

# GOALS ACADEMY GOVERNANCE COMMITTEE

## Regular Meeting

Monday, February 27, 2017, 5:00 p.m.

412 W. Carl Karcher Way

Anaheim, CA 92801

## Minutes

### I. Call to Order – 5:08 p.m.

#### A. Introduction and Roll Call

- Board members present: Mike Anderson, Alexy Escobedo, Fareed Farukhi, Dorothy Rose (later e-mail correspondence)
- Staff present: Eileen Blagden (Teacher), Aubrey Marsh (EdTec), Carolyn Parsons (Office Coordinator), Debbie Schroeder (Director)
- Parent representation: Yvette LaValle for F.A.S.T. and SSC

#### B. Adoption of Agenda

Motion: Escobedo/ 2nd: Anderson/ Vote: 4/4

#### C. Correct/Approve Minutes of 1/30/2017 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 -- None

### IV. Updates from GOALS Academy Staff Members

#### A. Carolyn Parsons, Office Coordinator

- Letter for current enrollees of GOALS Academy – Contents of letter shared, as well as the limited true openings for 2017-2018 due to the influx of TK/K siblings entering GOALS Academy. Unless a family is moving out of the area, they plan to return to GOALS Academy for 2017-2018.
- March 31, 2017, drawing at 5:00 p.m. – Carolyn shared the process.

#### B. Debbie Schroeder, Director of GOALS Academy

- GATE Program overview – Independent aspects of program not as effective as hoped. In many cases, the scholars and families are not following through on projects to be completed at home.
- LCAP Development – Presented to SSC, with the request of support from a subcommittee. Also, parents will have a survey to complete.

### V. Update from EdTec by Aubrey Marsh

#### A. 2<sup>nd</sup> Interim Report

- B. Preliminary Discussion of 2017-2018 Budget
  - Proposed \$10,000 increase in salary for Office Coordinator and certificated staff
  - Proposed addition of Technology/STEAM Specialist with a salary of \$50,000
  - Proposed administrative/intervention Teacher on Special Assignment for \$55,000

VI. **Updates from Parent/Staff Leadership Groups**

- A. F.A.S.T. (Family and Staff Team) – by Yvette LaValle
  - Transitioning into next school year
  - Recruiting new officers
- B. SSC (School Site Council) by Yvette LaValle
  - Discussed upcoming meeting with Dr. Moreno, City Council Representative for District 3, with homelessness and safe zone as main topic
  - Discussed coordination of vision screenings, with auditory, dental, and scoliosis screenings in process
  - Inclusion of Jr. Achievement as another enrichment activity for Grade 5/6 class

VII. **Policy Development – Governance Committee**

- A. Final Input on Fiscal Policies – Decided to Postpone
- B. Discussed Need to Expedite Process
- C. Related to Governance Committee, not GOALS Board
- D. Next Policy for Analysis -- Curriculum

VIII. **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.

IX. **Action Calendar**

- A. Acceptance of 2<sup>nd</sup> Interim Report Motion: Escobedo/ 2<sup>nd</sup> Anderson/ Vote: 4/4

X. **Board Discussion -- None**

XI. **Future Agenda Items – Fiscal Policy**

XII. **Adjournment: 6:24 p.m.**