

# GOALS ACADEMY GOVERNANCE COMMITTEE

## Regular Meeting

Monday, September 19, 2016, 5:00 p.m.

412 W. Carl Karcher Way

Anaheim, CA 92801

### Minutes

#### I. Call to Order – 5:03 p.m.

##### A. Introduction and Roll Call

- Board members present: Mike Anderson, Alexy Escobedo, Fareed Farukhi, Tracy MacDonald (phone conference), and Dorothy Rose
- Staff members present: Carolyn Parsons (Office Coordinator), Debbie Schroeder (Director), and Dave Wilk (Executive Director of GOALS)
- Parent/Staff Leadership present: Yvette LaValle (SSC Chairperson)
- Parents/Community Members: Tina Husted

##### B. Adoption of Agenda

Motion: Rose/ 2<sup>nd</sup>: Anderson, Vote: 5/5

##### C. Correct/Approve Minutes of 8/22/2016 Regular Meeting: Minutes stood approved

#### 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.

Yvette LaValle discussed a visitation to the Orange County School of the Arts, with a focus on the Culinary Arts. Additionally, she shared the creation of a reference book for the staff regarding scholars with allergies, and appropriate strategies to implement in the case of exposure to the allergen.

#### III. Updates from Executive Director of GOALS, Dave Wilk

Dave provided a written report of the status of GOALS and GOALS Academy, which is attached to the minutes for this meeting.

#### IV. Updates from Staff Members

##### A. Carolyn Parsons, Office Coordinator

- Enrollment update per grade level: While Grade 5/6 has a low enrollment, slightly elevated numbers in the other classes permits the school to reach the 240 mark.
- Current waiting list: There continues to be a waiting list for all grade levels, with the exception of 6<sup>th</sup> grade

##### B. Debbie Schroeder, Director of GOALS Academy

- Meal program successes and challenges: Schools in Action and Better 4 You Meals have proven to be great partners. Scholars approve of the meals, and participation in the program has increased.

- End-of-Year Audit process for 2015-2016: The audit went well, with no findings requiring modifications.
- Charter School Unaudited Actuals submitted on Friday, September 15, 2016. The information was shared with the Governance Committee Meeting.

V. **Safe School Plan – Draft**

- A. Presentation of Draft: Hard copies were provided.
- B. Input from Governance Committee: None at the time.
- C. Will be presented to and refined by School Site Council, which resulted in the addition of information regarding Internet safety and support.
- D. Will be presented once again to Governance Committee the next meeting for possible approval

VI. **Policy Development – Governance Committee**

- A. Study 13 sections related to the Governance Committee
- B. Dave Wilk felt more revisions were needed due to the connectivity between the GOALS Academy Governance Committee and the GOALS Board
- C. For the next Governance Committee Meeting, a revisitation of this section will be scheduled.

VII. **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 Committee, staff, or the public requests specific items to be discussed and/or removed from the Consent Calendar.

VIII. **Action Calendar**

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|---|---|
| A. President – Alexy Escobedo               | Motion: MacDonald/ 2nd: Rose/ Vote: 5/5                 |
| B. Vice President – Mike Anderson           | Motion: Escobedo/ 2 <sup>nd</sup> : Rose/ Vote: 5/5     |
| C. Clerk – Fareed Farukhi                   | Motion: Escobedo/ 2 <sup>nd</sup> : Anderson/ Vote: 5/5 |
| D. Policies Related to Governance Committee | Vote Deferred to Next Meeting                           |

IX. **Board Discussion -- None**

X. **Future Agenda Items – Governance Committee Policy and Safe School Plan**

XI. **Adjournment -- 6:22**