

# GOALS ACADEMY GOVERNANCE COMMITTEE

## Regular Meeting

Monday, December 12, 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, & Dorothy Rose
- Staff members present: Carolyn Parsons (Office Coordinator), Michelle Ignacio (Teacher), Debbie Schroeder (Director), Aubrey Marsh (Consultant)
- Others: Christina Selstad (SSC)

##### B. Adoption of Agenda

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

##### C. Correct/Approve Minutes of 11/28/2016 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 -- None

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

##### A. Carolyn Parsons, Office Coordinator

- Status of Little Labs Winter Camp – Cancelled due to limited registrations.
- Change in procedures for drop-off/pick-up – Flyer that was distributed to the families was shared.

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

- Rosetta Stone – Strong preliminary interest has been shown. Out of 48 Interest Forms, about 50% would like to purchase it, and 50% would like a scholarship. An agreement will be signed that indicates a family must pay the school back if a scholarship is received for Rosetta Stone, but it is not used for approximately 15 minutes daily.
- Possible Teacher on Special Assignment (TOSA) support – At this time, it appears as if the budget would permit the use of a part-time Teacher on Special Assignment. The primary role would be to provide Response to Intervention Tier 3 support for scholars who are struggling in reading and/or mathematics.

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

##### A. F.A.S.T. (Family and Staff Team) – None

- B. SSC (School Site Council) – Christina shared information from the last SSC Meeting, with an emphasis on disaster preparedness.

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

- A. First Interim Report in Anaheim Elementary School District Format – The report contained similar information that was presented at the last Governance Committee Meeting, but in a format required by AESD.
- B. Q & A session – No questions.

**VII. Policy Development – Governance Committee**

- A. Input on 13 sections related to the Governance Committee – Members briefly discussed the policies, which they had reviewed prior to the meeting.
- B. Related to Governance Committee, not GOALS Board – This distinction was communicated to the Governance Committee Members.

**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                      Motion: Farukhi/ 2<sup>nd</sup>: Rose/ Vote: 4/4
- B. Approval of Governance Committee Policy                      Motion: Anderson/ 2<sup>nd</sup>: Escobedo/ Vote: 4/4

**X. Board Discussion**

Dorothy Rose extended an invitation to all Governance Committee Members to the Orange County Symphony's performance on January 29, 2017, at the First Christian Church. The Brandenburg Concerts will be performed.

**XI. Future Agenda Items**

Governance Committee Members requested that the parents who were concerned about the school's security be invited back to the January Meeting to share their current observations

**XII. Adjournment: 6:01 p.m.**