



## BOARD OF DIRECTORS BROWN ACT MEETING MINUTES

Tuesday, June 13, 2023; 8:00 a.m.

1575 E. 17<sup>th</sup> Street, Santa Ana, CA 92705 and via Zoom

### ROLL CALL

**Directors Present:** Barry McManus, Paul Tobin, Greg Dunlap, Susan Samuelli, Renee Pepys-Lowe, John Stumpf, Piero Wemyss, Neena Master, Mohit Mittal, Bruce Fetter, Casandra Williams, Keith Dunlap, Harry Langenberg, Andy Phillips, Sona Shah, Cindy Dillion, Jo-E Lopez, Kasey Suryan, Maegan Lujan, Rick Sherburne, Fermin Glasper, Brandon Fetta.

**Directors Absent:** Marissa Barth, Dennis Berlien, Alan Clifton, Dave Dunn, Jaime Hong, Adam Horowitz, Daniel Houck II, Bob Istwan, Sandi Jackson, Chris Jones, Mitch Junkins, Steve Keefer, Kimberly Kirksey, Joe Lozowski, Vic Merjanian, Vikki Murphy, Mark Powell, Jeff Roos, Tim Ryan, Kris Theiler.

**Staff Present:** Chris Simonsen, Anthony Saba, John Luker, Kendra Puryear, Joy Corpora, Rick Wiekping, Andrea Nino.

### APPROVAL OF MINUTES

Greg Dunlap called the June 13, 2023, Orangewood Foundation Board of Directors Brown Act Meeting to order at 8:00 am. Paul Tobin moved to approve the minutes of June 14, 2022. Sona Shah seconded. **Motion passed.**

### PUBLIC COMMENT

Greg opened the floor for public comment. No public comment was made.

### GOVERNANCE

Greg said that we have three items on the agenda for approval including (1) the Samuelli Academy Board member renewals, (2) the Orangewood Foundation/Samuelli Academy Management Services Agreement, (3) the Orangewood Foundation/Samuelli Academy Lease Agreement. He said that information about each item has been included in the meeting packet. Paul Tobin moved to approve all three items. Sona Shah seconded. **Motion passed.**

John Luker presented the 2023-2024 Samuelli Academy Budget. John and Anthony Saba addressed questions about the budget.

### EXECUTIVE DIRECTOR

Anthony Saba said that the school has just finished 10 years of serving students. The campus looks great. Samuelli just held a graduation ceremony for 128 seniors. There is summer school to help students who need to catch up academically, and a FIRE Camp for incoming junior high students. There is an endowment campaign kicking off soon, which will secure long-term funding for certain school programs and positions, such as a school psychologist and alumni program, to exist in perpetuity to ensure continued student success. Anthony showed several photos from

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the 22-23 school year. He also reviewed student admissions process outlined in our charter.

OTHER BUSINESS

Greg opened the floor for other business. No new business was brought forth.

ADJOURNMENT

The Orangewood Foundation Board of Directors Brown Act meeting adjourned at 8:26 a.m. The next meeting date will be set as needed.



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**CINDY DILLION, SECRETARY**