

# GOALS ACADEMY GOVERNANCE COMMITTEE

## Regular Meeting

Wednesday, January 16, 2019, 5:30 p.m.

412 W. Carl Karcher Way

Anaheim, CA 92801

*You are hereby notified that a Regular Meeting of the GOALS Academy Governance Committee will be held on Wednesday, January 16, 2019, at 5:30 p.m., in Harris's Grade 3 Classroom of GOALS Academy.*

*In compliance with the Americans with Disabilities Act for those requiring special assistance to access the meeting space where the Governance Committee Meeting is scheduled to occur, to access written documents being discussed at the Governance Committee Meeting, or to otherwise participate at Governance Committee Meetings, please contact Carolyn Parsons at 714-563-2390 or [cparsons@goalsacademy.us](mailto:cparsons@goalsacademy.us) for assistance. Notification by noon on Friday, December 7, 2018, will enable GOALS Academy to make reasonable arrangements to ensure accessibility to the Governance Committee Meeting and to provide any required accommodations, auxiliary aids, or services.*

*The Board of Education exercises the right to videotape its meetings.*

## Agenda

### I. Call to Order – 5:30 p.m.

- A. Introduction and Roll Call
- B. Adoption of Agenda Motion: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_
- C. Correct/Approve Minutes of 12/10/18 Regular Meeting
- D. Reminder of Protocol for Public Speakers
- E. Videotaping of Governance Committee Meeting

### II. Public Speakers on Agenda Item

The Governance Committee of the GOALS Academy wishes to hear input from the community regarding the items on the Regular Meeting Agenda. Speaker Forms are available at the Meeting and must be completed and submitted prior to the beginning of the meeting. Each speaker is limited to three minutes to permit multiple speakers the opportunity to address the Governance Committee. The total time for each agenda item is 20 minutes. And, individual speakers may not cede their time to another speaker.

### III. Public Speakers on Items Not on the Agenda

The Governance Committee of the GOALS Academy welcomes public input on any item NOT on the Regular Meeting Agenda. Speaker Forms are available at the Meeting and must be completed and submitted prior to the beginning of the meeting. Each speaker is limited to three (3) minutes to permit

multiple speakers the opportunity to address the Governance Committee. As the public comment relates to items that are not on the Regular Meeting Agenda, members of the Governance Committee may not engage in any discussion regarding the items raised under this Agenda Item, but may direct the Director to follow up with a speaker or speakers for additional information or in accordance with GOALS Academy policies or may ask that an item be placed on a future meeting agenda.

**IV. Updates from Executive Director of GOALS and/or GFGA Representative (15 Minutes)**

**V. Updates from GOALS Academy Consultants and Staff Members**

A. Amita Parikh, EdTec Consultant

- November Financial Update
- December Financial Update

B. Carolyn Parsons, Leadership Assistant

- Update on enrollment and waiting list
- Recruitment and Enrollment Process document
- Normal Grade Placement document
- 2019-2020 School Calendar
- Recruitment plan

C. Debbie Schroeder, Founding Director

- Long-term guest teacher for Michele Ignacio – Kristen Hollingsworth
- Status of Shirley Schaub as Teacher on Special Assignment
- Copy of Audit for 2017-2018 school year
- Orientation to California Dashboard for 2017-2018 CAASPP
- School Accountability Report Card (SARC)

D. Will Chesher, Assistant Director

- Status of Area – Homeless and water drilling
- Shift in drop-off and pick-up areas
- Progress on hiring of security guard
- Agreement on remaining meeting dates for February through June

**VI. Follow-Up by Governance Committee – Open Dialogue**

**VII. Updates from Parent/Staff Leadership Groups (Updates Related to Past F.A.S.T. and SSC and Meeting and Related Activities)**

A. F.A.S.T. (Family and Staff Team)

B. SSC (School Site Council)

**VIII. Consent Calendar – None**

Items listed under the Consent Calendar are considered to be routine and are acted on by the Governance Committee in one motion. There is no discussion of these items unless a member of the Governance Committee requests specific items to be discussed and/or removed from the Consent Calendar.

**IX. Action Calendar**

A.	Approval of November Financial Update	Motion: _____	Second: _____	Vote: _____
B.	Approval of December Financial Update	Motion: _____	Second: _____	Vote: _____
C.	Approval of Recruitment and Enrollment Process	Motion: _____	Second: _____	Vote: _____
D.	Approval of 2019-2020 School Calendar	Motion: _____	Second: _____	Vote: _____
E.	Approval of 2017-2018 SARC	Motion: _____	Second: _____	Vote: _____
F.	Approval of New Schedule for Meetings	Motion: _____	Second: _____	Vote: _____
G.	Ratification of Hiring of Security Guard	Motion: _____	Second: _____	Vote: _____

**X. Governance Committee Member Reports**

This is an opportunity for Governance Committee members to provide updates on school activities in which they have participated or upcoming community events.

**XI. Future Agenda Items**

**XII. Adjournment**

**Next Regular Meeting on Wednesday, February XX, 2019, at 5:30 p.m.**

**Attachments -- Hard copies are available at the GOALS Academy.**

- Proposed Agenda for January 16, 2019, Regular Meeting
- Minutes from December 10, 2018, Regular Meeting (Carry-Over from Adjourned Meeting)
- Monthly Financial Update (November 2018 and December 2018)
- Recruitment and Enrollment Process
- Normal Grade Placement
- School Calendar 2019-2020
- Final Copy of Audit for 2017-2018
- SARC 2018
- Comparison of CAASPP with Anaheim Elementary School District
- Summary of California Dashboard Data