



BOARD OF DIRECTORS BROWN ACT MEETING MINUTES

Tuesday, June 11, 2024; 8:00 a.m.

1575 E. 17th Street, Santa Ana, CA 92705 and via Zoom (<https://orangewoodfoundation-org.zoom.us/j/82255265210?pwd=L3dMRExNZVBjM3MyL3BmdnZqWThSUT09>)

ROLL CALL

Directors Present: Tedd Barr, Missy Barth, Alan Clifton, Greg Dunlap, Leila Entezam, Brandon Fetta, Jaime Hong, Dan Houck, Bob Istwan, Sandi Jackson, Emily Jameson, Jo-E Lopez, Maegan Lujan, Neena Master, Barry McManus, Renee Pepys Lowe, Lauren Peterson, Andy Phillips, Mark Powell, Sona Shah, John Stumpf, Kasey Suryan, Kris Theiler, Paul Tobin, Piero Wemyss, Casandra Williams.

Directors Absent: Keith Duggan, Dave Dunn, Adam Horowitz, Mitch Junkins, Kimberly Kirksey, Harry Langenberg, Joe Lozowski, Vic Merjanian, Mohit Mittal, Vikki Murphy, Jeff Roos, Tim Ryan, Susan Samueli, Rick Sherburne.

Staff Present: Chris Simonsen, Anthony Saba, John Luker, Kendra Puryear, Joy Corpora, Andrea Forrester.

APPROVAL OF MINUTES

Paul Tobin called the June 11, 2024, Orangewood Foundation Board of Directors Brown Act Meeting to order at 8:00 am.

PUBLIC COMMENT

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

GOVERNANCE

Paul said that we have three items on the agenda for approval including (1) the Samueli Academy Board member renewals, (2) the FY 24-25 Orangewood Foundation/Samueli Academy Management Services Agreement, (3) the Orangewood Foundation/Samueli Academy Lease Agreement. He said that information about each item has been included in the meeting packet. There were no questions regarding the materials.

Neena motioned to approve the Board member renewals. Alan seconded. The motion carried.

Neena motioned to approve the Management Services Agreement. Andy seconded. The motion carried.

Barry motioned to approve the Lease Agreement. Jo-E seconded. The motion carried.

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John Luker presented the 2024-2025 Samueli Academy Budget. This budget will be approved by the Samueli Finance Committee and Board later in June.

EXECUTIVE DIRECTOR

Anthony Saba said that the school has just finished 11 years of serving students. Anthony showed several photos from the 23-24 school year. There were 820 students enrolled this year and a long waiting list. The current graduation rate is 99%, with 90% of those graduates going on to 2 or 4 year colleges. The “Away for the Day” policy with personal mobile devices was well received and will be continued next school year. For the first time, all youth staying in the dorms were academically eligible for extracurricular activities like sports and theater. For the summer, Samueli will be hosting camps and reengagement activities for incoming students. Samueli has also opened the campus to outside agencies like Sunrise Camp for OC students with cancer and Girls Inc. Camp.

OTHER BUSINESS

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

ADJOURNMENT

The Orangewood Foundation Board of Directors Brown Act meeting adjourned at 8:17 a.m. The next meeting date will be set as needed.

RICK SHERBURNE, SECRETARY