

GOALS ACADEMY SCHOOL SITE COUNCIL

Regular Meeting

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

412 W. Carl Karcher Way

Anaheim, CA 92801

MINUTES

- I. Call to Order – 7:45 a.m.
 - A. Introduction and Roll Call
 - Parents: Maria Figueroa, Jennifer Magaña, Yvette LaValle
 - Classified Staff: Marina Cancino-McWilliams
 - Teachers: Adam Chiles, Michele Rowell
 - Administrator: Debbie Schroeder
 - Visitors: Jennifer Centa
 - B. Adoption of Agenda. Motion: Magana, Second: Rowell, Vote: 7/7
 - C. Correct/Approve Minutes of 6/1/18 Regular Meeting – Minutes Stood Approved
 - D. Correct Approve Minutes of 8/17/18 Regular Meeting – Minutes Stood Approved
- 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.

None
- III. Updates from Director of GOALS Academy, Debra Schroeder
 - A. Significance of SSC Membership

Role is essential to many compliance requirements for the school. Consistent attendance is essential.

- B. Review of By-Laws for New Members
Members were provided with a copy of By-Laws. Need clarification on voting by Alternative member.
- C. Review of Robert's Rules of Order for New Members
Hand-out provided with summation of Robert's Rules of Order.
- D. Upcoming AESD Board Meeting Presentation on September 26, 2018, at 6:30 p.m.
This is an opportunity to share the good news about our school with the authorizers of our charter, which will need to be renewed by the AESD Board prior to the 2019-2020 school year. While plans were in place to physically showcase many of our programs, we have been asked to limit ourselves to our slide show and a Q & A session. Strong attendance at this presentation will be important.
- E. Orange County Needle Exchange Program
While the OCNEP has already been approved by the State of California for the cities of Anaheim, Costa Mesa, Santa Ana, and Orange, there has been an injunction filed by Orange County. This has delayed the start of this program, with one of the distribution centers being the park just east of Lemon Street. This is something for the local community to continue to watch and express their concerns.

IV. Updates from Members

- A. Report of Governance Committee Meeting – Yvette LaValle
Yvette summarized what occurred at this meeting, including the parents who spoke on behalf of GOALS Academy. The perceived lack of involvement and transparency were discussed. The main question is the role of the Anaheim Facilities LLC, from which GOALS Academy leases the school building. Additionally, there is a need to have elected parent representation on the GOALS Governance Committee, as well as a separate EIN to avoid fiscal confusion and support successful grant applications.

Next SSC Members to attend the Governance Committee Meeting is Yvette LaValle and Michele Rowell for Monday, September 24, 2018, at 5:30 p.m., in the 2rd Grade Classroom.

- B. SSC Members Sign Up for Governance Board Meeting Representation for 2018-2019
A sign-up was passed around, and members' assignments will be shared at the next SSC Meeting.
- C. Nominated Officers for SSC
 - Chairperson – Yvette LaValle

- Vice Chairperson – Maria Figueroa
- Secretary – Debbie Schroeder

D. Update New Members on Summer Parent Led Meeting and GOALS Board Meeting – Covered under Item A.

- EIN Pursuit – Will be voted upon. Symbolic action for the purpose of providing a clear message.
- Parents’ Election for Two Open Positions for GOALS Academy Governance Committee – Will be voted upon. Currently, there are two vacancies after the resignation of Dorothy Rose and Bill Taormina. Symbolic action for the purpose of providing a clear message.

V. Action Calendar

A. With Yvette LaValle remaining as the Chairperson for continuity, a vote was taken for the positions of Assistant Chairperson and Secretary.

- Vice Chairperson – Maria Figueroa. Motion: Chiles, Second: Cancino-McWilliams, Vote: 7/7
- Secretary – Debbie Schroeder. Motion: Chiles, Second: Figueroa, Vote: 7/7

B. GOALS Academy Pursuit of Own EIN. Motion: Magaña, Second: Cancino-McWilliams, Vote: 7/7

C. Approval of Two Open Positions on the Governance Committee Filled by Parents/Guardians of Current Scholar(s) through an Election. Motion: Rowell, Second: Chiles, Vote: 7/7

VI. Council Discussion -- None

VII. Future Agenda Plans – None at this time

VIII. Adjournment: 8:54 a.m.

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