

GOAL Academy

Mission

Develop productive members of society.

Vision

Helping all students achieve their full potential in a caring, supportive, and personalized environment.

BOARD WORK SESSION

3:30pm-4:30pm

BOARD MEETING NOTICE

Notice is hereby given that a regular meeting of the GOAL Academy Board of Directors will be held on Tuesday, March 20, 2018 at 4:30pm at the Victoria Administrative Office 304 S. Victoria Ave, Pueblo, CO 81003. View via livestream at www.goalac.org/boardmeeting

Agenda

- a. Call to order, Roll Call, and the Establishment of Quorum
- b. Pledge of Allegiance
- c. Reading of Mission and Vision
- d. Approval of Agenda
- e. Academic Achievement Report
- f. Officers Report
- g. GOAL Financials
- h. Consent Agenda:
 - a. Approval of February 27, 2018 Minutes
 - b. Approval of March 9, 2018 Special Meeting Minutes
 - c. Financials
- i. Any item removed from consent agenda
- j. Informational / Updates:
 - a. WR Communications/Axiom
 - b. Recognition of Service
 - c. Nominating Committee
 - d. CDE/AEC Application
 - e. Renewal Contract
- k. Action Items:
 - a. 2018-2019 Academic Calendar
 - b. 2018-2019 Board Meeting Calendar
 - c. Bylaws
- l. Public comment - "We appreciate and welcome comments on GOAL school operations and programs as part of our public comment forum. We ask that your comments be made in a respectful and orderly manner. Personal complaints against any individual employees and/or students with the school are prohibited. Follow-up action items may be assigned to the appropriate staff member, depending on the nature of the comments. **During public comment, the Board members may choose not to respond to any comment made in public session.**
In accordance with Board policy, public participation is limited to three (3) minutes per person. Thank you for participating in our public comment forum."
- m. Executive Session - Pursuant to §24-6-402(4)(b), C.R.S.), conferences with attorney for the public entity for the purposes of receiving legal advice on specific legal questions; §24-6-402(4)(f), C.R.S.) for personnel matters.

This notice is posted in compliance with the Colorado Open Meetings Act on Monday, March 19, 2018 by 3:30 p.m.

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- n. Action Items:
 - a. Executive Director Job Posting & Process
- o. Announcements:
 - a. Next Board Meeting, April 24, 2018. Board Meeting begins at 4:30pm @ Victoria Administrative Office.
- p. Adjournment.