

GOAL Academy

Excellence In Virtual Education

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BOARD MEETING NOTICE

Notice is hereby given that a regular meeting of the GOAL Academy Board of Directors will be held on Tuesday Nov. 27, 2012 at 2:30 p.m. at the GOAL Academy, Citadel Mall, 750 Citadel Drive East, Colorado Springs, CO 80909,

Board Meeting Agenda

ITEM	TYPE
1. Call to Order, Roll Call and the Establishment of Quorum	Informational
2. Pledge of Allegiance	Informational
3. Reading of Mission and Vision	Informational
4. Public Comment: 2 minute time limit	Informational
5. Approval of Agenda	Action
6. Approval of Minutes	Action
7. Board Member Appointment - Dr. Annette Long	Action
8. Executive Session	
a. <i>The Board may vote to recess into executive session pursuant to §24-6-402(4)(b), C.R.S., to confer with the GOAL Board's attorney, in order to receive legal advice , and concerning contract negotiations pursuant to §24-6-402(4)(e), C.R.S., and pursuant to §24-6-402(4)(f) for personnel matters.</i>	
9. Resolutions	
a. 11.27.2012-A (GOAL Financial Audit)	Action
b. 11-27-2012-B (Specific Contract Negotiations)	Action
10. GOAL Staff Presentations	Informational
a. Board presentation to Jason Wagner, Shannon Smith (Staff) and student (Nancy Flores Ordonez) for reading excellence - Terri Martinez-McGraw, presiding	
b. Annual School Performs Plan discussion - Karla Ash, Compliance Officer, presiding	
11. Financial Report, Ted Trani, Chief Operations Officer, presiding	Informational
12. Director's Report, Rich Mestas, Chief Academic Officer, presiding	Informational
13. Board Training	Informational
14. Announcements	Informational
15. Adjournment	Action

Accommodations have been made to allow for participation from any staff, students/parents or community members at the nearest Drop-in / Enrollment Center in our service areas via video conferencing system. This notice is posted in compliance with the Colorado Open Meetings Act on November 23, 2012 at 12:00p.m.