

GOALS ACADEMY GOVERNANCE COMMITTEE

Regular Meeting

Monday, February 27, 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, February 27, 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 1/30/2017 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
 - Letter for current enrollees of GOALS Academy
 - March 31, 2017, drawing at 5:00 p.m.
- B. Debbie Schroeder, Director of GOALS Academy
 - GATE Program overview
 - 2nd Interim Report

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

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

VII. **Policy Development – Governance Committee**

- A. Final Input on Fiscal Policies
- B. Related to Governance Committee, not GOALS Board
- C. Next Policy for Analysis -- Curriculum

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

- A. Acceptance of 2nd Interim Report Motion: _____ Second: _____ Vote: _____
B. Acceptance of 11/16 and 12/17 Financial Report Motion: _____ Second: _____ Vote: _____

X. Board Discussion

XI. Future Agenda Items

XII. Adjournment

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

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

- Proposed Agenda for February 27, 2017, Regular Meeting
- Minutes from January 30, 2017, Regular Meeting
- Letter for Current Enrollees of GOALS Academy
- January 2017 Financials
- 2nd Interim Report
- Policy Development – Fiscal