

GOALS ACADEMY GOVERNANCE COMMITTEE

Regular Meeting

Wednesday, January 16, 2019, 5:30 p.m.

412 W. Carl Karcher Way

Anaheim, CA 92801

Minutes

Members of the Board Present:

Mike Anderson, Alexy Escobedo, Jerry O'Connell, Fareed Farukhi

Staff Members Present:

Debbie Schroeder (Director), Will Cheshier (Assistant Director), Chammarra Nguyen (Special Education Coordinator), Michele Rowell (Teacher), Melissa Montanez (Teacher), Carolyn Parsons (Leadership Assistant)

Others Attendees (Nonparents):

Jen Rodriguez (GFGA), Les Gonzalez (GFGA), Amita Parikh (Senior Client Manager), Nancy Murguia (GFGA)

Parents: Jenn Centa, Maria Figueroa, Mayra Velazquez, Jenifer Magana, Yvette LaValle

I. Call to Order –

A. Introduction and Roll Call

A regular meeting of the GOALS Academy Governance Committee was called to order by the committee chairperson, Alexy Escobedo, in the GOALS Academy 3rd grade classroom at 412 W. Carl Karcher Way, Anaheim, CA, at 5:40 PM.

B. Adoption of Agenda

1. Motion: Alexy Escobedo
2. Second: Mike Anderson
3. Vote: 3/3

C. Correct/Approve Minutes of 10/29/18 Regular Meeting – Minutes Stood Approved

- D. Reminder of Protocol for Public Speakers -- Two sections in the agenda for public speakers. Forms will need to be filled out prior to the meeting starts. No forms will be accepted after meeting begins.
- E. Videotaping of Governance Committee Meeting -- Participants in the 1/16 Governance Committee Meeting were informed that videotaping was going to occur.

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.

During the 1/16 meeting, there were no public speakers on agenda items.

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.

During the 1/16 meeting, there were no public speakers on agenda items.

IV. **Updates from Executive Director of GOALS and/or GFGA Representative (15 Minutes)**

- A. Presented by Les Gonzalez of GOALS

GOALS A Better Community (ABC) initiative going well. The Ducks Clubhouse should be built by 2/14. The other groups with GOALS ice program are growing, and they are exciting about the opportunity for a genuine hockey tournament this year. GOALS is continuing to grow the Everybody Counts program. They are trying to get some grants and funding to grow the program.

B. Presented by Jen Rodriguez of GFGA

GFGA had scholars studying pop culture before break. Since returning from the winter break, they have been working on arts and interscholastic sports with Valadez. There is another rotation with roller skating and the ice program. GOALS and GA have been working together to raise money for a parent in need. They have also been working on teaching the scholars to play floor hockey.

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

A. Amita Parikh, EdTech Consultant

- Fund budget is about \$62,000 better than budgeted
- GOALS Academy continues to have good long-term fiscal health
- Compared to October forecast, we are about \$13,000 better than previous assumptions
- Increased revenue – Low Performing Students Block Grant and Classified Staff Block Grant
- Only real unexpected expense is Worker's Comp, which equates to approximately \$9,000 in additional expenses
- Increase of Cost of Living will impact revenue in several areas, including Special Education and Free and Reduced Lunch.

B. Carolyn Parsons, Leadership Assistant

- Update on enrollment
As of the meeting, there are 262 scholars on the waitlist. Two new scholars were just enrolled. One of the recently enrolled scholars waited two years on the waitlist.
- Recruitment process
 - Draw for next year will be March 29, 2019.
 - Next year we will be attempting to make sure school is fully enrolled at 240.
 - Registration Packets due by 4/30.
 - Focus on making sure scholars have immunizations.
 - Friday June 14 is the 2nd Wave draw.
- Normal Grade Placement document

- Document used in order to determine what grade a scholar should be in based on their birthdate.
- This is standardized for California.
- 2019 – 2010 School Calendar
 - School calendar provided in packet for Board.
 - Only change is the request by teachers/parents to change the date of the Open House in May.
- Recruitment plan
 - Recruitment planning and implementation in conjunction with parent/staff member Yvette LaValle.
 - Signs ordered and plans for outreach being developed.

