

**GOAL ACADEMY
BOARD OF DIRECTORS RESOLUTION**

Resolution No. 10-24-17 A

**RESOLUTION OF GOAL ACADEMY BOARD OF DIRECTORS
Approving Deadline for the Charter Renewal**

WHEREAS, GOAL Academy (“GOAL”) is party to a charter contract with Falcon School District 49 (“D49”) that expires on June 30, 2018; and

WHEREAS, GOAL is seeking to renew its charter contract with D49 through the submission of a charter renewal application: and

WHEREAS, The D49 Board is required by C.R.S § 22-30.5-110(1.5) to rule by resolution on the renewal application by no later than February 1, 2018, or by a mutually agreed upon date; and

WHEREAS, D49 has asked the GOAL Board to agree to extend the date upon which the D49 Board must rule on the renewal application to February 8, 2018, which aligns with D49’s regular meeting date.

NOW, BASED ON THE PROCEEDING RECITALS, BE IT RESOLVED that the GOAL Academy Board of Directors agree to extend the date upon which D49’s Board must rule by resolution on GOAL’s renewal application to February 8, 2019.

I, the undersigned, hereby certify that the proceeding Resolution Number 10-24-17-A was duly adopted by the GOAL Academy Board of Directors on October 24th, 2017 and that the roll call vote information below is correct.

Following Roll Call Vote:

Board Member	Yea	Nay	Abstain	Absent
Rose				
Zercher				
Rice				
Kremer				
Santos				
Hernandez				
Rerucha				
Vigil				

Secretary, GOAL Academy Board of Directors