

Meeting #1



GOALS Board of Directors Meeting

February 10, 2020

11 AM – 11:15 AM

**GOALS Headquarters – McCarthy Hall
1170 La Palma Park Way, Anaheim, CA 92801
Tel. (714) 956-4625**

For information regarding how, to whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation to participate in the public meeting, please contact the GOALS Chief Administrator, Nancy Murguia at (714) 956-4625 or by email at Nancy.M@goals.org

Agenda

Meeting For The Primary Purpose Of Adopting A Revision To The GOALS Bylaws To Assure Conformance With New California Legislation

1. **Public Session Period** - Call to order, GOALS President Jerry O'Connell

Members of the public shall have an opportunity to address the GOALS Board of Directors before the Board's consideration of the items of business to be discussed at regular or special board meetings, including closed session items. In order to efficiently manage the business of the Board, the Board President may limit the amount of time allocated for public testimony for each individual speaker to 2 minutes, and to limit the total time allocated on a particular issue to 5 minutes.

2. **Review/Approval of GOALS Board meeting minutes of 8/5/19 and special meeting of 9/9/19**
3. **New Business: Adoption of amendment to GOALS Bylaws to assure conformance to new California legislation (SB126).**
4. **Adjournment**

Meeting #2



GOALS Board of Directors Meeting

February 10, 2020

11:15 AM – 12:15 PM

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Agenda

Meeting For The Primary Purpose Of Reviewing Mid-Year Updates On Main GOALS Programs & Consideration Of Future GOALS Growth.

Note: No GOALS charter school matters will be included on this agenda.

- 1. Acknowledgement of Guests (if present)**
- 2. Financial Summary** - updated GOALS *main program budget only*, new GOALS accounting team
- 3. Officer & Staff Summary Reports:**
Mid-Year “Roundup”: major GOALS programs (Oral and/or written reports presented on select GOALS programs & various developments excluding charter school programs).
 - GOALS – A Better Community Project Update (Facility, Program, Resource Development). Dave Wilk & Daniel Lopez
 - GOALS Everybody Counts Project Update – Iraj Dowlatshahi/Maricela Rojo/Nancy Murguia
 - Greater GOALS For Oak View – Monica De La Cruz
 - GOALS For Valadez – Grace Cardona
 - Multiple PYLUSD GOALS sites (Iraj Dowlatshahi, Dave Wilk)
 - GOALS For GA/ASES Update – Jennifer Rodriguez/Les Gonzales

- GOALS For Maxwell/Les Gonzalez
- Keewaydin/Songadeewin Camp Kick-Off
- GOALS For El Camino Real – Alternative School Initiative (Dave Wilk)

4. New Business

- AmeriCorps Program Development 2020 – Maricela Rojo/Jennifer Rodriguez
- GOALS Cadets 2020 strategic development – Dave Wilk
- Facility review 2020 – 21 planning
- “Camp GOALS” strategic expansion. Potential for camp acquisition proposed/Dave Wilk, Jerry O’Connell

5. Adjournment