C. Debbie Schroeder, Founding Director

- Long-term guest teacher for Michelle Ignacio – Kristen Hollingsworth: Michelle Ignacio (5th grade) is out on maternity/family leave so she is currently being covered by a long-term guest teacher. The long-term guest teacher was Ignacio’s student teacher prior to Ignacio’s leave.
- Status of Shirley Schaub as Teacher on Special Assignment (TOSA): Schaub returned to GOALS Academy on Tuesday 1/15. She is performing our Tier 3 intervention support
- Copy of Audit for 2017-2018 school year: GOALS Academy Audit was finalized. Was discussed during last meeting, no changes made. We will need to determine who will complete audit for next year
- Orientation to California Dashboard for 2017 – 2018 CAASPP
 - School’s points below the standard: Data take from CAASPP (Smarter Balance Test). We are 4th out of 25 schools. This data helps when it comes to the renewal of charter because we are doing better than a majority of the Anaheim schools
 - Academics: In the area of ELA, GA increased 4.7 points. In the area of mathematics, GA decreased 3.3 points
- School Accountability Report Card (SARC)
 - Every school posts the SARC to the website.
 - Goes through the SSC and the Governance Committee to share with the world what kind of school we are.
 - Includes description of the school, mission and vision of the school, enrollment and attendance, physical fitness, parental environment, school climate (suspensions and expulsion), school safety plan, and CAASPP results.
 - In the area of CAASPP results: We are in 4th place in the district. ELA and math dropped a little bit from 2016 – 2017 school year to the 2017 – 2018 school year. Schroeder explained some of the reasons why our scores went down including challenges with format, etc

D. Will Chesher, Assistant Director

- Status of Area – Homeless and water drilling
 - Temporary homeless shelter has opened up nearby Anaheim Stadium.

- There has been a drop in the homeless presence in the area surrounding the school.
- Water drilling taking place along La Palma took a lot longer than originally specified. Caused some challenges for the school, however it has been completed and the pick-up/drop-off has moved back to La Palma.
- Shift in drop-off and pickup guard: Pick-up and drop-off has shifted back to La Palma.
- Progress on hiring of security guard: Security guard on staff since we returned from winter break (1/7/19). He is on duty from 8:00 a.m. to 4:00 p.m.
- Agreement on remaining meeting dates for February through June
 - Suggestion for scheduling the rest of the meetings for the school.
 - Suggestion for 3rd Wednesday of the month meeting, minus end of year.
 - 2/20, 3/20, 4/24, 5/22, 6/12.

VI. Follow-up by Governance Committee – Open Dialogue

- A. Board Meeting Summary by Alexy – There was a decision to separate GOALS and GOALS Academy into two separate entities with different EINs. They will work with a lawyer to make those things happen eventually. ABC is working well.

VII. Updated from Parents/Staff Leadership Groups (Updates Related to Past F.A.S.T. and SSC and Meeting and Related Activities)

A. F.A.S.T. (Family and Staff Team)

- Information presented by Mayra Velazquez: FAST held two events in December. One event was the Family Fun Night which included scholar performances and food made by the parents. They also had a fundraiser at Ruby's. Fundraiser gave FAST 20% and they earned approximately \$212 dollars. FAST also had a snow day where scholars had the opportunity to play in snow, drink hot chocolate, and visit with Santa Claus.
- Upcoming events: On 1/30, FAST will have their next family fun night. We will be having a pine wood derby event. They will also have a Valentine's Day party on 2/14 that will go the entire day with portions of the day separated out for each grade/class. Additionally, FAST is preparing for the Labrador Gala which is currently scheduled for March.

B. SSC (School Site Council)

- Information presented by Yvette Lavallo: SSC went over and approved calendar, SARC, and enrollment process. They also worked on some adjustments for the school behavior plan. SSC was concerned that the plan focused on the scholar who was the aggressor and not as much on the scholar who was hurt/injured.
- Attempting to provide Love and Logic class for the parents because they feel that parents are struggling with setting boundaries. Additionally, a parent suggested creating a suggestion box where parents and scholars can put in

suggestions, challenging information, etc. There is also a focus in the SSC on clarifying and strengthening the dismissal process to ensure safety of scholars.

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

A. Approval of November and December Financial Update

Motion: Fareed Farukhi, **Second:** Mike Anderson **Vote:** 4/4

B. Approval of Recruitment and Enrollment Process

Motion: Mike Anderson, **Second:** Alexy Escobedo, **Vote:** 4/4

C. Approval of 2019-2020 School Calendar

Motion: Alexy Escobedo, **Second:** Fareed Farukhi, **Vote:** 4/4

D. Approval of 2017-2018 SARC

Motion: Mike Anderson, **Second:** Jerry O’Connell, **Vote:** 4/4

E. Approval of New Schedule for Meetings

Motion: Alexy Escobdo, **Second:** Jerry O’Connell, **Vote:** 4/4

F. Ratification of Hiring of Security Guard

X. Governance Committee Member Reports - None

XI. Future Agenda Items - None

XII. Adjournment

There being no further business before the Board, the meeting was declared adjourned at 7:19 p.m.