

**AGENDA
REGULAR MEETING OF SAMUELI ACADEMY
ACADEMIC COMMITTEE**

Tuesday, March 21, 2023 – 4:00 pm

The Center for Educational Partnerships - UC Irvine
120 Theory, Suite 150
Irvine, CA. 92697

Dean's Office, College of Engineering & Computer Science
California State University, Fullerton - CS-502
800 N. State College Blvd.
Fullerton, CA. 92831

2855 5th Ave – Community Conference Room
San Diego, CA. 92103

<https://zoom.us/j/8695868415?pwd=cTRTU0dFTzN6QWpwTHI3RytVZ3lyQT09>

Or, Dial: (415) 762-9988

Enter Meeting ID: 869-586-8415 (followed by #)

Press # to skip participant ID

Enter Numeric Password: 094310

- | | |
|--|--------------------------|
| 1. Opening Items | Richard Arum |
| A. Call to Order
B. Roll Call | |
| 2. Approval of Minutes – | <i>Item for Approval</i> |
| o February 21st, 2023 | |
| 3. Review of Current State | Lee Fleming |
| (The Head of School will provide a general update on the activities of the school) | |
| 5. Staff Attraction/Retention Survey | Richard Arum |
| (Discuss updated questions for the new survey to be given to all school staff) | |
| 6. Future Meeting Date Locations | Richard Arum |
| (Discuss changes to the Brown Act in accordance with Assembly Bill 2449) | |
| 7. 2023-2024 School Calendar | <i>Item for Approval</i> |
| (Review and approve draft of 2023-2024 school calendar) | |

8. Compliance Calendar

Susan Barua

(Review the assigned tasks for the next few months)

9. New Business

Richard Arum

10. Adjournment

Richard Arum

Next Academic Committee Meeting - Tuesday, April 18, 2023 at 4:00 PM