



Orangewood Foundation Board of Directors

Brown Act Meeting

September 15, 2026

3:30 – 3:45pm

The Turnip Rose Promenade (1570 Scenic Ave., Costa Mesa, CA 92626)
or Teams (<https://teams.microsoft.com/meet/21377512741342?p=9sgRNqJNUVRYbn2p5P>)

AGENDA

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SAMUELI ACADEMY REPORT

PAUL TOBIN

1. Call to Order
2. OF Board Brown Act Meeting Minutes 6/9/2026 *Item for Approval* 2
3. Public Comment
4. Revised SA Articles of Incorporation & Bylaws *Item for Approval* 4

(Review the revised Samuelli Academy Articles of Incorporation and Bylaws that were approved by the Samuelli Academy Board at their June Board meeting to comply with a new directive from CalSTRS)

FINANCE REPORT

JOHN LUKER

5. OF/SA Management Services Agreement *Item for Approval* 6

(Review the revised management services agreement between Orangewood Foundation and Samuelli Academy for the 26-27 fiscal year)

6. Other Business
7. Adjournment