

# GOALS ACADEMY GOVERNANCE COMMITTEE

## Special Meeting

**Monday, June 20, 2016, 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, Dorothy Rose, and Bill Taormina (phone conference)
- Staff members present: Debbie Schroeder (Director)
- Parents/Community Members: Nam Bartash (Parent and F.A.S.T. Fund Raiser Coordinator) and Michelle Cavender (Parent and F.A.S.T. Vice President)

#### B. Adoption of Agenda

Motion: Rose/ 2<sup>nd</sup>: Anderson/ Vote: 5/5

#### C. Correct/Approve Minutes of 6/6/2016 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 – Will be delivered at the GOALS Board Meeting on Tuesday, June 21, 2016, at 2:00 p.m.

### IV. Updates from Staff Members

#### A. Carolyn Parsons, Office Coordinator – On Vacation

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

- End-of Year Successes – The parents' support for the 6<sup>th</sup> Grade Promotion and TK/K Celebration was amazing. The 11 sixth graders generated a family participation level of 55 people. And, almost all kindergartners had a family member in attendance.
- New Parent Orientation on Monday, June 13, 2016, at 6:00 p.m. -- The attendance was strong with high attendance. On Friday, August 12, at 6:00, there will be an orientation and celebration for all families attending GOALS Academy for the 2016-2017 school year.
- Search for 6<sup>th</sup> Graders – The current enrollment is 18, so there is room for 12 more sixth graders. Not achieving a class size of 30 will have an impact on the budget. However, an overage in some of the other grade levels will help to ameliorate the reduced funding. There is an ongoing campaign to recruit more sixth graders.
- El Dorado SELPA Update – Our application has been accepted. Therefore, we will ask

the Anaheim Elementary School District to take the proposed MOU between AESD and GOALS Academy off of their Board's agenda.

- Documents Requiring Board Input and Approval – Each of these documents was explained, as well as read by the Governance Committee Members and parents in attendance.
  - GOALS Academy Homeless Education Policy
  - GOALS Academy Parent Involvement Policy
  - Consolidated Application, Protected Prayer, and Assurances
  - EPA Expenditure Plan
- A copy of the budget was provided to each Governance Committee Member, with the explanation that EdTec will provide a thorough review of the budget at the GOALS Board Meeting on Tuesday, June 21, 2016, at 2:00 p.m.
- Governance Committee Members' Input on Next Year's Meeting Calendar – This item was not addressed at this meeting. Instead, an e-mail survey will be sent out.

**V. 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.

**VI. Action Calendar**

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| A. | GOALS Academy Homeless Education Policy                  | Motion: Escobedo/2nd: Rose/Vote:5/5    |
| B. | GOALS Academy Parent Involvement Policy                  | Motion: Anderson/2nd: Farukhi/Vote:5/5 |
| C. | Consolidated Application, Protected Prayer, & Assurances | Motion: Farukhi/2nd: Anderson/Vote:5/5 |
| D. | EPA Expenditure Plan                                     | Motion: Rose/2nd: Escobedo/Vote:5/5    |

**VII. Board Discussion** – None. However, the parents wanted more detail about what involvement in the El Dorado SELPA would mean for scholars that may be or are identified for Special Education Services. The Director provided a brief overview of the processes that will be in place. Under the El Dorado SELPA, there will be greater autonomy to decide how to provide the best support for each scholar, whether it is in the General Education or Special Education setting. A Response to Intervention (RtI) will be in place in order to avoid assessing scholars without trying other forms of accommodations and intervention first.

**VIII. Future Agenda Items** – Setting of the GOALS Academy Governance Committee Meeting Calendar for 2016-2017 via electronic survey

**IX. Adjournment** – 5:45 p.m.