

**Samueli Academy
Academic Committee Meeting**

Samueli Academy
1901 N Fairview Street
Santa Ana, CA 92706

September 18, 2018

4:00 – 5:00pm

Minutes

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

Absent: Sun Kim

1. Approval of the August 21, 2018 Academic Committee minutes.

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

2. Proposed Scholarship Structure

Anthony Saba presented a draft of the proposed Scholarship Structure. He share that this was developed to create a clear structure for the scholarships that are offered to students through the school. He stated that currently donors can contribute to the Samueli Academy Scholarship fund which is distributed by the school. He shared that there are donors or foundations that have a name associated to them and many times they have their own criteria. With the proposed scholarship structure there would be a monetary minimum as well as requirements that are achievable by the students. The Committee discussed this in detail. A motion was made by Richard Arum, seconded by Sandi Jackson and carried to present the proposed scholarship structure to the full Board.

3. LCAP Review Letter

Anthony shared the letter received from OCDE with the results of the LCAP. He stated that they share a few minor findings but there is nothing that needs to be changed this year. Nicole stated this will be brought forth to the Board as informational.

4. Board Retreat Material

Nicole reminded the Committee that during the Board retreat the previous initiatives assigned to each Committee are reviewed to share with the Board the accomplishments of the Committee. She went over the details of the 2017 initiatives and the Committee discussed what has been completed. Nicole stated she will send out a summary to the

Committee before presenting it at the 2018 Board retreat. Anthony reviewed data to be entered in the scorecard. The Committee revised the language used on the Summer Internship Program to make sure the students that are in the process of completing their hours count towards the positive statistics. Chris Wegemer stated he will edit the scorecard accordingly as well as add some alumni statistics as well.

5. Career Advisory Council

Lee stated the Career Advisory Council spent some time reviewing the mission and vision of the council and reviewing the tasks that are assigned to them. Anthony shared that Orangewood is taking on a larger role in helping with the project based learning program which has created more structure and has assisted the Council.

6. Compliance Calendar

Nicole went over the Compliance Calendar and stated the review of the scorecard has to be added and went over other assignments of the Academic Committee. They discussed possibly not having a November meeting due to the holiday and they would add a December meeting. This will be determined after the Board retreat depending on the need.

7. New Business

Nicole opened the floor to new business and Anthony shared that he is now more involved in the CCSA and he was invited to Sacramento for the day later this week to participate in an exclusive meeting for Charter School leaders to discuss possible future changes in charter school law. Anthony shared that they are still facing some struggle to find a teacher who is credentialed in performing arts to comply with OCDE. Patsy Janda shared some suggestions and Lee stated she will look into it. They discussed the CTE credential process and how it could help the current teachers.

8. Closed Session: Head of School Performance Review Participants

Sandi made a motion to end the closed session and move back into the open session. Nicole stated during closed session they presented the 2017-18 performance evaluation of Anthony Saba as the Head of School.

9. Adjournment

There was a motion to adjourn the meeting by Sandi Jackson and seconded by Richard Arum at 5:15 PM. The motion was approved.