



## Executive Director Search Committee Meeting

**Date: 3/1/16, 10:30am-12:30pm**

Attendance: N.Byford, A.Jacobs, D.Chavez, K.Nava, T.Kremer, B.Yakawa

Guest(s): J.Rennenkamp

Mission

GOAL Academy students will graduate with life skills, post-secondary and workforce, readiness, assuring 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 and face-to-face instruction, and other cutting edge educational philosophies and tools.

AGENDA TOPIC	DISCUSSIONS	RECOMMENDATIONS	FOLLOW UP NEEDED
Attendance	All attendees above, HERE.		
<a href="#">Review of previous meeting's agenda and minutes</a>	Not discussed.		
EXECUTIVE SESSION Time into: 10:44am Time out: 11:44pm	<i>The entire meeting of the Search Committee on March 1 shall be in executive session and shall be for the purpose of discussing and identifying tests and activities that will be part of the selection process for the Executive Director position. This executive session will be pursuant to C.R.S. 24-6-402 (3.5) and (4)(c), cross-referencing C.R.S. 24-72-204(3)(a)(XI).</i>		
Adjourn	Motion to adjourn: Kim Nava Motion Seconded by: Domonique Chavez All in favor: Amanda Jacobs, Bryan Yukawa, Tory Kremer (not in attendance at vote: Nate Byford) Opposed: None		
Next Meeting: Date: Time: Place:			

Recorded by:

Revised by: