

GOALS ACADEMY GOVERNANCE COMMITTEE

Regular Meeting

Monday, October 29, 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, October 29, 2018, 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 Friday, October 26, 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 audiotape 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 9/24/18 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 (15 Minutes)**

V. Updates from GOALS Academy Consultants and Staff Members

- A. Amita Parikh, EdTec Consultant
 - Monthly Financial Update
 - Recommendation to Increase Expenditures in Light of Projected EOY Balance
- B. Carolyn Parsons, Leadership Assistant
 - Update on enrollment
 - Fall Festival – 1st Recruitment Effort
- C. Debbie Schroeder, Founding Director, and Will Chesher, Assistant Director
 - Reminders about Public Input at Governance Committee Meetings
 - Proposed Expenditures
 - Teacher on Special Assignment (TOSA) for Tier 3 Intervention Support
 - STEAM Specialist to release Will Chesher for additional administrative support
 - Consultant support in preparation for charter renewal
 - Data from Approved Parent Survey
 - Discussion with Paul Kott, Real Estate Agent – Agreement Pending Approval
 - Discussion of Undefined Structure and Roles of School Leadership and Governance Committee
 - Wording in Charter – Needs clarification
 - Difficulties due to undefined roles
 - Concerns regarding adherence to strict standards associated with public schools
 - Challenges of backlog due to slow processes and unclear communication
 - Liabilities associated with current structure

VI. Follow-Up by Governance Committee

- A. Status on Scheduling of Fall Meeting of GOALS Board
- B. Status on Vacancies to Governance Committee
- C. Role and Status of Consultant (Transparency)
- D. Status on Real Estate Search Agreement

VII. Updates from Parent/Staff Leadership Groups

- 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

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|--|-------------|-------------|-----------|
| A. Approval of Monthly Financial Update | Motion: ___ | Second: ___ | Vote: ___ |
| B. Approval of TOSA for Tier 3 Intervention | Motion: ___ | Second: ___ | Vote: ___ |
| C. Approval of STEAM Specialist | Motion: ___ | Second: ___ | Vote: ___ |
| D. Approval of Additional Consultant Support | 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

- A. Clarification of Roles of GOALS Academy Governance Committee and GOALS Board
- B. Filling of Vacancies on GOALS Academy Governance Committee
- C. Actions to Be Taken Based on Consultant's Letter
- D. Determination of Presentation Items for GOALS Board's Fall Meeting
- E. Results of Consultant Search in Partnership Dave Wilk and Debbie Schroeder
- F. Process for Securing New Location for GOALS Academy

XII. Adjournment

Next Regular Meeting on Monday, November 26, 2018, at 5:30 p.m.

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

- Proposed Agenda for October 29, 2018, Regular Meeting
- Minutes from September 24, 2018, Regular Meeting
- Monthly Financial Update (September 2018)
- Parent Survey Data
- Draft of Agreement for Real Estate Search to Lease or Purchase
- Governance Structure as Written in Charter
- Possible Areas of Liability with Current Structure