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.

Meetings of the Board of Trustees

Regular Meetings:

1. Regular meeting of the Board of Trustees, including Annual Meetings, shall be held at Samueli Academy Charter High School on the fourth Tuesday of each month at 6:00 p.m. in the evening. The Board of Trustees, by special resolution, may change the location of special meetings and committee meetings.

2. All Board of Trustees regular meeting agendas, including committee meetings, will be posted at least 72 hours in advance at the place of the scheduled meeting and on the Samueli Academy website. Posting must be accessible to staff, students, parents, etc., for public viewing at all times. No business shall be conducted by the Board of Trustees except at a regular meeting or adjourned thereof, or at a duly called special meeting.

3. Consent calendar: In consultation with the Executive Director, the Chair of the Board shall designate routing items of business for the meeting agendas and for consent agendas. Any item may be removed from the consent calendar upon request of the majority of the Board.

4. All meetings of the Board of Trustees and of its committees shall be open to the public, except as provided by law, and the records of its proceedings shall be open to public inspection.

5. Members of the public may request to place matters directly relating to the business of Samueli Academy on an agenda of the Board of Trustees by submitting a summary of the item to the Chair or Secretary of the Board of Trustees seven working days prior to the meeting.

Special Meetings:

1. All Board and Trustees special meeting agendas, including committee meetings, will be posted at least 24 hours in advance at the place of the scheduled meeting and on the Samueli Academy website. Posting must be accessible to staff, students, parents, etc., for public viewing at all times. No business shall be conducted by the Board of Trustees except at a regular meeting or adjourned thereof, or at a duly called special meeting.

Emergency Meetings:

1. All Board and Trustees special emergency meeting agendas, including committee meetings, will be posted at least 1 hour in advance at the place of the scheduled meeting and on the Samueli Academy website. Posting must be accessible to staff, students, parents, etc., for public viewing at all times.

Approved 6/23/2020