

Meeting canceled due to lack of a quorum.

**AGENDA
MEETING OF SAMUELI ACADEMY
BOARD OF TRUSTEES**

Tuesday, March 28, 2017 6:30 P.M.
Samueli Academy, 1901 N. Fairview Street, Santa Ana, California, 92706

Anyone may address the Board for up to 3 minutes on any item. The Non-Agenda Public Comment Period shall be limited. Please submit a "Request to Address the Board" slip to the Board Chair Presiding Officer). The Board Chair will call you forward at the appropriate time.

- 1. Opening Items** Sandi Jackson
 - a. Call to Order
 - b. Roll Call
- 2. Approval of Minutes** *Item for Approval*
 - February 28, 2017
- 3. Public Comment**
- 4. Board Education: Virtual Enterprise**
- 5. Reports**
 - A. Board Chair Sandi Jackson
 - California Charter Schools Association Conference
(Recap of the CCSA Conference, which was attended by Board members and staff)
 - Board of Trustees Renewal, Gerardo Mouet *Item for Approval*
(Review the renewal for Board of Trustee, Gerardo Mouet)
 - B. Head of School Anthony Saba
 - School Progress
(The Head of School will provide a general update on the activities of the school including academic performance, special education, afterschool programs and overall school culture)
 - 2017-18 Student Lottery
(Review the results of the 2017-18 Samueli Academy student lottery)
 - Graduation Committee
(Update on the Senior Class of 2017 graduation)

C. CEO

- Residential Campus Update Bob Theemling

(A general update will be provided on the efforts taking place regarding the future residential program on campus)

D. Fundraising C. Simonsen

- Samueli Academy Operations and Capital Campaign

(An update will be provided on funds raised for Samueli Academy operations and the plan for the next phase of the Capital Campaign)

E. Committee Reports

- Audit Bill Healey

- Independent Audit Engagement *Item for Approval*

(Review the audit engagement letter in preparation for the fiscal year 2016-17 Samueli Academy audit)

- Finance Bill Healey

- January 2017 Financial Statements Larry Tamayo

(The January 2017 financials will be reviewed with the Board, including ADA, income statement, balance sheet and cash position)

- Compliance Calendar

(Review the upcoming tasks on the Samueli Academy 2016-17 Compliance Calendar)

- Governance Chris Scheithauer

- Annual Form 700 Process

(Collect the Form 700 which must be completed by Samueli Academy Board of Trustee members and Officers and mailed April 1, 2017)

- A Plus Charter Agreement *Item for Approval*

(Review the A+ Charter Consultant Agreement for the June 2018 charter renewal)

- Suspension & Expulsion Policy *Item for Approval*

(Review the internal Suspension and Expulsion Policy)

- Employee Handbook *Item for Approval*
(Review the revised Samueli Academy Employee Handbook)
- 2016 Board Retreat
(Review the progress made on the action items identified at the October 17, 2016 Board Retreat)
- Compliance Calendar
(Review the upcoming tasks on the Samueli Academy 2016-17 Compliance Calendar)
- Academic Nicole Washington
 - Academic Committee Update
(Provide the Board with an update on current undertakings of the Academic Committee)
 - 2017-18 School Calendar *Item for Approval*
(Review the proposed 2017-18 school calendar)
 - Compliance Calendar
(Review the upcoming tasks on the Samueli Academy 2016-17 Compliance Calendar)
 - Career Advisory Council Report
(Provide the Board with an update on current activities related to the engagement of local businesses and their employees to support Samueli Academy, including the recent Career Ignition Fair)

6. Other Business

7. Adjournment