

GOAL Academy

Excellence In Virtual Education

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vxssruwlyh dnduqlqj hqylurqp hqw/hqjdjlqj rqq0h dgg idfh0w0idfh lqwxfwlrq/ dgg rwkhu fxwldqj hgjh
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BOARD MEETING NOTICE

Notice is hereby given that a regular meeting of the GOAL Academy Board of Directors will be held on Tuesday, March 25, 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 begin.

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. 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>	
8. Introduction and Appointment of Potential New Board Member	Action
9. Resolutions	
a. 3.25.2014.A (Contract for GED Services)	Action
b. 3.25.2014.B (2014-2015 School Calendar)	Action
10. Financial Report	Informational
11. Director's Report	Informational
12. Board Training	Informational
13. Announcements	Informational
14. 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 March 21, 2014 at 12:00p.m.