

AGENDA
REGULAR MEETING OF SAMUELI ACADEMY CHARTER SCHOOL
GOVERNANCE COMMITTEE

Mission: To ignite the passion within all students to reach their greatest potential through a nurturing and innovative learning environment. Vision: All students experience positive education, career, and life outcomes.

Tuesday, March 7, 2023 - 4:00 PM
Held at Call & Jensen, 610 Newport Center Drive #700, Newport Beach, CA 92660

- 1. Opening Items** Chris Scheithauer
 - a. Call to order
 - b. Roll call

- 2. Approval of Minutes** *Item for Approval*
 - a. February 7, 2023

- 3. Public Comment**

- 4. Board Approved Policies and Procedures** Chris Scheithauer

- 5. Policy Governing the Use of Traditional and Virtual Teleconferencing Options** *Item for Approval*

(Review and discuss for possible approval the Policy Governing Use of Traditional and Virtual Teleconferencing Options)

- 6. Identify and Discuss Potential Facilitator** Chris Scheithauer

(Discuss potential facilitator for 2023 Board Retreat)

- 7. Review Prompts from 2022 Board Assessment** Chris Scheithauer

(Determine which prompts to remove from future surveys, including Prompt 15)

- 8. Policy/Procedure for Chronic Non-Attendance of Board Members** *Item for Approval*

(Review policies for Board and Committee attendance policies/procedures to determine if additional written policies are desired)

- 9. Discussion Regarding Recognition of Past Board Members** Chris Scheithauer

10. Compliance Calendar

Chris Scheithauer

(Review the Compliance Calendar for tasks to be completed in the next few months)

11. New Business

Chris Scheithauer

12. Adjournment

Chris Scheithauer

Next Meeting – Tuesday, April 4, 2023