MINUTES
Board of Trustees Meeting
Friday, January 17, 2025
2:00 PM
Samueli Academy
1901 N. Fairview St.
Santa Ana, CA 92706

ROLL CALL

Board of Trustees Present:
Chris Scheithauer
Susan Samueli
Sandi Jackson
Robert Santana

Academy/Orangewood Staff Present:
Anthony Saba
Lee Fleming
Tracy Garcia

Guests:
Maureen Cox

CALL TO ORDER

Chris Scheithauer called the meeting to order at 2:15 pm and welcomed all attendees to the January 17, 2025, special meeting of the Samueli Academy Board of Trustees. Anyone from the public might address the Board for three minutes at the beginning of the meeting, and before agenda items that were subject for approval.

APPROVAL OF MINUTES

A motion was made by Robert Santana, seconded by Sandi Jackson, and carried to approve the minutes from the October 22, 2024, meeting of the Board of Trustees with a vote of: 4 - Ayes and 0 – Nays

PUBLIC COMMENT

None

VEI WEST REGION STATE CONFERENCE AND TRADE SHOW

Anthony Saba presented the overnight field trip request for the VEI West Region State Conference and Trade Show. This trip required a special meeting of the Board of Directors because the school found it that the student team qualified for the conference after our last board meeting and the trip departs prior to our next board meeting at the end of January.

In the future Anthony will put these types of potential events on the Compliance Calendar for approval in September. This would include any event the program may qualify for which would avoid having to call special board meetings in the future potentially.

Robert Santana suggested having a planned route ahead of time to plan for potential stops and bathroom breaks.

Robert Santana made a motion to approve the overnight field trip for the Senior Virtual Enterprise Field Trip to the VEI West Region State Conference and Trade Show in Bakersfield, CA on January 22-23, 2025. Sandi Jackson seconded the motion and the motion carried with a vote of: 4 – Ayes and 0 – Nays.

OTHER BUSINESS

Robert Santana shared the Boys and Girls Club has selected Ava Bliaya (Samueli Academy student) as their Student of the Year.

ADJOURNMENT

A motion was made by Sandi Jackson, seconded by Robert Santana, and carried to approve the January 17, 2025, meeting of the Samueli Academy Board of Trustees be adjourned with a vote of 4 - Ayes and 0 - Nays.

The next regular meeting will be held on Tuesday, January 28, 2025, at 6:00 pm.

RICHARD ARUM, SECRETARY