

**GOAL ACADEMY
BOARD OF DIRECTORS RESOLUTION**

Resolution No. 18-02-16-A

**RESOLUTION OF GOAL ACADEMY BOARD OF DIRECTORS
Delegation of Authority**

WHEREAS, The GOAL Academy ("GOAL") Board of Directors ("Board") has the authority under Colorado law to delegate authority for the operations of GOAL.

WHEREAS, the Board finds it to be in the best interest of GOAL to make the following delegations of authority.

NOW, BASED ON THE PROCEEDING RECITALS, BE IT RESOLVED that the Board delegates authority to the following individuals to: perform all duties as assigned to their position as is described in GOAL's organization chart; place all employees under their supervision on administrative leave using the same authority applying to a person in the position of Chief Executive Officer until the matter may be brought to the Board at the next regular Board meeting; and performP the additional duties assigned below:

1. Carolyn Gery, Chief Strategy and Innovation Officer;
2. Duane Nava, Chief Business Operations Officer, may sign all contracts and leases on behalf of GOAL with the same authority as a person in the position of Chief Executive Officer;
3. Jill Toussaint, Chief Learning and Engagement Officer;
4. Debbie Morton, Chief Financial Officer;
5. Kim Nava, Chief Human Relations Officer;
6. Jamie Trujillo, Chief Information Technology Officer.