



**GOALS Board of Directors Meeting**  
**April 24<sup>th</sup>, 2019 Minutes**  
**3:00PM-4:00PM**  
**GOALS ABC Clubhouse – Program Room**  
**2176 W Alameda Ave, Anaheim, Ca 92801**

A meeting of the GOALS Board of Directors was held on Wednesday, April 24<sup>th</sup>, 2019 at 3:00PM at the GOALS ABC Clubhouse – 2176 W Alameda Ave, Anaheim, CA 92801.

**1. CALL TO ORDER – 3:13 PM**

• Members of the Board Present:

Jerry O’ Connell (President), Alex Escobedo (Vice President), Fared Farukhi (Treasure), Mike Anderson (Board Member)

• Members of the Board/Officers Present Through Conference Call:

Israel Ramos (Non-voting Vice President), Dorothy Rose (Board Member)

• Members of the Board/Officers Absent:

Bill Taormina (Board Member), Sara Spyksma (Board Member), Frank Dominguez (Board Member), Frank Cardona (Non-voting Vice President)

**2. PUBLIC SPEAKERS**

- Shalena Harris – Offered comments about the Board Meeting agenda, and asked about the current status of the GOALS audit, board meeting members, consultant, new EIN, GOALS Academy restroom access, and security guard.
- Debbie Schroeder – Acknowledged Shalena Harris’ comments. She also mentioned that she is waiting for direct approval from the Anaheim Elementary School District to use McCarthy Hall restrooms.

**3. OFFICER/PRESIDENT REPORT**

- Jerry O’Connell – Reported that the audit effort is in progress. In terms of consultants, consultants are put on hold due to conversations he has had with legal attorneys regarding the possible separation of GOALS Academy from GOALS and determining what next best steps to take for the betterment of GOALS and GOALS Academy’s future. He mentioned that a detailed timeline is not possible to report at this moment but this will be a priority. He addressed concerns on security guards and use of restrooms in McCarthy Hall.

- Mike Anderson – Commented that there should be a portion during the board meetings where GOALS Academy updates can be addressed.
- Fareed Farukhi – Encouraged a timeline on decisions, involving the school structure and charter renewal process.

#### **4. REVIEW/APPROVAL OF GOALS BOARD MEETING MINUTES ON 01/16/19**

- Minutes for the GOALS Board Meeting of January 16, 2019 were approved as presented. Motion duly made by Fareed Farukhi, seconded by Alex Escobedo. Adopted unanimously.

#### **5. STAFF REPORT**

- Everybody Counts Update – Iraj Dowlatshahi  
Iraj Dowlatshahi informed those present that from September 2018 to Spring 2019 GOALS has expanded service to support over 150 My Day Counts (disabled) participants through a combination of adaptive sports, job training, community gardening, and literacy. He also mentioned a planned upcoming collaboration event in partnership with GOALS Cadets “2019 Everybody Counts Walk & Roll” which will support the year-round GOALS & My Day Counts initiative. This event will be held on Wednesday, August 14, 2019 at Dreamscape II.
- GOALS A+ Opportunity Academy Program – Jennifer Rodriguez & Maricela Rojo  
Jennifer Rodriguez informed those present that the expansion plan of this three-branch A+ Opportunity Academy program owes thanks to the Ueberroth Foundation support. The three branches were described as follows: (1) Participants from Everybody Counts enjoy art and public speaking curriculum and therapeutic recreation activities (2) Alternative school programming which will assist and support students academically as well as provide other enrichment activities such as sports and field trips (3) [presented by Maricela Rojo] Summer programs with the GOALS A+ Opportunity Academy which aim to prevent summer learning loss for local elementary school students through educational enrichment, sports clinics and field trips.
- AmeriCorps Vista & Summer Associates – Maricela Rojo  
Maricela Rojo informed those present that upcoming this summer, GOALS has been granted 30 AmeriCorps Summer Associates positions. The Summer Associates will help manage and mentor the summer GOALS Cadets program and will focus on a variety of projects based on educational enrichment, mentorship, and service-learning. Summer associates receive an educational stipend at the end of their service. Positions start June 17 and close August 25. Summer Associates will be deployed to assist and lead three branches of A+ Academy Opportunity as well as City Pride (described as working to beautify Anaheim parks as well as El Modena Nature Center). They will also assist with new and improved ABC neighborhood projects and GOALSland home base projects.

- Emerging Partnership Update (OCDE, CCC) – Dave Wilk  
CCC is a State Funded initiative for youth/young adults 18-25. Service efforts involving one of their base operations in south county to assist high-need young adults in alternative schools with the help of other entities will be explored. Orange County Department of Education and area alternative school enrichment engagement with GOALS will also be explored.
- A Better Community (ABC) Update– Dave Wilk  
The GOALS ABC Clubhouse opened the third week of March 2019. Additional work and improvements are still needed. Current improvements include: Activity Deck (almost complete), ABC Garden, ABC Amphitheatre, Beach Soccer, Sandlot Baseball Field, a Handball Court, Tennis Legends Court. The Anaheim Ducks are committed to invest \$100,000 in building a sports rink and have committed to additional support assisting the program so it will be sustainable moving forward. GOALS has achieved commitments of close to half a million dollars from various philanthropists and partners for this unique project.
- GOALS For Oak View (Expanded Service OVSD)- Dave Wilk  
reported that there is a new multi-purpose center opening on the school site utilized by GOALS for our large daily afterschool site with the Ocean View School District. GOALS has been promised access to expand its afterschool programming with literacy and athletic programs.

## **6. NEW BUSINESS**

- Dave Wilk – Gave a shout out to the City of Anaheim, with gratitude towards key leadership members in several agencies. The Big Give, an Anaheim employee “Day of Service,” which started just last year, reached out to GOALS to do a service project in the ABC neighborhood with about 15 or 20 volunteers on a weekend coming up in May. He mentioned that it was a great gesture and a sign of additional support emerging from many different corners of Anaheim.

## **7. ADJOURNMENT – 4:17 PM**