

GOALS ACADEMY GOVERNANCE COMMITTEE

Regular Meeting

Monday, September 24, 2018, 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 Monday, September 24, 2018, at 5:30 p.m., in Harris's Grade 3 Classroom of GOALS Academy.

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 8/27/18 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. **Introduction of Jerry O'Connell, Board President of GOALS**

V. **Updates from Executive Director of GOALS and/or GFGA Representative**

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

- A. Amita Parikh, EdTec Consultant -- Monthly Financial Update
- B. Carolyn Parsons, Leadership Assistant
 - Update on enrollment
 - Update on additional support from OCAPICA and UEI
- C. Debbie Schroeder, Founding Director

