

GOALS ACADEMY GOVERNANCE COMMITTEE

Regular Meeting

Wednesday, February 20, 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, February 20, 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 for assistance. Notification by noon on Tuesday, February 19, 2019, 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 1/16/19 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

XI. Future Agenda Items

XII. Adjournment

Next Regular Meeting on Wednesday, March 20, 2019, at 5:30 p.m.

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

- Proposed Agenda for February 20, 2019, Regular Meeting
- Minutes from January 16, 2019, Regular Meeting
- Monthly Financial Update (January 2019)