

GOAL Academy

Mission

Develop productive members of society.

Vision

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

BOARD MEETING NOTICE

Notice is hereby given that a regular meeting of the GOAL Academy Board of Directors will be held on Tuesday, August 21, 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. Good News
 - a. Central Region
- f. Officers Report
 - a. Human Relations: Enrollment
 - b. Learning & Engagement: Academic Report
 - c. Strategy and Innovation-SAC
 - d. CEO: Board Retreat-September, State Board of Education visit, Regional Kickoffs, AEC Designation
- g. GOAL Financials
- h. Consent Agenda:
 - a. Approval of July 31, 2018 Minutes
 - b. Financials
 - c. Staff Handbook
 - d. Policy Approval New
 1. Non-Discrimination G-3
 2. Grievance Policy G-4
 - e. Board Agenda Posting Location
 1. Administration Office, 304 S. Victoria, Pueblo, CO 81003-Front Door
- i. Any item removed from consent agenda
- j. Informational / Updates:
 - a. Recognition of Service-Brad Rice (August 2012-August 2018)
 - b. Student Handbook
 - c. Board Seat Nominations
 1. President
 2. Vice President
 3. Secretary
 4. Treasurer
- k. Action Items:
 - a. Supplemental Course Agreements-Resolution 18-08-21-A
 - b. Fleet Policy E-1
 - c. Designate an Authorized Signer on GOAL Academy Bank Accounts

- l. Public comment - "We appreciate and welcome comments on GOAL school operations and
This notice is posted in compliance with the Colorado Open Meetings Act on Monday, August 20, 2018
by 3:30 p.m.

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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)(a), C.R.S.), the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest;
 - §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)(c) C,R,S.), matters required to be kept confidential by federal or state law or rules and regulations;
 - §24-6-402(4)(d), C.R.S.), specialized details of security arrangements or investigations;
 - §24-6-402(4)(e), C.R.S.), developing strategy for negotiations, instructing negotiators, and determining positions relative to matters that may be subject to negotiations;
 - §24-6-402(4)(f), C.R.S.), personnel matters;
 - §24-6-402(4)(g), C.R.S.), consideration of any documents protected by the mandatory nondisclosure provisions of the Open Record Act.
- n. Announcements:
 - a. Legislative BBQ, August 24, 2018 @ Pueblo Events Center 5:00.
 - b. Board Retreat, September 10, 2018 @ Victoria Administrative Office 1:00-5:00.
 - c. Next Board Meeting, September 25, 2018. Board Meeting begins at 4:30pm @ Victoria Administrative Office.
- o. Adjournment.