



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, September 5, 2023 – 4:00 PM

Call & Jensen
610 Newport Center Drive #700
Newport Beach, CA 92660

Boys and Girls Club Central OC Corporate Office
17701 Cowan St. Ste 110
Irvine, CA. 92614

https://zoom.us/j/8695868415?pwd=cTRTU0dFTzN6QWpwTHI3Ry_tVZ3lyQT09

Or, Dial: (415) 762-9988

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

Press # to skip participant ID

Enter Numeric Password: 094310

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|--|--------------------------|
| 1. Opening Items | Chris Scheithauer |
| a. Call to order | |
| b. Roll call | |
| 2. Approval of Minutes | <i>Item for Approval</i> |
| a. August 1, 2023 | |
| 3. Public Comment | |
| 4. Update on Fall 2023 Board Retreat | Kerry Flanagan |
| 5. Board Approved Policies and Procedures | Chris Scheithauer |

(Review the recently approved Board policies and procedures to determine if they should be posted on the Samueli Academy website and/or included in the Board of Trustees Policies and Procedures handbook)

6. 2023-2024 Executive Director Goals

Item for Approval

(Discuss and update the Executive Director Goals for 2023-2024)

7. Compliance Calendar

Chris Scheithauer

8. New Business

Chris Scheithauer

9. Adjournment

Chris Scheithauer

Next Meeting – Tuesday, October 2, 2023