
THE ACADEMY

Learning Today, Leading Tomorrow

MINUTES

Board of Trustees Meeting
Thursday, March 28, 2013

CALL TO ORDER

THE ACADEMY BOARD OF TRUSTEES

The Academy Board of Trustees meeting was called to order at 4:05 p.m., Thursday, March 28, 2013 at Orangewood Children's Foundation located at 1575 E. 17th Street, Santa Ana.

ROLL CALL

Board of Trustees Present:

Marian Bergeson
Bruce Fetter (via conference call)
William Healey
Sandi Jackson
Susan Samuelli
Chris Scheithauer
Rick Sherburne
Deborah Vandell

Orangewood Staff Present:

Carlos Leija
Raquel Ochoa
Susan Mas
Anthony Saba
Chris Simonsen
Bob Theemling
Cal Winslow

APPROVAL OF MINUTES

A motion was made by Marian Bergeson, seconded by William Healey and carried by a vote of 8-0 to approve the February 28, 2013 minutes.

A motion was made by William Healey, seconded by Marian Bergeson and carried by a vote of 8-0 to approve the March 21, 2013 minutes.

INTRODUCTIONS

Cal Winslow introduced Rocio Gomez, The Academy Office Manager to the Board members.

PUBLIC COMMENT

Sandi Jackson opened the floor for public comment. No public comments were made.

HEAD OF SCHOOL REPORT

Anthony Saba informed the Board members that he is holding second interviews for the teaching positions and they are going very well.

Anthony then reviewed the renderings of the temporary campus with the Board.

RECRUITMENT

Bob Theemling reported on recruitment. We have received 92 applications of which an estimated 75 – 80 are Santa Ana residents. We do not know if any of the applicants are foster youth; however, a letter will be mailed through Social Services to the care givers to inform them about The Academy. Recruitment will continue and we will draw for the remaining spots in the middle of May.

Activities are being planned with the students to keep them engaged. The first activity is on May 19th at the Foundation.

FUNDRAISING

Carlos Leija reported on Fundraising. He began by giving an overview on various positions within the Development Department and their roles with Academy Operations. We have a first phase goal of \$25M. We are at approximately \$13.5M that will count toward the New Market Tax Credit.

Cal Winslow then gave a brief update on the Walton Grant Interview which took place on March 27, 2013. The Walton Grant is a \$250K grant.

RESIDENTIAL UPDATE

Cal Winslow reported that there may be an exemption for the licensing for the residential component of The Academy. We should hopefully receive an update on this soon.

EDUCATION ADVISOR REPORT

Susan Mas presented on Charter Schools in California.

FINANCE/FACILITIES

Bill Healey reported on the first Ad hoc Finance Committee meeting. He referred to the handouts and reviewed The Academy 7 Year Budget as well as the staff compensation package with the board members.

A motion was made by Bill Healey, seconded by Marian Bergeson and carried by a vote of 8-0 to approve the staff compensation package which Anthony Saba will use to make offers to prospective instructors for The Academy.

A motion was made by Bill Healey, seconded by Susan Samuelli and carried by a vote of 8-0 to increase the 2013-2014 freshman class from the original 80 students to 120 students.

GOVERNANCE/NOMINATING

Marian Bergeson presented on the Ad hoc Governance Committee. Marian informed the Board of Trustees that the policies and procedures and the nominating process for board members are in the process of being formed.

A motion was made by Marian Bergeson, seconded by Susan Samuelli and carried by a vote of 8-0 to approve, "The Academy Request to Address the Board" form.

ADJOURNMENT

A motion was made by Susan Samuelli, seconded by Bill Healey and carried by a vote of 8-0 to adjourn The Academy Board of Trustees meeting at 5:40 p.m.


SUSAN SAMUELI, SECRETARY