

# GOALS ACADEMY GOVERNANCE COMMITTEE

## Regular Meeting

Monday, October 24, 2016, 5:00 p.m.

412 W. Carl Karcher Way

Anaheim, CA 92801

## Minutes

### I. Call to Order – 5:15 p.m.

#### A. Introduction and Roll Call

- Board members present: Mike Anderson, Alexy Escobedo, Fareed Farukhi, Dorothy Rose (phone conference)
- Staff members present: Carolyn Parsons (Office Coordinator), Debbie Schroeder (Director), Dave Wilk (Executive Director of GOALS), Larry Herschler (Instructional Assistant), Jamie Hamilton (Teacher), Coaches from GOALS
- Five parents

#### B. Adoption of Agenda

Motion: Escobedo/ 2<sup>nd</sup>: Farukhi/ Vote: 4/4

#### C. Correct/Approve Minutes of 9/19/2016 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.

- Nam Bartash shared her love for GOALS Academy. She also expressed her appreciation for the improved security for the gates on the Homer Street side of the GOALS facilities. She would like to see the leaders for GOALS and GOALS Academy working closely together.
- David Bartash discussed his family's support for the school and appreciation for the opportunities for his three children. He felt frustrated by the slow responsiveness to the security of the gates, and there was an apparent rift in communication. He expressed the need to make safety and security a priority for the school.
- Larry Herschler discussed his long-term involvement with GOALS, and now GOALS Academy. He discussed that there will invariably be issues, and that the GOALS facilities do not belong to GOALS Academy. He felt the concern about the gate was not handled right.
- Meghan Shigo expressed her thanks for GOALS Academy, with great compliments to her son's teacher, Michelle Ignacio. She was concerned about the unclear

communication when it came to the use of the garden, which made it difficult for parent volunteers to coordinate events. She also discussed the possibility to upgrade security through more modern forms of technology.

### III. **Updates from Executive Director of GOALS, Dave Wilk**

Dave provided a written report of the status of GOALS and GOALS Academy, which is attached to the minutes for this meeting.

### IV. **Updates from GOALS Academy Staff Members**

- A. Carolyn Parsons, Office Coordinator
  - Support from interns in Health Office: Coordinated by Olivia Reidy. Additional support with diabetic scholar requiring insulin shots each day.
  - CBEDS Report: Due yearly, and the GOALS Academy's report was submitted on time.
- B. Debbie Schroeder, Director of GOALS Academy
  - Morning Gatherings: Help to build a positive school climate based upon shared values. It's not to be perceived as a grace period for late arrivals.
  - CELDT Assessment: Completed and submitted. These tests are for our new English learners identified on the Home Language Survey, or our English learners who are assessed on a yearly basis until they are redesignated.

### V. **Updates from Parent/Staff Leadership Groups**

- A. F.A.S.T. (Family and Staff Team): The group hopes to purchase and place a storage shed on the premises of the school. Estimated cost is approximately \$12,000.
- B. SSC (School Site Council): The work of the SSC Subcommittee was shared on the Safe School Plan.

### VI. **Safe School Plan**

- A. Approved by SSC on October 14, 2016
- B. Opportunity for input from Governance Committee prior to SSC Meeting
- C. Vote taken during Action Items

### VII. **Policy Development – Governance Committee**

- A. Input on 13 sections related to the Governance Committee was delayed due to a shortage in time.
- B. Related to Governance Committee, not GOALS Board

### 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. Approval of Safe School Plan
  - B. Approval of Governance Committee Policy
- Motion: Escobedo/ 2<sup>nd</sup>: Anderson Vote: 4/4  
Delayed

### X. **Board Discussion -- None**

### XI. **Future Agenda Items -- None**

### XII. **Adjournment – 6:25 p.m.**