

# GOAL Academy

Excellence In Virtual Education

## P lvrq

JRDODfdghp | vxgghqw z kjudgxdw z lk dih vnlw/srvwhfrqgdu| dgg z runirufh  
uhdglqhw/hqvxulqj wkh| z kwhfrp h surgxfwlyh p hp ehuv rivrfhw|1

## Ylvrq

JRDO z kwh wkh suhp Ihusuryghuriklk0whfk txddw| hgxfdwlrq xwd}lqj fxwvrp l}hg/  
idh{ledh dgg vxssrulyh dduq lqj hqylurqp hqw/hqjdj lqj rqqdgh/edhggghg dgg idfh0wr0  
idfh lqvwxfwlrq/ dgg rwkhu fxwvlqj hgjh hgxfdwlrqdosk brvrsk hv dgg wr r0l

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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 Saturday, November 1, 2014 at 9:00 a.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 Staff Presentation	Informational
a. School Performance Framework	
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. Financial Report	Action
a. Fiscal Audit Update	
b. UMB Credit Card Roll Out Update	
10. Resolutions	Action
11. Director's Report	Action
a. AEC Status Update	
b. Advanced Ed Corporate Accreditation Process Update	
12. Board Training	Informational
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 October 30, 2014 at 12:00p.m.