AGENDA
REGULAR MEETING OF SAMUELI ACADEMY CHARTER SCHOOL
GOVERNANCE COMMITTEE

Mission: To ignite the passion within all students to reach their greatest potential through a nurturing and innovative learning environment.
Vision: All students experience positive education, career, and life outcomes.

Tuesday, October 6, 2026 – 4:00 PM

Call & Jensen
610 Newport Center Drive #700
Newport Beach, CA 92660

Boys and Girls Club Central OC Corporate Office
17701 Cowan St. Ste 110
Irvine, CA. 92614

One or more board members may qualify to participate in the meeting virtually without agendizing their location pursuant to Government Code Section 54953(e). Such circumstances, to the extent not agendized, will be addressed following roll call. **In the event** one or more board members participates virtually under Section 54953(e), members of the public may attend and address the Board during public comment period(s) at the meeting location(s) identified above, and may also attend virtually and address the Board during public comment period(s) by logging into

https://zoom.us/j/8695868415?pwd=cTRTU0dFTzN6QWpwTHl3RytVZ3lyQT09

Or, Dial: (415) 762-9988
Enter Meeting ID: 869-586-8415 (followed by #)
Press # to skip participant ID
Enter Numeric Password: 094310

1. **Opening Items** — Chris Scheithauer
   - **a.** Call to order
   - **b.** Roll call
2. **Approval of Minutes** — *Item for Approval*
   - **a.** September 10, 2026
3. **Public Comment** — Chris Scheithauer

4. Board-Approved Policies and Procedures Chris Scheithauer

(Review the recently approved Board policies and procedures to determine if they should be posted on the Samueli Academy website and/or included in the Board of Trustees Policies and Procedures handbook)

5. Board Retreat Planning Chris Scheithauer

(Discuss any updates regarding Board Retreat Planning)

6. Board Meeting Dates Chris Scheithauer

(Review and discuss the upcoming board meeting dates for the rest of 2026)

7. Outdoor Club – Overnight Trip to Refugio State Beach *Item for Approval*

(Review and approve the Outdoor Club overnight camping trip to Refugio State Beach in November 21-23, 2026)

8. Outdoor Club – Overnight Trip to Mission Creek Preserve *Item for Approval*

(Review and approve the Outdoor Club overnight camping trip to Mission Creek Preserve in January 23-25, 2027)

9.Compliance Calendar Chris Scheithauer

(Review the Compliance Calendar for tasks to be completed in the next few months)

10. New Business Chris Scheithauer

11. Adjournment Chris Scheithauer

Next Meeting – Tuesday, November 3, 2026