

GOALS ACADEMY GOVERNANCE COMMITTEE

Regular Meeting

Monday, January 30, 2017, 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, January 30, 2017, 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 12/12/2016 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
 - 2016/17 Enrollment Update
 - 2017/18 Projected Enrollment
- B. Debbie Schroeder, Director of GOALS Academy
 - School Accountability Report Card (SARC)
 - Website

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

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

VI. **Budget Presentation by Aubrey Marsh from EdTec**

- A. November/December Financial Presentation
- B. Q & A session

VII. **Policy Development – Governance Committee**

- A. Input on Fiscal Policies
- 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. | Acceptance of SARC | Motion: _____ | Second: _____ | Vote: _____ |
| B. | Acceptance of 11/16 and 12/17 Financial Report | Motion: _____ | Second: _____ | Vote: _____ |
| C. | Approval of Fiscal Policies | Motion: _____ | Second: _____ | Vote: _____ |

X. Board Discussion

XI. Future Agenda Items

XII. Adjournment

Next Regular Meeting on Monday, February 27, 2017, at 5:00 p.m.

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

- Proposed Agenda for January 30, 2017, Regular Meeting
- Minutes from December 12, 2016, Regular Meeting
- School Accountability Report Card (SARC)
- November/December Financial Presentation
- Policy Development – Fiscal