

GOAL Academy

Excellence In Virtual Education

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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, November 18, 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. 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. GOAL Staff Presentation	Informational
a. Unified Improvement Plan (UIP)	
9. Resolutions	Action
a. 11-18-2014A Adoption of the UIP	
10. Director's Report	Action
11. Financial Report	Informational
12. Presentation of Potential Board Member	Informational
13. Board Vote on New Board Member	Action
14. Board Training	Informational
a. Robert's Rules http://goo.gl/BHFPvi	Informational
b. Building an Effective Board: http://goo.gl/ky1G6h	
c. Channels of Communication: http://goo.gl/D0OVJm	
15. Announcements	Informational
a. Winter Retreat	
16. Next Meeting Date	Informational
17. 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 November 17, 2014 at 12:00p.m.

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