procedure for scholarships will be prepared and discussed at the next Academic Committee meeting. Possible topics that need to be discussed were outlined:

- The process for awarding scholarships
- What support staff is needed and who will supervise
- How and who owns the “financial aid” aspect

8. 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.

9. 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.

10. Adjournment

There was a motion to adjourn the meeting by Richard Arum and seconded by Sandi Jackson at 5:10 PM. The motion was approved.