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.

Board of Trustees
Board Member Orientation
Procedure and Agenda

I. Introduction and Welcome
   a. Orientation will be completed within two months of the full approval of a new Board member.
   b. Orientation should be conducted by the Chair of the Board of Trustees, an additional Board member and any other persons deemed necessary for a successful orientation.

II. Samueli Academy Structure and Organization
   a. History of Samueli Academy
      i. Orangewood Foundation and Management Agreement
      ii. Orange County Department of Education - What is a charter school?
   b. School Facilities and Map
   c. Future Building and Expansion
   d. Organizational Chart

III. School Governance and Management
   a. Mission, Vision and Philosophy
   b. Board of Trustees Responsibilities
      i. New Board Member Responsibilities
   c. Executive Director and Head of School Responsibilities
   d. Samueli Academy Officers and Staff
   e. Student Admission

IV. Samueli Academy Official Board Committees
   a. Academic Committee Responsibilities
   b. Governance Committee Responsibilities
   c. Finance Committee Responsibilities

V. Board of Trustees Public Meetings
   a. Brown Act Compliance
   b. Public Meetings and Public Comment
   c. Location and Time of Board Meetings
   d. Board Member Attendance

VI. Fundraising
   a. Board Members Responsibilities
   b. Events
   c. Student Activities
   d. Graduation
   e. Operating Budget
   f. Orangewood Capital Campaign
   g. Future Building

VII. Questions and Summary

Approved 10/22/2019