MINUTES OF SAMUELI ACADEMY GOVERNANCE COMMITTEE
SPECIAL MEETING

Tuesday, November 14, 2025 – 8:00 a.m.
Held via Zoom

Attendees: Chris Scheithauer, Richard Arum, Sandi Jackson, Anthony Saba, Liz Dorn-Parker, Susan Samueli, and Tracy Garcia

I. Opening Item

The meeting was called to order by Chris Scheithauer at 8:00 a.m.

II. Public Comment

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

III. Charter Renewal

Anthony Saba shared feedback from Legal regarding the recommendations for the charter renewal document. The committee reviewed Element 13: Lottery Procedures and the recommendations.

Sandi Jackson made a motion to approve Element 13: Lottery Procedures as written in the Governance Meeting Packet. Chris Scheithauer seconded the motion, and the motion carried with a vote of: 2 – Ayes and 0 – Nays.

IV. Adjournment

The meeting was adjourned at 8:45 a.m.

Chris Scheithauer, Chair