

GOALS ACADEMY GOVERNANCE COMMITTEE

Regular Meeting

Monday, December 10, 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, December 10, 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, 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 10/29/18 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
 - October Financial Update
 - 1st Interim Budget Report
- B. CliftonLarsonAllen LLP
 - Outcome of Audit for 2017-2018 school year
 - Questions/Answers
- C. Carolyn Parsons, Leadership Assistant
 - Update on enrollment
 - Recruitment plan
- D. Debbie Schroeder, Founding Director, and Will Chesher, Assistant Director
 - Three documents required by AESD/OCDE/CDE -- 1st Interim Budget Report, 2017-2018 GOALS Academy Audit, and P-1 Report
 - Low Performing Students Block Grant for \$13,832, with anticipated use of funds during remainder of 2018-2019 school year and 2019-2020
 - Update on data from Parent Survey
 - Wellness Policy – required yearly revision
 - Progress report on consultant
 - Charter school renewal process
 - Proposed change in Governance Committee Meetings due to Escobedo’s change in work schedule

VI. Follow-Up by Governance Committee

- A. Status on GOALS Board Meeting Schedule – Escobedo
- B. Status on GOALS Audit -- Escobedo
- C. Status on Real Estate Search Agreement -- Farukhi

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 October Financial Update | Motion:___ | Second:___ | Vote:___ |
| B. | Approval of 1 st Interim Budget Report 2018-2019 | Motion:___ | Second:___ | Vote:___ |
| C. | Approval of 2017-2018 GOALS Academy Audit | Motion:___ | Second:___ | Vote:___ |
| D. | Approval of P-1 Report | Motion:___ | Second:___ | Vote:___ |
| E. | Approval of Application for Low Performing Students Block Grant | Motion:___ | Second:___ | Vote:___ |
| F. | Approval of Wellness Plan w/ SSC Approval | Motion:___ | Second:___ | Vote:___ |
| G. | Approval of New Schedule for Meetings | 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 Monday, January 28, 2018, at 5:30 p.m.

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

- Proposed Agenda for December 10, 2018, Regular Meeting
- Minutes from October 29, 2018, Regular Meeting (Carry-Over from Adjourned Meeting)
- Monthly Financial Update (October 2018)
- 1st Interim Budget Report 2018-2019
- 2017-2018 Annual School Audit Report
- P-1 Report
- Low Performing Students Block Grant
- Parent Survey Data
- Wellness Policy
- Charter School Renewal Process
- Proposed Revision of Governance Committee Schedule