

GOALS ACADEMY GOVERNANCE COMMITTEE

Regular Meeting

Monday, August 27, 2018, 5:00 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 Monday, August 27, 2018, at 5:00 p.m., in Harris's Grade 3 Classroom of GOALS Academy.

Agenda

I. **Call to Order – 5:00 p.m.**

- A. Introduction and Roll Call
- B. Adoption of Agenda Motion: ____ Second: ____ Vote: ____
- C. Correct/Approve Minutes of 6/11/18 Regular 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**

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

- A. Carolyn Parsons, Leadership Assistant
 - Update on enrollment
 - Update on certificated and classified staffing
- B. Chammarra Nguyen, Coordinator of Special Education
 - Update on Special Education staffing
 - Update on number of scholars served
- C. Will Chesher, Assistant Director

- Update on VAPA/P.E.
 - Update on Little Labs and Big Labs
- D. Debbie Schroeder, Founding Director
- Governance Committee Meeting Calendar – Approved in June 2018
 - Vacancies on Governance Committee – Discussion of process for filling positions
 - Determination of roles for current Governance Committee
 - Chairperson
 - Vice Chairperson
 - Secretary
 - Brown Act Training
 - Conflict of Interest Training and Form 700
- E. Amita Parikh, EdTec Consultant
- Monthly Financial Update

VI. Follow-Up by Governance Committee

- A. Status of Investment Process – Fareed Farukhi
- B. Summary of GOALS Board Meeting by Alexy Escobedo
- C. Follow-Up on Next Board Meeting
- D. Discussion of Resolution
- E. Discussion of Parents’ Request for EIN
- F. Discussion of Parents’ Request for Restructuring of Governance Committee

VIII. Updates from Parent/Staff Leadership Groups

- A. F.A.S.T. (Family and Staff Team)
- B. SSC (School Site Council)

IX. 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.

X. Action Calendar

- A. Approval of Governance Committee Officers Motion: ____ Second: ____ Vote: ____
- B. Approval of Monthly Financial Update Motion: ____ Second: ____ Vote: ____

XI. 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.

XII. Future Agenda Items

XIII. Adjournment

Next Regular Meeting on Monday, September 24, 2018, at 5:00 p.m.

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

- Proposed Agenda for August 27, 2018, Regular Meeting
- Minutes from June 11, 2018, Regular Meeting
- Updates from GOALS/GOALS for GOALS Academy (if provided)

- Board Meeting Calendar
- Brown Act Training
- Conflict of Interest and Form 700
- Monthly Financial Update (July)
- Resolution as Discussed at GOALS Board Meeting
- Parents' Request for EIN
- Parents' Request for Restructuring of Governance Committee