
THE ACADEMY

Learning Today, Leading Tomorrow

MINUTES

Board of Trustees Meeting
Thursday, January 24, 2013

CALL TO ORDER

THE ACADEMY BOARD OF TRUSTEES

The Academy Board of Trustees meeting was called to order at 4:00 p.m., Thursday, February 24, 2013 at Orangewood Children's Foundation located at 1575 E. 17th Street, Santa Ana.

ROLL CALL

Board of Trustees Present:

Marian Bergeson
Bruce Fetter
William Healey
Sandi Jackson
Chris Scheithauer
Rick Sherburne
Deborah Vandell

Orangewood Staff Present:

Raquel Ochoa
Anthony Saba
Chris Simonsen
Bob Theemling
Cal Winslow

Board of Trustees Absent:

Susan Samueli

APPROVAL OF MINUTES

A motion was made by Marian Bergeson, seconded by Bruce Fetter and carried by a vote of 7-0 to approve the December 6, 2012 minutes.

A motion was made by William Healey, seconded by Bruce Fetter and carried by a vote of 7-0 to approve the December 11, 2012 minutes.

CONSENT: NEW TECH NETWORK

A motion was made by Marian Bergeson, seconded by William Healey and carried by a vote of 7-0 to approve the New Tech Network Agreement.

APPROVAL: CAMPFIRE MOU

A motion was made by Marian Bergeson, seconded by William Healey and carried by a vote of 7-0 to approve the Campfire MOU.

HEAD OF SCHOOL REPORT

Anthony Saba updated the Board on student and teacher recruitment, the school office manager position and the interview process.

RECRUITMENT TEAM

Bob Theemling informed the Board that a recruitment team has been formed. The team is currently working on identifying locations in the community to reach out to prospective students and families. Once they have been identified, one-on-one or group meetings will be scheduled to give them information on the school and they will have an opportunity to submit an application. A client management database has been set up to keep track of the applicants.

FUNDRAISING DISCUSSION

Cal Winslow gave a brief overview on fundraising.

LEGISLATIVE ISSUES

Cal Winslow discussed a plan to work with Chris Kahn Consulting to get legislative solutions to overcome the moratorium on licensed beds for foster youth.

FACILITIES DISCUSSION:
UPDATE/BUDGET

Chris Simonsen reported on facilities. The plans were submitted to the City of Santa Ana on January 2, 2013. The expected approval date is April 11, 2013.

PUBLIC COMMENT/
BOARD MEMBER COMMENT

The floor was opened up for public comment. No public comments were made.

ADJOURNMENT

A motion was made by Marian Bergeson, seconded by William Healey and carried by a vote of 7-0 to adjourn The Academy Board of Trustees meeting at 5:23 p.m.


SUSAN SAMUELI, SECRETARY