

GOAL HIGH SCHOOL
School Accountability Committee Meeting – January 22, 2019
12:00 PM – 4:00 PM ~ Victoria Administration Office

Region	Name	Region	Role	ATTENDANCE
School Admin	Constance Jones	Statewide	Chief Executive Officer	
School Admin	Carolyn Gery	Statewide	Chief Strategy & Innovation Officer	
School Admin	Jill Toussaint	Statewide	Chief Academic and Engagement Officer	
GOAL Board	Ted Hernandez	Statewide	Vice Chair ~ Board of Directors	
GOAL Board	Marisol Rerucha	Statewide	Secretary ~ GOAL Board of Directors	
Northern	Cameron McLaughlin	Northern	Principal – Regional Principal / SAC Chair	
Northern	Traci Swingle	Ft. Morgan/Sterling	Community Liaison	
Denver	Jennifer Bowers	Denver	Assistant Principal – Thornton	
Denver	Nick Cocozella	Denver	Recruitment and Retention Specialist – Denver	
Colorado Springs	Jennie Urquiza	Fountain	Assistant Principal - Fountain	
Colorado Springs	Kerolyn Hollon	Colorado Springs	Social and Emotional Generalist ~ Citadel	
Colorado Springs	Arrica Gilmer	Colorado Springs	Teacher: Electives	
Colorado Springs	John McMerney	Colorado Springs	Teacher: Science / Senior Recovery	
Colorado Springs	Ann Persinger	Colorado Springs	Admin. Assistant	
Southern	Carla Nuvy	Cortez	Paraprofessional	
Southern	Carolyn Hill	Regency	Paraprofessional	
Central	Niki Arriaga	Central	Counselor	
Southern	Ryan Mathews	Southern	Assistant Principal – Four Corners	
Statewide	Karla Ash	Statewide	Sr. Director – Compliance	
Statewide	Aryn Henneke	Statewide	Sr. Director - Curriculum	
Statewide	Mindy Pacheco	Victoria	Director – Human Resources	
Statewide	Alicia Chavez	Statewide	Intervention Resource Coordinator / SAC Co-Chair	
Statewide	Anna Nava	Statewide	Coordinator Social/Emotional Support	
Statewide	Travis Rosales	Statewide	Social/Emotional Generalist	
PARENT / OPEN				
STUDENT / OPEN				

Mission:	GOAL: DEVELOPING PRODUCTIVE MEMBERS OF SOCIETY.
Vision:	Helping ALL students achieve their full potential in a caring, supportive, and personalized environment.
Goals:	Show Up, Connect, Succeed
Norms:	Social Contract
AGENDA ITEM	NOTES
Engage	<ul style="list-style-type: none"> • Call to Order • Roll Call
X-plore	<ul style="list-style-type: none"> • Good Things • Social Contract • Topics –
Communicate	<ul style="list-style-type: none"> • Introduction • Approval of Agenda • Approval of Minutes • Introduction to Objective IV: <p>12:30 – 3:30</p> <p>I. Working Lunch Discussion ~ General discussion of the rationale behind creation of an Objective IV for the Strategic Plan</p> <p>I believe Marisol captured the thinking behind why we need to add this additional objective to the Strategic Plan ~ in her words:</p> <p>“School systems need to recognize employees are critical. If we believe this then we, as the system, need to include supports for our employees. I believe we should include them in each area we focus on for students. These areas are:</p> <ul style="list-style-type: none"> - professional growth/career goals - inter and intra personal growth - mental, emotional and physical health including healing - school and system safety <p>While students are our number one priority, as a system, we must acknowledge how dependent we are on our talented staff to guide student learning and growth. Our employees are our primary resource.</p> <p>During the board retreat it became VERY clear to me that GOAL, through the C Team, is doing really good work with staff. Flippen, EXCEL, agreements, creating space for voice, is phenomenal work. We need to document this because our actions are already showing that we, as a system, see this as important.</p>

	<p>II. Create: Objective IV and Action Plan</p> <p>First, as a group – walk through our current Strategic Plan. Then, use the notetaker (the last pages in the agenda) to collaboratively develop the language for Objective IV following the same construct as Objectives I - III.</p>
<i>Empower</i>	<ul style="list-style-type: none"> • Share and Consolidate • Charge: Share back in regions and gather input to finalize for next board meeting • Public Forum
<i>Launch</i>	<ul style="list-style-type: none"> • Adjournment: Date / Time / Agenda: Next Meeting
	<p>Proposed Topical Calendar:</p> <p>Meeting I: September 25, 2018 – Quarter 1 / Beginning-of-Year</p> <ul style="list-style-type: none"> • Identification and election of members and officers • Unified Improvement Plan: Introduction • Strategic Plan Quarterly Review – GOAL Action Plan Review <p>Meeting II: Work session, October 30, 2018 – Quarter 2</p> <ul style="list-style-type: none"> • Review: State Performance Framework (SPF) • Review: Annual Performance Report (APR) • Update: GOAL Board / SAC Action Plan: Strategic Plan <p>Meeting III: November 27, 2018 – Quarter 2</p> <ul style="list-style-type: none"> • Strategic Plan Quarterly Review: Semester I trend data review <p>Meeting IV: December 18, 2018 – Quarter 2</p> <ul style="list-style-type: none"> • Unified Improvement Plan: Review and update <p>Meeting V: Work session ~ January 2018 – Quarter 3</p> <ul style="list-style-type: none"> • Strategic Plan: Objective IV ~ development <p>Meeting VI: February 19, 2019 – Quarter 3</p> <ul style="list-style-type: none"> • Strategic Plan Quarterly Review • Objective IV Development <p>Meeting VII: May 28, 2019 -- Quarter 4 / End-of-Year</p> <ul style="list-style-type: none"> • Strategic Plan Quarterly Review

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| | <ul style="list-style-type: none">• Review of Year-end Data• Alignment of Resources• Recommendations for 2019 – 2020 |
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