

GOALS ACADEMY GOVERNANCE COMMITTEE

Regular Meeting

Monday, September 19, 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, September 19, 2016, at 5:00 p.m., in the Grade 3 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 8/22/2016 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 Staff Members**

- A. Carolyn Parsons, Office Coordinator
 - Enrollment update per grade level
 - Current waiting list
 - Office support
- B. Debbie Schroeder, Director of GOALS Academy
 - Meal program successes and challenges – Schools in Action and Better 4 You Meals
 - End-of-Year Audit process for 2015-2016
 - Charter School Unaudited Actuals submitted on Friday, September 15, 2016

V. **Safe School Plan – Draft**

- A. Presentation of Draft (Available at Meeting)
- B. Input from Governance Committee
- C. Presented to and Refined by School Site Council
- D. Brought back to Governance Committee for Possible Approval

VI. **Policy Development – Governance Committee**

- A. Study 13 sections related to the Governance Committee
- B. For the next Governance Committee Meeting, Budget Policies to Be Studied

VII. 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.

VIII. Action Calendar

A. President	Motion: _____	Second: _____	Vote: _____
B. Vice President	Motion: _____	Second: _____	Vote: _____
C. Clerk	Motion: _____	Second: _____	Vote: _____
D. Policies Related to Governance Committee	Motion: _____	Second: _____	Vote: _____

IX. Board Discussion

X. Future Agenda Items

XI. Adjournment

Next Regular Meeting on Monday, October 24, 2016, at 5:00 p.m.

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

- Proposed Agenda for September 19, 2016, Regular Meeting
- Minutes from August 22, 2016, Regular Meeting
- Unaudited Actuals Documents
- Safe School Plan Draft
- Policy Development Draft – Governance Committee