

GOAL Academy

Excellence In Virtual Education

Mission

GOAL Academy students will graduate with life skills, post-secondary and workforce readiness, assuring they will become productive members of society.

Vision

GOAL will be the premier provider of high-tech quality education utilizing customized, flexible and supportive learning environments, engaging on-line and face-to-face instruction, and other cutting edge educational philosophies and tools.

BOARD MEETING NOTICE

Notice is hereby given that a regular meeting of the GOAL Academy Board of Directors will be held on Tuesday, April 26, 2011 at 12:00 p.m. at the GOAL Academy, 3621 W. 73rd Ave, Unit D, Westminster, CO 80030.

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. Discussion with Board Applicants	Informational
8. Vote on new Board Members	
a. Dr. Leroy Martinez	Action
b. Dan Corsentino	Action
9. Resolutions First Readings	
a.	Informational
10. Resolutions Final Readings	
a. 50.1.1 (Formation of GOAL Policies)	Action
11. GOAL Staff Presentations	informational
a. Cheryl Anderson - Grants & Community Dev.	
b. Jill Toussaint - Graduation	
12. CFO's Report	Informational
a. Supplemental Budget Approval	Action
13. Director's Report	Informational
a. Major items	
i. Records Audit	
ii. Reformatting of GOAL Policies to new format	
iii. La Junta & Canon City sites	
14. Discussions	Informational
a. Customized Board Training from League	
b. Board retreat May 20, 21	
15. Announcements	Informational
16. 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 April 22, 2011 at 12:00p.m.