

# GOALS ACADEMY SCHOOL SITE COUNCIL

## Regular Meeting

Friday, January 13, 2017, 7:45 a.m.

412 W. Carl Karcher Way

Anaheim, CA 92801

*You are hereby notified that a meeting of the GOALS Academy School Site Council will be held on Friday, January 13, 2017, at 7:45 a.m., in the McCarthy Hall at GOALS Headquarters.*

### AGENDA

- I. Call to Order – 7:45 a.m.
  - A. Introduction and Roll Call
  - B. Adoption of Agenda Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
  - C. Correct/Approve Minutes of 12/9/2016 Regular Meeting
  
- II. Public Speakers on Agenda Items

The School Site Council 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 School Site Council. The total time for each agenda item is 15 minutes. And, individual speakers may not cede their time to another speaker.
  
- III. Updates from Director of GOALS Academy, Debra Schroeder
  - A. Feedback on drop-off and pick-up procedures
  - B. Disaster preparedness -- Supplies
  - C. Language Lab, Rosetta Stone update
  - D. SARC -- School Accountability Report Card
  - E. Selection process for school -- modification
  
- IV. Updates from Members
  - A. Report of Governance Committee Meeting – Christina Selstad  
Next SSC Member to attend the Governance Committee Meeting is Shirley Schaub on January 30, at 5:00 p.m., in the 3<sup>rd</sup> grade class room.
  - B. “Crisis Response Plan” – Christina Selstad and Belinda Iglesias
  - C. OCSA connection update
  - D. Other?
  
- V. Action Calendar
  - A. SARC (pending progress) Motion: \_\_\_ 2<sup>nd</sup>: \_\_\_ Vote: \_\_\_\_\_

B. Selection process for school

Motion: \_\_\_ 2<sup>nd</sup>: \_\_\_ Vote: \_\_\_\_\_

VI. Council Discussion

A. Conservatories ideas: Video Production Studio, Fashion Studio, Culinary

B. Homework

C. Absence Awareness to families

VII. Future Agenda Plans -- Brainstorm

VIII. Adjournment

Next Regular Meeting on Friday, February 10, 2017, 7:45 a.m.

Attachments – Hard copies are available at the GOALS Academy.

- Proposed Agenda for January 13, 2017, Regular Meeting
- Minutes from December 9, 2016, Regular Meeting
- SARC -- School Accountability Report Card (pending progress)
- Selection process for school