

GOALS ACADEMY GOVERNANCE COMMITTEE

Regular Meeting

Monday, October 24, 2016, 5:00 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, October 24, 2016, at 5:00 p.m., in the Grade 3 Classroom of GOALS Academy.

Agenda

I. **Call to Order – 5:00 p.m.**

- A. Introduction and Roll Call
- B. Adoption of Agenda Motion: ____ Second: ____ Vote: ____
- C. Correct/Approve Minutes of 9/19/2016 Regular 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. **Updates from Executive Director of GOALS, Dave Wilk**

IV. **Updates from GOALS Academy Staff Members**

- A. Carolyn Parsons, Office Coordinator
 - Support from interns in Health Office
 - CBEDS Report
- B. Debbie Schroeder, Director of GOALS Academy
 - Morning Gatherings
 - CELDT Assessment

V. **Updates from Parent/Staff Leadership Groups**

- A. F.A.S.T. (Family and Staff Team)
- B. SSC (School Site Council)

VI. **Safe School Plan**

- A. Approved by SSC on October 14, 2016
- B. Opportunity for input from Governance Committee
- C. Vote taken during Action Items

VII. **Policy Development – Governance Committee**

- A. Input on 13 sections related to the Governance Committee
- B. Related to Governance Committee, not GOALS Board

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

IX. Action Calendar

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| A. | Approval of Safe School Plan | Motion: _____ | Second: _____ | Vote: _____ |
| B. | Approval of Governance Committee Policy | Motion: _____ | Second: _____ | Vote: _____ |

X. Board Discussion

XI. Future Agenda Items

XII. Adjournment

Next Regular Meeting on Monday, November 28, 2016, at 5:00 p.m.

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

- Proposed Agenda for October 24, 2016, Regular Meeting
- Minutes from September 19, 2016, Regular Meeting
- Safe School Plan
- Policy Development – Governance Committee