

GOALS ACADEMY GOVERNANCE COMMITTEE

Regular Meeting

Monday, November 28, 2016, 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, November 28, 2016, 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 10/24/2016 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
 - Demographic data on scholars
 - Free/reduced meal program
 - English learner
 - Anaheim Residency
 - Interest Forms for 2017-2018
- B. Debbie Schroeder, Director of GOALS Academy
 - Report Card and Addendum
 - Parent/Teacher Conferences
 - Analysis of which scholars need greater differentiation
 - Life stories to celebrate diversity for Grades 4-6
 - Rosetta Stone
 - Audit Report Final

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**

