

GOALS ACADEMY GOVERNANCE COMMITTEE

Regular Meeting

Monday, August 22, 2016, 5:00 p.m.

412 W. Carl Karcher Way

Anaheim, CA 92801

You are hereby notified that a Special Meeting of the GOALS Academy Governance Committee will be held on Monday, August 22, 2016, at 5:00 p.m., in the Grade 4 Room 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 6/20/2016 Special 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 – No report at this time

IV. Updates from Staff Members

- A. Carolyn Parsons, Office Coordinator
 - Enrollment update per grade level
 - Importance of 240 enrollment projection
 - Increased focus on daily attendance
- B. Debbie Schroeder, Director of GOALS Academy
 - First week of school successes
 - Back-to-School Night
 - Staffing challenge – Education Specialist for Special Education
 - Board and Governance Committee Contacts
 - Calendar of Meetings
 - Roberts Rules of Order
 - Guide to the Brown Act

V. Policy Development

- A. Seven Areas with Varying Subsections
 - Board -- 14
 - Budget -- 2
 - Curriculum -- 7
 - Facilities and Operations -- 6

- Personnel -- 2
 - Safety -- 3
 - Student -- 17
- B. Send Draft of Board Section for Review
- C. Will Discuss Revisions and Approval at Next Governance Committee Meeting

VI. 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.

VII. Action Calendar

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|-------------------|---------------|---------------|-------------|
| A. President | Motion: _____ | Second: _____ | Vote: _____ |
| B. Vice President | Motion: _____ | Second: _____ | Vote: _____ |
| C. Clerk | Motion: _____ | Second: _____ | Vote: _____ |

VIII. Board Discussion

IX. Future Agenda Items

X. Adjournment

Next Regular Meeting on September 19, 2016, at 5:00 p.m.

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

- Proposed Agenda for August 22, 2016, Regular Meeting
- Minutes from June 20, 2016, Special Meeting
- Board and Governance Committee Contacts
- Calendar of Meetings
- Roberts Rules of Order
- Guide to the Brown Act