MINUTES
Board of Trustees Special
Meeting Thurs. Nov. 2, 2023,
8:00 AM
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

CALL TO ORDER

Chris Scheithauer called the meeting to order at 8:00 a.m. and welcomed all attendees to the November 2, 2023, 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.

PUBLIC COMMENT

No public comment was presented.

CLOSED SESSION

Sandi Jackson made a motion pursuant to California Education Code Sec. 35146 and/or 48918, to move the Board into closed session to discuss student discipline action. Susan Samueli seconded the motion, and the motion was carried with a vote of: 4 - Ayes and O – Nays.

RETURN TO OPEN SESSION

The Board of Trustees returned to open session at 8:47 a.m.

Upon returning to open session Chris Scheithauer made a motion to uphold the recommendation of the Administrative Panel to expel the student for a period of

9 months (11/2/2023 – 8/2/2024). The student is eligible to apply for re-admission no sooner than 8/1/2023 after successful completion of the rehabilitation plan which includes counseling, community service hours, completion of anger management course between 12/23 – 7/24, and he would be required to provide a clear list of 5 strategies for positive peer to peer relationships moving forward. Sandi Jackson seconded the motion.

The motion unanimously carried with a vote of 4 – Ayes and 0 - Nays

ADJOURNMENT

A motion was made by Robert Santana, seconded by Susan Samueli, and carried to approve the November 2, 2023, special 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, November 28, 2023, at 6:00 pm.

RICHARD ARUM, SECRETARY