

# GOALS ACADEMY GOVERNANCE COMMITTEE

## Regular Meeting

Monday, November 28, 2016, 5:00 p.m.

412 W. Carl Karcher Way

Anaheim, CA 92801

## Minutes

### I. Call to Order – 5:10 p.m.

#### A. Introduction and Roll Call

- Board members present: Mike Anderson, Alexy Escobedo, & Fareed Farukhi
- Staff members present: Carolyn Parsons (Office Coordinator), Adam Chiles (Teacher), Debbie Schroeder (Director), Aubrey Marsh (Consultant),
- One parent

#### B. Adoption of Agenda

Motion: Anderson/2<sup>nd</sup>: Farukhi/Vote: 3/3

#### C. Correct/Approve Minutes of 10/24/2016 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

- Debbie Schroeder presented on Dave Wilk's behalf an update on two facilities projects.
- The front lot of the school was resurfaced over the Thanksgiving Break. During the Winter Break, the project will be continued with the sealing of the new asphalt, as well as lines painted for various playground activities.
- Progress has been made on Dreamscape Too with the City of Anaheim providing the necessary approvals. If the momentum continues, the project may be completed by the Spring of 2017.

### IV. Updates from GOALS Academy Staff Members

#### A. Carolyn Parsons, Office Coordinator

- Demographic data on scholars
  - Free/reduced meal program – 62% (44 scholars on Free and 18 scholars on Reduced)
  - English learners – 21% (50 scholars)
  - Anaheim Residency – 79% (192 scholars)
- Interest Forms for 2017-2018 – Numbers remain strong, with Interest Forms still in place for this year in all grades levels, with the exception of Grades 5 and 6. Next year, openings will only exist in TK/K class, where there are currently 65 Interest Forms on file prior to any new recruitment efforts. Next year with push-up numbers, there should not be a need for any combination classes other than the TK/K.

- B. **Debbie Schroeder, Director of GOALS Academy**
- Report Card and Addendum – Described how the Addendum to the Report Card provides parents with a greater understanding of their scholars’ academic progress.
  - Parent/Teacher Conferences – Close to 100% participation, with a few conferences still being pursued.
  - Analysis of which scholars need greater differentiation – The end of the first trimester is a time to determine which scholars would benefit from additional support, and which scholars require greater challenges.
  - Life stories to celebrate diversity for Grades 4-6 – So far, Fareed Farukhi and his daughter have shared their family story, including their Muslim faith. A parent is scheduled to share her family’s experiences as a Vietnamese refugee, and another parent will talk about his life as a child in Nigeria and his experiences as an immigrant to the U.S. More stories are being pursued.
  - Rosetta Stone – The letter was discussed that the parents were going to receive about the Rosetta Stone program for learning a second language. This is another effort to provide something extra to enrich the learning experiences of the scholars of GOALS Academy.
  - Audit Report Final – Each Governance Committee members was provided with a bound copy of the Audit Report. This had been discussed at the previous Governance Committee Meeting.

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

- A. F.A.S.T. (Family and Staff Team) -- None  
B. SSC (School Site Council) None

VI. **Budget Presentation by Aubrey Marsh from EdTec**

- A. October 2016 Financial Presentation – A copy of a PowerPoint presentation was shared with the Governance Committee.  
B. First Interim Report Status – At this time, the budget is on target and strong. However, the Anaheim Elementary School District has requested it to be submitted to them in a different format. Their preferred format will be shared at the December Governance Committee Meeting.

VII. **Policy Development – Governance Committee – Delayed Until the Next Meeting**

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 Budget/First Interim Report – While there was not a quorum, the first draft was approved in principle 3/3

X. **Board Discussion -- None**

XI. **Future Agenda Items – Governance Committee Policy**

XII. **Adjournment: 5:55 p.m.**