

GOALS ACADEMY GOVERNANCE COMMITTEE

Regular Meeting

Monday, March 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, March 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 2/27/2017 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
 - March 31, 2017, drawing at 5:00 p.m.
 - Estimated waiting list numbers for next school year
 - Volunteer Celebration on Friday, May 19, 6:00 p.m.
- B. Debbie Schroeder, Director of GOALS Academy
 - LCAP development
 - Parent Survey
 - Governance Committee Feedback

V. Update from EdTec by Aubrey Marsh

- A. February 17, 2017, Financial Presentation
- B. Question/Answer Session

VI. 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

