

# GOALS ACADEMY SCHOOL SITE COUNCIL

## Regular Meeting

Friday, September 7, 2018, 7:45 a.m.

412 W. Carl Karcher Way

Anaheim, CA 92801

*You are hereby notified that a meeting of the GOALS Academy School Site Council will be held on Friday, September 7, 2018, at 7:45 a.m., in the Staff Lounge at GOALS Academy.*

### AGENDA

- I. Call to Order – 7:45 a.m.
  - A. Introduction and Roll Call
  - B. Adoption of Agenda Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
  - C. Correct/Approve Minutes of 6/1/18 Regular Meeting
  - D. Correct Approve Minutes of 8/17/18 Regular Meeting
  
- II. Public Speakers on Agenda Items

The School Site Council 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 School Site Council. The total time for each agenda item is 15 minutes. And, individual speakers may not cede their time to another speaker.
  
- III. Updates from Director of GOALS Academy, Debra Schroeder
  - A. Significance of SSC Membership
  - B. Review of By-Laws for New Members
  - C. Review of Robert's Rules of Order for New Members
  - D. Upcoming AESD Board Meeting Presentation on September 26, 2018, at 6:30 p.m.
  - E. Orange County Needle Exchange Program
  
- IV. Updates from Members
  - A. Report of Governance Committee Meeting – Yvette LaValle  
Next SSC Member to attend the Governance Committee Meeting is \_\_\_\_\_ for Monday, September 24, 2018, at 5:30 p.m., in the 2<sup>rd</sup> Grade Classroom
  - B. SSC Members Sign Pp for Governance Board Meeting Representation for 2018-2019
  - C. Update New Members on Summer Parent Lead Meeting and GOALS Board Meeting

- D. EIN Pursuit
- E. Parents' Election for Two Open Positions for GOALS Academy Governance Committee
  
- V. Action Calendar
  - A. GOALS Academy Pursuit of Own EIN#. Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
  - B. Approval of Two Open Positions on the Governance Committee Filled by Parents through an Election. Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
  
- VI. Council Discussion
  
- VII. Future Agenda Plans
  
- VIII. Adjournment

Next Regular Meeting on Friday, October 12, 2018 at 7:45 a.m.

Attachments – Hard copies are available at the GOALS Academy.

- Proposed Agenda for September 7, 2018, Regular Meeting
- Minutes from June 1, 2018, Regular Meeting
- Minutes from August 17, 2018, Regular Meeting
- SSC By-Laws
- Summary of Roberts Rules of Order