

AGENDA
MEETING OF SAMUELI ACADEMY
BOARD OF TRUSTEES

Tuesday, March 28, 2023, 6:00 pm

Samueli Academy – College/Career/Alumni Center
1901 N. Fairview Street, Santa Ana, CA 92706

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.

Individuals with disabilities in need of copies of the agenda and/or the agenda packet or in need of auxiliary aides and services may request assistance by contacting Anthony Saba, at (714) 619-0245.

Anyone may address the Board for up to 3 minutes on any item. The Non-Agenda Public Comment Period shall be limited. Please state your name at the appropriate time and the Board Chair will notify you when to begin.

- 1. Opening Item** Chris Scheithauer
- a. Call to Order
 - b. Roll Call

- 2. Approval of Minutes** *Item for Approval*
- February 28, 2023

3. Public Comment

4. Reports

A. Chair of Board Chris Scheithauer

B. Executive Director Anthony Saba

- General Update

(The Executive Director will discuss current and upcoming projects and initiatives, including legislative items, partnerships, donor activities, etc.)

- Upcoming Events

(An update will be provided on upcoming events pertaining to Samueli Academy that might be of interest to members of the Board)

C. Head of School Report

Lee Fleming

- General Update

(The Head of School will provide a general update on the activities at the school, alumni activities, academic performance, enrollment, and overall school culture)

D. Orangewood Foundation Update

Chris Simonsen

- Youth Connected Program Update

(An update will be provided on this program to support our foster youth students)

E. Committee Reports

- Finance

Liz Dorn-Parker

- January 2023 Financial Statements

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

- OCDE 2nd Interim Report

Item for Approval

(Review and approve report)

- Samueli Academy Annual (Operational) Campaign

Anthony Saba

(An update will be provided on the annual funds raised for the day-to-day operations at Samueli Academy)

- New position: Director of Marketing and Communications

Item for Approval

(Review and approve proposed position)

- Governance

Chris Scheithauer

- Policy: Traditional and Virtual Teleconferencing Options

Item for Approval

(Review and discuss the proposed policy)

- Update on potential 2023 Board Retreat Dates (10/9/23 or 10/16/23) and facilitator

- Audit Chris Scheithauer
 - New Audit Committee Member – Russell Stein *Item for Approval*
(Review and approve the addition of a new audit committee member)
 - New Audit Agreement with Christy White *Item for Approval*
(Review and approve new audit firm)

- Academic Richard Arum
 - 2023-2024 School Calendar *Item for Approval*
(Discuss and approve proposed school calendar for next year)
 - Update on Staff Attraction/Retention compensation survey

5. Other Business

6. Adjournment

Notices

Decision Day Rally

Friday, April 28, 2023 10am - Noon
Samueli Academy

Spring Musical

Friday, April 28 - Saturday, April 29, 2023
7:00 - 10:00 pm
Samueli Academy Student Union

POPS Concert

Thursday, May 18, 2023
Samueli Academy Student Union

Graduation

Friday, June 2, 2023

Last Day of School - 2022-2023

Friday, June 2, 2023