MINUTES
Board of Trustees Meeting
Monday, June 29, 2026
6:00 PM
Samueli Academy
1901 N. Fairview St.
Santa Ana, CA 92706

ROLL CALL

Board of Trustees Present:
Chris Scheithauer
Sandi Jackson
Liz Dorn-Parker
Robert Santana

Academy/Orangewood Staff Present:
Anthony Saba
John Luker
Chris Simonsen
Tracy Garcia
Lee Fleming

Board of Trustees Absent:
Susan Samueli
Richard Arum

Guests Present:

CALL TO ORDER

Chris Scheithauer called the meeting to order at 6:05 p.m. and welcomed all attendees to the June 29 2026, meeting of the Samueli Academy Board of Trustees. At the beginning of the meeting and before agenda items that were subject to approval, anyone from the public might address the board for three minutes.

PUBLIC COMMENT

None.

APPROVAL OF MINUTES

Liz Dorn-Parker made a motion to approve the minutes from the May 26, 2026 Meeting. Sandi Jackson seconded the motion. The motion carried with a vote of: 4 – Ayes, 0 – Nays.

REPORTS

CHAIR OF THE BOARD

No Report.

EXECUTIVE DIRECTOR

Anthony Saba presented the Executive Director report. Staff just returned from the Stars and Stripes Weekend event. The event went very well.

Graduation Ceremony was once again a great evening for all.

HEAD OF SCHOOL

Lee Fleming shared the Head of School report. Next year the focus will be on Agency. The goals will include tightening up class expectations and core skills.

Students recently participated in an internship with Bracken's Kitchen. It was very intense and enjoyed by all participants.

ORANGEWOOD FOUNDATION

Chris Simonsen presented the Orangewood Foundation update. There are 9 youth in the program and 3 additional placements in the works. There are 17 families in the program. The probation program has 3 youth in the program and 3 additional youth in process.

COMMITTEE REPORTS

GOVERNANCE

Performance evaluations are coming up next month. There will be a closed session at next month's board meeting to discuss.

Board Retreat Topics Discussion

The board members brainstormed potential topics to discuss at the Annual Board Retreat. Potential topics include: AI (deeper dive), Alumni Program discussion, Adding an additional pathway

The board also discussed looking at resources to help make more impact into the Jr. High Program. There should also be a deeper discussion regarding data this year and reviewing the data that Chris Wegemar presents with regards to survey data. Board members recommended adding time for discussion after the report on the data survey.

School Safety Plan

Anthony presented the revisions for the School Safety plan for the upcoming school year.

Liz Dorn-Parker made a motion to approve the revised School Safety Plan. Sandi Jackson seconded the motion and the motion carried with a vote of: 4 – Ayes and 0 – Nays

2026-2027 Governance Committee Goals

Chris Scheithauer presented the updated Governance Committee Goals.

Sandi Jackson made a motion to approve the updated Governance Committee Goals. Liz Dorn-Parker seconded the motion and the motion carried with a vote of: 4 – Ayes and 0 – Nays.

Certificate of Amendment to the Articles of Incorporation

Anthony Saba presented the certificate of amendment to the Articles of Incorporation for compliance with CalSTRS Form 0765 and directive.

Liz Dorn-Parker made a motion to approve the Certificate of Amendment to the Articles of Incorporation. Sandi Jackson seconded the motion and the motion carried with a vote of: 4 – Ayes and 0 – Nays.

Revised Samueli Academy Bylaws

Anthony Saba presented the revised Samueli Academy Bylaws for compliance with CalSTRS Form 0765 and directive.

Liz Dorn-Parker made a motion to approve the revised Samueli Academy Bylaws. Sandi Jackson seconded the motion and the motion carried with a vote of: 4-Ayes and 0-Nays.

CalSTRS Form 0765

Anthony Saba presented the CalSTRS Form 0765.

Liz Dorn-Parker made a motion to approve the execution of the CalSTRS Form 0765. Sandi Jackson seconded the motion and the motion carried with a vote of: 4 – Ayes and 0 – Nays.

ACADEMIC

Local Indicators Report

Lee Fleming presented the Local Indicators Report for Samueli Academy.

2026-2027 LCAP Public Hearing

Liz Dorn-Parker made a motion to open the LCAP Public Hearing. Sandi Jackson seconded the motion and the motion carried with a vote of: 4 – Ayes and 0 – Nays.

Lee Fleming reviewed the 2026-2027 LCAP and all the goals for the year.

Liz Dorn-Parker made a motion to close the LCAP Public Hearing. Sandi Jackson seconded the motion and the motion carried with a vote of: 4 – Ayes and 0 – Nays.

2026-2027 LCAP

Sandi Jackson made a motion to approve the 2026-2027 LCAP for Samueli Academy. Liz Dorn-Parker seconded the motion and the motion carried with a vote of: 4 – Ayes and 0 – Nays.

FINANCE

2026-2027 Samueli Academy Budget

Liz Dorn-Parker presented the 2026-2027 Samueli Academy Budget and reviewed all the assumptions.

Liz Dorn-Parker made a motion to approve the 2026-2027 Samueli Academy Budget. Sandi Jackson seconded the motion and the motion carried with a vote of: 4 – Ayes and 0 – Nays.

Liz Dorn-Parker reviewed the April 2026 Financial Statements.

Anthony Saba reviewed the Annual (Operational) Campaign financial information.

Spring Consolidated Application

John Luker presented the Spring Consolidated Application.

A motion was made by Sandi Jackson to approve the Spring Consolidated Application as presented. Liz Dorn-Parker seconded the motion and the motion carried with a vote of: 4 – Ayes and 0 – Nays.

2025-2026 Prop 28 Report

John Luker presented the 2025-2026 Prop 28 Report.

Liz Dorn-Parker made a motion to approve the 2025-2026 Prop 28 Report. Sandi Jackson seconded the motion and the motion carried with a vote of: 4 – Ayes and 0 – Nays.

2026-2027 EPA Spending Plan

John Luker presented the 2026-2027 EPA Spending Plan.

Sandi Jackson made a motion to approve the 2026-2027 EPA Spending Plan as presented. Liz Dorn-Parker seconded the motion and the motion carried with a vote of: 4 – Ayes and 0 – Nays

OTHER BUSINESS — None

ADJOURNMENT — Liz Dorn Parker made a motion to adjourn the meeting at 7:32 p.m. Sandi Jackson seconded the motion, and the motion carried with a vote of: 4 – Ayes and 0 – Nays.

RICHARD ARUM, SECRETARY