

**GUIDED ONLINE ACADEMIC LEARNING (GOAL) ACADEMY  
BOARD OF DIRECTORS RESOLUTION**

**Resolution No. 3.25.2014-A (Contract for GED Services)  
RESOLUTION OF GOAL ACADEMY BOARD OF DIRECTORS**

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WHEREAS, As dedicated as the GOAL Team is to ensuring all students complete their High School Diploma, some students situations and life circumstances prove to make this dream too much of a monumental task;

WHEREAS, Already this year GOAL has lost over 200 students who indicated they are leaving to attend GED programs. Unfortunately, most of these students will never complete their GED without the additional support of a coaching like environment;

WHEREAS, After researching successful GED programs to model it has been determined that a model created and supported by Kansas State University has one of the best track records;

WHEREAS, The KState program has a proven Southern Colorado Program and has indicated a desire to team up with Summit Education Group to create a GED program specifically designed to recover, retain, and provide complete (start to finish) GED services for GOAL students that have left and indicated GED was their next education option;

WHEREAS, This GED program will specifically target prior students, inquire if they are enrolled in another program and if not, ensure their enrollment into the KState GED program.

WHEREAS, GOAL has been paid for these now non-engaged students and has an obligation to attempt a final best effort to ensure the success of these students by outsourcing this function to professionals with a passion and talent to ensure the best effort for GED completion is truly realized,

AND WHEREAS, GOAL already has a contract with Summit Education to provide various services for the school,.

NOW, THEREFORE, BE IT RESOLVED that the GOAL Academy Board of Directors has discussed and approves the attached amendment to the incorporate GED services to the Summit Services contract.

Approved and adopted the 25th day of March, 2014. we, the undersigned, hereby certify that the foregoing Resolution Number 3-25-2014-A was duly adopted by the GOAL Academy Board of Directors.

**Following Roll Call Vote:**

Board Member	Yea	Nay	Abstain	Absent
<b>Bravo</b>				
<b>Solano</b>				
<b>Rice</b>				
<b>Long</b>				
<b>Rose</b>				
<b>Montano</b>				

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Secretary, GOAL Academy Board of Directors