

GOAL Academy

Excellence In Virtual Education

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wkh| z kwhfrp h surgxfwlyh p hp ehuv rivrfllhw|1

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JRDO z kwh wkh suhp Ihusurylghurikljk0hfk txdw| hgxfdwlrq xwid}lqj fxwvwp l}hg/idh{ lch dgg
vxssruwlyh chduqlqj hqylurqp hqw/hqjdjlqj rq0dqh/edqgghg dgg idfh0w0idfh lqvwxfwlrq/ dgg rwhu
fxwvlqj hgjh hgxfdwlrqdosk.lrvrsk.lhv dgg wrrv1

BOARD MEETING NOTICE

Notice is hereby given that a regular meeting of the GOAL Academy Board of Directors will be held on Tuesday, February 24, 2015 at 3:30 p.m. at the Nature and Raptor Center 5200 Nature Center Rd., 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
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
10. Financial Report	Informational
11. Director's Report	Informational
12. Board Training	Informational
a. Basic Chromebook Skills	
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 Monday, February 23, 2015 at 12:00p.m.