MINUTES OF SAMUELI ACADEMY GOVERNANCE COMMITTEE

Tuesday, October 3, 2023 – 4:00 p.m.

Attendees: Chris Scheithauer, Sandi Jackson, Robert Santana, Anthony Saba, Kerry Flanagan, Chris Simonsen, and Tracy Garcia

I. Opening Item

The meeting was called to order by Chris Scheithauer at 4:00 p.m.

II. Approval of Minutes

The Committee reviewed the minutes from the meeting of the Governance Committee:

- September 5, 2023

A motion was made by Sandi Jackson, seconded by Robert Santana, and carried to approve the minutes from the August 1, 2023 meeting of the Governance Committee with the correction of deleting item 4 paragraph 2 from the minutes with a vote of: 3– Ayes and 0 – Nays.

III. Public Comment

Chris Scheithauer opened the floor for public comment, but none was presented.

IV. Update on Fall 2023 Board Retreat

Kerry Flanagan shared her slides regarding the upcoming board retreat. These slides would be the final draft of the board presentation for the retreat.

Next steps: The Committee discussed including a portion after dinner on how the board members will receive updates regarding the growth topic as we move forward.

V. Closed Session / Executive Compensation

Sandi Jackson made a motion to move to a closed session to discuss the topic of Executive Compensation. Robert Santana seconded the motion and the motion carried with a vote of: 3 – Ayes and 0 – Nays.

VI. Adjournment

The meeting was adjourned at 5:09 p.m. after the committee returned to open session.

The next meeting will be held on Tuesday, November 7, 2023, at 4:00 pm.

Chris Scheithauer, Chair