MINUTES OF SAMUELI ACADEMY GOVERNANCE COMMITTEE

Tuesday, February 6, 2024 – 4:00 p.m.
Held via Zoom

Attendees: Chris Scheithauer, Sandi Jackson, Anthony Saba, 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 January meeting of the Governance Committee:

- January 9, 2024

A motion was made by Sandi Jackson, seconded by Chris Scheithauer, and carried to approve the minutes from the January 9, 2024, meeting of the Governance Committee with a vote of: 2– Ayes and 0 – Nays.

III. Public Comment

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

IV. Board Approved Policies and Procedures

Governance Committee members reviewed the Approved Policies and Procedures grid.

V. School Safety Plan

The approval of the School Safety Plan will be moved up on the Compliance Calendar to the February meeting each year moving forward.

Anthony will get more clarity by the Board meeting on Epi-pen storage on-site.

Sandi Jackson made a motion to accept the School Safety Plan as amended with the caveat to have the wording modified prior to the Board meeting based on what Anthony finds out regarding the Epi-pen. Chris Scheithauer seconded the motion and the motion passed with a vote of: 2 – Ayes and 0 – Nays.

VI. Overnight Camping Trips

The Committee reviewed the two proposed overnight camping trips.

Sandi Jackson made a motion to approve the 2 overnight trips for the Outdoor club and move them along for final approval at the Board meeting. Chris Scheithauer seconded the motion and the motion passed with a vote of: 2– Ayes and 0 – Nays.

VII. Compliance Calendar

Committee members reviewed the Compliance Calendar for the Governance Committee.

VIII. New Business.

None

IX. Adjournment

Sandi Jackson made a motion to adjourn the meeting of the Governance Committee. Chris Scheithauer seconded the motion and the motion passed with a vote of: 2 – Ayes and 0 – Nays.

The meeting was adjourned at 4:30 p.m.

The next meeting will be held on Tuesday, March 5, 2024, at 4:00 pm.

Chris Scheithauer, Chair