

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, May 27, 2014 at 3:30 p.m. at the GOAL Academy, 205 N. Santa Fe Drive, Pueblo, CO 81003.

If you chose to call in the number is 877-776-4625 Press option '8' when the menu begins.

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. GOAL Presentations	Informational
a. GOAL Ranch Campus - Jerry Phillips	
b. GOAL Academic progress - Rich Mestas	
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 Final Readings	
a. 05.27.2014A (Policy 60.1.2- Compensation)	Action
10. Financial Report	Action
11. Director's Report	Informational
12. Board Training	Informational
a. Review of training document	
i. NCLR	
ii. Board Training Modules	
13. Announcements	Informational
14. 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 May 23, 2014 at 12:00p.m.