

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

Resolution No. 1-27-2015-A

**RESOLUTION OF GOAL ACADEMY BOARD OF DIRECTORS
Adoption of 2014-2015 Revised Budget**

WHEREAS, The State of Colorado allows for periodic school budget adjustments;

AND WHEREAS, GOAL Academy recently received its official student count;

AND WHEREAS, the newly revised budget includes adjustments to expenditures that reflect more accurate projections;

AND WHEREAS, the newly revised budget includes adjustments to the projected Income and Expenditures:

NOW, THEREFORE, BE IT RESOLVED that the GOAL Academy Board of Directors has discussed and approves the attached budget and expenditures for the 2014-2015 school year.

Approved and adopted the 27th day of January, 2015. I, the undersigned, hereby certify that the foregoing Resolution Number 1-27-2015-A was duly adopted by the GOAL Academy Board of Directors.

Following Roll Call Vote:

Board Member	Yea	Nay	Abstain	Absent
Rose	X			
Salono	X			
Rice	X			
Long	X			
Cope	X			
Montano	X			
Zercher				X

Secretary, GOAL Academy Board of Directors