

GOAL Academy

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, November 29, 2016 at 3:30 p.m. at the GOAL Academy Administrative offices (304 S Victoria Ave. Suite A, Pueblo, CO 81003). For call in: 1) +1.720.439.5076 (US Toll Free), 2) Enter Conference: 3347183 3) Press #

Agenda

1. Call to order, Roll Call, and the Establishment of Quorum
2. Pledge of Allegiance
3. Reading of Mission and Vision
4. Approval of Agenda
5. Academic Achievement Report
6. Good News Presentation – Colorado Springs
7. GOAL Financials
8. Consent Agenda:
 - a. Approval of October 25, 2016 Minutes
 - b. Financials
9. Any item removed from consent agenda
10. 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 connected with the school are prohibited. Follow-up action items may be assigned to the appropriate staff member, depending on the nature of the comments. In accordance with Board policy, public participation is limited to three (3) minutes per person. Thank you for participating in our public comment forum."
11. Informational / Updates:
 - a. Review: School Data Cycle
 - b. UIP Update
 - c. Board Training Modules (13-15)
 - d. Review of Charter Contract (sections 10-12)
 - e. Nominating Committee Update
12. Action Items:
 - a. Approve the Final Budget
 - b. Ratification: Attorney to represent the School
 - c. Approval: Board Rotation
 - d. Approval: Board Member(s)
13. Announcements:
 - a. Next Board Meeting January 3, 2016, at 3:30pm. 304 S. Victoria Ave.
14. Executive Session - Pursuant to §24-6-402(4)(f) for personnel matters. §24-6-402(4)(a) for the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest. (§24-6-402(4)(b) conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions;
15. Adjournment

This notice is posted in compliance with the Colorado Open Meetings Act on Friday, November 25, 2016 at 4:00 p.m.