

GOALS ACADEMY SCHOOL SITE COUNCIL

Regular Meeting

Friday, June 1, 2018, 7:45 a.m.

412 West Carl Karcher Way, Anaheim, CA 92801

Minutes

Call to Order – 7:52 a.m.

I.

A. Introduction/Roll Call

Council Members:

Staff: Dr. Schroeder, Shirley Schaub, Adam Chiles, and Wendy Higashi

Parents: Yvette La Valle, and Belinda Iglesias

B. Adoption of Agenda MOTION: Dr. Schroeder Second: Adam Chiles Vote: 6/6

C. Correct/Approve Minutes of 5/11/2018

II. Public Speaker on Agenda Items

These forms give us a little information on what the speaker will be talking about. They will be allowed to speak for 3 minutes.

III. Update from Director of GOALS Academy, Dr. Schroeder:

A. Need for Revision of LCAP - Might need to add 2019 in terms of the actions. Dr. Schroeder asked the School Site Council Committee to approve the revision so it could be reviewed at the Governance Committee meeting on June 11, 2018. The LCAP is due at the end of June.

B. New Plan for Wall - Charles and Amos will triple layer the insulation for the wall.

C. Joining of EdJoin - This is an educators premier place to go to if you want to post a job or if you are looking for a job.

D. Staffing for New School Year – Will Cheshier will be returning back to teaching our scholars in Stem and afterschool classes. He will be in charge of technology and keeping things up and running. Will's title for next year will be Assistant Director/Technology. Yvonne Giron will be making a decision soon for next year. The staffing for next year is: TK/Kindergarten – Michele Rowell, First Grade – Shirley Schaub, Second Grade – Eileen Blagden, Third Grade – Lisa Otazu and Jenni Tran, Forth Grade – Adam Chiles, and Fifth Grade – Michelle Ignacio. We are still looking for a Sixth Grade teacher.

IV. Updates from Members

A. Report of Governance Committee Meeting – Yvette La Valle attended the meeting for the month of April. Dave Wilk is the Executive Director of GOALS and Dr. Schroeder is the Director of GOALS Academy. Yvette La Valle will attend the next Governance Committee meeting on Monday, June 11, 2018.

B. GFGA Cohesion Update from May 23rd Meeting -The meeting went very well. Parents addressed why fieldtrips are so far away. Next years fieldtrips will only be on Monday and Friday's.

C. Background Check for Volunteers – We do have a procedure in place. GOALS Academy has different requirements for Tier 1 and Tier 2 Volunteers. Tier 1 Volunteers – Direct Support. Tier 2 Volunteers – Indirect Support. Big Labs volunteers need to be finger printed. Over Night Trips – Parents should have Live Scan and be finger printed. Yvette La Valle and Dr. Schroeder will work on a proposal for the Governance Committee.

D. Nominating Committee for 2018-2019 – Yvette La Valle has two parents that she will talk to regarding if they would be interested in being on the School Site Council next year.

V. Action Calendar

A. Vote to Approve revision to LCAP -

Motion: Adam Chiles Second: Belinda Iglesias

B. Vote on Recommendation for Background Checks for Volunteers -

Motion: Adam Chiles Second: Shirley Schaub

VI. Council Discussion

VII. Future Agenda Plans

VIII. Meeting adjourned: 8:53 a.m.