

# GOAL Academy

*Excellence In Virtual Education*

## Mission

GOAL Academy students will graduate with life skills, postsecondary and workforce readiness, ensuring they will become productive members of society.

## Vision

GOAL will be the premier provider of high-tech quality education utilizing customized, flexible and supportive learning environments, engaging online, blended and face-to-face instruction, and other cutting edge educational philosophies and tools.

## **BOARD MEETING NOTICE**

***Notice is hereby given that a regular meeting of the GOAL Academy Board of Directors will be held on Tuesday, September 30, 2014 at 3:30 p.m. at the GOAL Academy, 205 N. Santa Fe Drive, Pueblo, CO 81003. If you chose to call in the number is 877-776-4625 Press option '8' when the menu begins.***

### **Board Meeting Agenda**

ITEM	TYPE
1. Call to Order, Roll Call and the Establishment of Quorum	Informational
2. Pledge of Allegiance	Informational
3. Reading of Mission and Vision	Informational
4. Public Comment: 2 minute time limit	Informational
5. Approval of Agenda	Action
6. Approval of Minutes	Action
7. GOAL Staff Presentation	Informational
8. Executive Session	
a. <i>The Board may vote to recess into executive session pursuant to §24-6-402(4)(b), C.R.S., to confer with the GOAL Board's attorney, in order to receive legal advice, and concerning contract negotiations pursuant to §24-6-402(4)(e), C.R.S., and pursuant to §24-6-402(4)(f) for personnel matters.</i>	
9. Financial Report	Action
10. Resolutions	
a. 9-30-2014A Budget Variance Revisal	Action
11. Director's Report	Informational
12. Board Officers Appointments	Action
13. Board Training	
a. NCLR Site Visit & Escalera Student Luncheon	Informational
b. Saturday, November 1, 2014 NCLR Board Training	Informational
14. Announcements	Informational
15. Adjournment	Action

Accommodations have been made to allow for participation from any staff, students/parents or community members at the nearest Drop-in / Enrollment Center in our service areas via video conferencing system. This notice is posted in compliance with the Colorado Open Meetings Act on September 26, 2014 at 12:00p.m.