

### 2.25.20 SAC Meeting #3

- Chair - Cameron
- Co-Chair - Alicia
- Secretary - Wendy

GOAL SAC Members - (Bold type indicates the member was present at the 11.19.19 meeting. If your attendance was missed, apologies, please bold your name)

- **Cameron McLaughlin** – Principal – Northern Region
- **Karla Ash** – Sr. Director of Accountability
- **Dr. Constance Jones** – CEO
- **John McNerney** – Science Teacher - C. Springs
- **Traci Swingle** – Counseling Assistant – Northern
- **Anna Nava** – Social Worker Coordinator
- **Alicia Chavez** – Intervention Resource Coordinator
- Aryn Hennke – Sr. Director of Curriculum and Instruction
- **Mark Kanagy** – Parent
- **Dave Allen** – Procurement Generalist
- Tayler Stuber – Para - Academic Coach – C. Springs
- **Antonia Gardiner** – Dean – Northern
- Aaron Perez – Principal – Denver Region
- **Jacqueline Blueitt** – Counselor – C. Springs
- **Kia Counts** – Para- Academic coach– Craig
- **Brandon Darrow** – ELL coordinator
- **Carolyn Hill** – Academic coach - Southern
- **Jeffrey Perkins** – Teacher – Central
- **Deborah Perry** – Admin Assistant – Northern
- **Jessica Sanchez** – Assistant Principal – Central
- **Jamie Pollock** – Parent
- Lynn Reed-Rockwood – Para-Academic Coach – Denver
- **Josh Irvine** – IT
- **Wendy Haut** – Assistant Principal – Northern
- **Alan Van Norman** – Parent
- Betty Lenora – Para – Academic Coach – C. Springs

- Shannon Lovato – Enrollment Specialist
- Kari Rydgren – Intervention and Engagement Generalist
- Jennifer Bowens – AP – Denver
- Matt Simpson – Parent – Grand Junction
- Lance DeHerrera – Continuous Improvement Coordinator

Shyanne Ackworth- Student

NyKenna- Student

## AGENDA

### I. Call to Order

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### II. Introduction

- a. Mission
- b. Vision
- c. Good Things

### III. Approval of Agenda

### IV. Approval of Minutes

### VI. Strategic Plan Quarterly Review: Update from Sub-committee

- Lance's update – Strategic Plan
  - Major Year 1 Objectives Identified (Surveys delayed due to pandemic)
  - 3-5 year objectives being finalized this week by C-Team
  - All SP objectives will be specific and measurable
  - Original SP timeline is still valid – we should be able to reveal new SP to staff at Forum
  - All involved working hard to honor work of previous SP team – trying to recognize/include intent (as defined by SP subcommittee)
  - Year 1 Road Map (SP) framework should be complete by end of school year.

### VII. Operations Update

- Duane update- Where we are heading in the next few months
  - Growth in Castle Rock to Ft. Collins.
    - New site going up Mt Bellow, Brighton, Commerce City, Windsor, Ft. Collins.  
How
  - How do we Bridge GJ to Denver to capture those students on the I70 corridor?
  - Resource mapping and moving into areas where students are applying to be more accessible the students seeking to attend GOAL

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## VIII. Finance Update

- Duane Nava giving update.
  - Shared condensed budget sheet
  - Original budget approval happens in May by board. Revised budget adopted in Dec after count.
  - PPR = Per pupil revenue
    - Working on getting more money to staff in order to get more staff in front of students. This includes benefits for staff as well.
- Karla question- How do we compare to other districts as far as money spent on buildings, staff, etc. Do you have any of those numbers, I am curious. What can you share as philosophy of GOAL budget.
  - Your budget will show what you value and care about. 64.28% of budget is spent on staff.
- Security services shifts due to security fobs being placed in sites.
- CE- we will figure out to make sure there is money in the line item even if we cut from operations somewhere else.

## IX. Student Voice

- Budget question is there a way to find better vendors to help save cost in supplies?
  - Duane- we get multiple bidders on vendors and repairs in order to save money.
  - Currently Staples is the only vendor we can find to serve GOAL statewide.
  - Is there anything students can do to lower cost? Ie – sensor lights instead of switches?
    - Duane- great idea to put in motion sensor lights. Can I connect with our regional manager team as a student voice to help with day to day site needs.
- NyKenna- no questions but thoroughly enjoyed this and felt it was educational. Did not release the multiple things that go into the budget and make it expensive, such as plumbing, phone bills, etc.

Next meeting May 26, 2020 @ 3p.m.

Launch: Quote shared by Cameron “The man in the arena”