

GOALS ACADEMY GOVERNANCE COMMITTEE

Regular Meeting

Monday, January 30, 2017, 5:00 p.m.

412 W. Carl Karcher Way

Anaheim, CA 92801

Minutes

I. Call to Order – 5:05 p.m.

A. Introduction and Roll Call

- Board members present: Mike Anderson, Alexy Escobedo, Fareed Farukhi, Tracy MacDonald (teleconference), & Dorothy Rose
- Staff present: Aubrey Marsh, Shirley Schaub, and Debbie Schroeder

B. Adoption of Agenda

Motion: Farukhi/ 2nd:Escobedo/ Vote: 5/5

C. Correct/Approve Minutes of 12/12/2016 Regular Meeting: Minutes stood approved

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.

None

III. Updates from Executive Director of GOALS, Dave Wilk – See hand-out

IV. Updates from GOALS Academy Staff Members

A. Carolyn Parsons, Office Coordinator

- 2016/17 Enrollment Update – 238, with no openings to accommodate waiting list. The only seats remaining are in fifth and sixth grade. These are more difficult to fill.
- 2017/18 Projected Enrollment – Extensive waiting list for TK/K, as well as other grade levels. With the sibling rule, as well as honoring scholars currently on the waiting list for this school year, there will be little room for additional scholars for the next school year.

B. Debbie Schroeder, Director of GOALS Academy

- School Accountability Report Card (SARC) – Discussed at the last meetings, but few areas were incomplete due to delay in receiving data from California Department of Education. It is now prepared for a final read and approval. Members of the School Site Council have already given their approval.
- Website – Location of posted SARC.

V. Updates from Parent/Staff Leadership Groups

- #### A. F.A.S.T. (Family and Staff Team) – Support of STEAM (Science, Technology, Engineering, and Mathematics) materials through fundraising efforts. Will Chesher, STEAM Specialist, presented to the team and received their approval for the expenditure of approximately \$10,000.

- B. SSC (School Site Council) – Yvette was unable to attend, but she and the other members of the SSC discussed concerns about the possibility of sanctioned homeless encampments around the GOALS and GOALS Academy area. She believes there is a need to contact members of the Anaheim City Council and offer viewpoints that are different from the homeless advocates.

VI. Budget Presentation by Aubrey Marsh from EdTec

- A. November/December Financial Presentation – See hand-out.
- B. Q & A session – No questions at this time.

VII. Policy Development – Governance Committee

- A. Input on Fiscal Policies – Feedback from Dave Wilk and Aubrey Marsh shared. Dave reiterated the distinction between the GOALS and GOALS Academy policies. Aubrey also provided recommendations regarding trigger amount for the requirement of three price comparisons, as well as the threshold for requiring property inventory (suggestion of \$5,000).
- B. After studying the proposed packet of Fiscal Policies, it was decided to delay voting on it until the next meeting on Monday, February 27, 2017, to provide more time for study.

VIII. Consent Calendar

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.

None

IX. Action Calendar

- A. Acceptance of SARC Motion: Farukhi/ 2nd: Escobedo/ Vote: 5/5
- B. Acceptance of 11/16 and 12/17 Financial Report Motion: Rose/ 2nd: Anderson/ Vote: 5/5

X. Board Discussion: None

XI. Future Agenda Items:

- A. Continuation of study of Fiscal Policies
- B. 2nd Interim Report

XII. Adjournment: 6:15