

# **Samueli Academy Academic Committee Meeting**

University of California, Irvine  
School of Education  
3200 Education, Office # 2050  
Irvine, CA 92697-5500

September 15, 2015

4:00 – 5:30pm

## **Minutes**

Attended: Marian Bergeson, Elim Kay, Sandi Jackson, Anthony Saba, Deborah Lowe Vandell, Nicole Washington

### 1. Approval of minutes for July 27, 2015 Academic Committee Meeting

Sandi Jackson motioned to approve the minutes; seconded by Nicole Washington; all in favor.

### 2. Academy Scorecard Update

Elim Kay provided an updated scorecard in an info graphic form. Deborah Vandell opened the floor to discussion regarding the updated scorecard. The committee discussed the number of internal and external use of the scorecard and engagement in learning to include: special ED, project based learning, public presentations and honor roll.

Additionally, Anthony Saba recommended adding to the scorecard the CAHSEE (California High School Exit Exam) and the 10<sup>th</sup> grade Science Biology Test.

### 3. Career Advisory Council

Nicole Washington reported that the sub committees have been reformatted and now have set rules. The Career Advisory Council will meet once a month, instead of once every other month. The Career Advisory Council has asked Nyree Tramble, Samueli Academy Work Based Learning Coordinator to be a mediator between the teachers and the Council to best support the teachers. Additionally, Nicole informed the Career Advisory Council members that she would be stepping down from her role as president to allow for new leadership.

Additionally, Nicole informed the Committee members that the Council is preparing for the Mentorship and the Internship Program. The Mentorship Program will be formatted more like the students classrooms are in a project based learning format. The Internship Program has approximately 30 placements, but still needs an additional 90 programs.

4. Boys & Girls Club College Bound Program Memorandum of Understanding

Anthony Saba reported the Boys & Girls Club College Bound Program allocates the Samueli Academy a college counselor to mentor thirty freshman students for four years around college awareness and motivation. There is no cost for the program and would provide additional assistance for the Samueli Academy counselor.

Marian Bergeson motioned to recommend the Boys & Girls Club College Bound Program Memorandum of Understanding to the full Board; seconded by Sandi Jackson; all in favor.

5. Rocket Science Tutors Memorandum of Understanding

Anthony Saba reported that Rocket Science Tutors is a nonprofit after school program that Samueli Academy engineering teacher Mr. Polizzi started. The program uses students from UC Irvine, School of Engineering to work with high school students in STEM. Rocket Science Tutors would like to repurpose their program to solely benefit Samueli Academy and offer the program at no cost.

Marian Bergeson motioned to recommend the Rocket Science Tutors Memorandum of Understanding to the full Board; seconded by Elim Kay; all in favor.

6. Riverside Teacher Induction Program

Anthony Saba reported that the revised memorandum of understanding has not been returned and the item is tabled until the October 20, 2015 Academic Committee Meeting.

7. Tilly's Life Center

Anthony Saba reported that Tilly's Life Center was an after school program in the 2014-15 school year. The attendance declined and the program was canceled.

8. New Business – All

The Academy Board of Trustees Meeting will be held Tues., September 22, 2015.