MINUTES OF SAMUELI ACADEMY GOVERNANCE COMMITTEE

Tuesday, November 7, 2023 – 4:00 p.m.
Held via Zoom

Attendees: Chris Scheithauer, Sandi Jackson, Robert Santana, Anthony Saba, Kerry Flanagan, 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:

- October 3, 2023

A motion was made by Sandi Jackson, seconded by Robert Santana, and carried to approve the minutes from the October 3, 2023, meeting of the Governance Committee 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. Post Retreat Committee Responsibilities

Kerry Flanagan shared and reviewed the next steps document from the board retreat. She will send Anthony the final version of the document one week from today.

For the Board/Committee goals there was nothing from the retreat to discuss further.

Board Self-Assessment – The board self-assessment went smoothly this year. Nothing of concern came up.

V. White Water Rafting Trip

Anthony Saba presented the slides on the proposed white water rafting trip for students in June. This would be an overnight field trip during the summer. Staff checked with John Luker and we are covered as far as our insurance goes and it went through legal as well. This would be a great bonding experience for students and a good opportunity for them in general.

Robert Santana indicated the Boys and Girls Club of Central Orange Coast is willing to underwrite $2,500 of the trip in support.

Committee members asked Anthony to look into a few items relating to the company that staff is working with as well as requiring a swimming requirement prior to the trip.

Sandi Jackson made a motion to recommend the trip be moved to the full board for consideration at the November Board Meeting. Robert Santana seconded the motion and the motion passed with a vote of: 3 – Ayes and 0 – Nays.

VI. Compliance Calendar

The committee is not scheduled to meet again until January 2nd. Committee may re-evaluate at a later date if the January meeting is needed.

VII. Policies and Procedures

The committee reviewed the policies and procedures that were approved at the last board meeting and neither have to be on the website.

VIII. New Business.

None

IX. Adjournment

Sandi Jackson made a motion to adjourn the meeting of the Governance Committee. Robert Santana seconded the motion and the motion passed with a vote of: 3 – Ayes and 0 – Nays.

The meeting was adjourned at 5:30 p.m.

The next meeting will be held on Tuesday, January 2, 2024, at 4:00 pm.

Chris Scheithauer, Chair