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.

Samueli Academy Board of Trustees
Nominating Process

1. Applications for a new Board appointee may be submitted throughout the year to the Governance/Nominating Chair.

2. Applications are submitted to the Governance/Nominating Committee to be reviewed to ensure they fit into Board of Trustees' board composition needs.

3. The nominee's application will be reviewed and substantiated. A formal interview with the Governance/Nominating Committee will be scheduled.

4. Applicants will then be asked to submit a resume or references.

5. The deadline for submission of an application is April 15th for any Board vacancies for the upcoming fiscal year. However, for unforeseen vacancies due to the resignation or death of a Board member, this deadline is not applicable and applications would be accepted immediately in order to fill the vacant Board position.

6. Board of Trustees approval of a nominee will be at the May Board of Trustees meeting, or at the next available Board of Trustees meeting in the case of an unforeseen Board vacancy.

7. A Board nominee must be presented and approved by the Samueli Academy Board of Trustees and confirmed by the Orangewood Foundation Board of Directors.

8. Confirmation of the nominee by Orangewood Foundation will occur at the next available Board of Directors meeting following the Samueli Academy Board of Trustees approval.

9. The confirmed Samueli Academy Board member will begin service on July 1st of the new fiscal year. In the case of an unforeseen Board vacancy, the new Board member would finish out the existing term of the previous Board member and their new three- year term would start at the beginning of the fiscal year thereafter, on July 1st.

Approved 3/24/20