



GOAL Academy Board Of Directors

MINUTES

DATE: 7/16/2015

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Meeting Called by	Debbie Rose
Type of Meeting	Regular Meeting of the GOAL Academy Board
Facilitator	Debbie Rose

CALL MEETING TO ORDER

Meeting was called to order by: **Debbie Rose**

Board Member Attendee Roll Call

Debbie Rose	X
Brad Rice	X
Annette Long	X
Tom Montano	X
Greg Cope	X
Burnie Zercher	X
Brandon Caruso	
Nakecia Paggett	

Quorum Established: YES

GOAL Staff Present:

Guest Present: Eric Hall, legal counsel

Pledge of Allegiance	Pledge of Allegiance
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EXECUTIVE SESSION

Brad Rice
Made the motion to go into Executive Session at 8:20 am.

Burnie Zercher
Seconded the motion to go into Executive Session.

Motion to Go

Member	Yay
Debbie Rose	X
Brad Rice	X
Annette Long	X
Tom Montano	X
Greg Cope	X
Burnie Zercher	X

Motion carried: **YES**

<p>Burnie Zercher Moved to come out of Executive Session at 11:05 AM</p> <p>Brad Rice Seconded the Motion to come out of Executive Session.</p>	<i>Motion to Come</i>													
	<table border="1"> <thead> <tr> <th>Member</th> <th>Yay</th> </tr> </thead> <tbody> <tr> <td>Debbie Rose</td> <td>X</td> </tr> <tr> <td>Brad Rice</td> <td>X</td> </tr> <tr> <td>Annette Long</td> <td>X</td> </tr> <tr> <td>Tom Montano</td> <td>X</td> </tr> <tr> <td>Greg Cope</td> <td>X</td> </tr> <tr> <td>Burnie Zercher</td> <td>X</td> </tr> </tbody> </table>	Member	Yay	Debbie Rose	X	Brad Rice	X	Annette Long	X	Tom Montano	X	Greg Cope	X	Burnie Zercher
Member	Yay													
Debbie Rose	X													
Brad Rice	X													
Annette Long	X													
Tom Montano	X													
Greg Cope	X													
Burnie Zercher	X													
Motion carried: YES														

<p>Tom Montano Moved to issue an RFP from Summit Education.</p> <p>Seconded the Motion to Approve the Agenda</p>	<i>Motion to issue R</i>																	
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Motion carried: YES																		

Adjournment

Brad Rice moved to adjourn.
Greg Cope seconded the motion.

Meeting ended at: 11:10: AM

Out of Executive Session

Nay	Abstain	Absent

FP from Summit Education

Nay	Abstain	Absent



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