

## Orangewood Foundation Board of Directors Brown Act Meeting, June 11, 2024, 7:30 – 7:50 a.m. Orangewood Foundation office 1575 E 17<sup>th</sup> Street Santa Ana, CA 92705 or Zoom

## **AGENDA**

			Page No.
SAMUELI ACADEMY REPORT		PAUL TOBIN	
1.	Call to Order		
2.	Public Comment		
3.	Board member renewals	Item for Approval	2
4.	OF/SA Management Services Agreement	Item for Approval	3
5.	OF/SA Lease Agreement	Item for Approval	13
6.	24-25 Samueli Academy Budget	John Luker	15
7.	Samueli Academy Update	Anthony Saba	17
	<ul><li>Graduation</li><li>Summer programs</li><li>Endowment Project Update</li></ul>		
8.	Other Business		
9.	Adjournment		