

**GUIDED ONLINE ACADEMIC LEARNING (GOAL) ACADEMY  
BOARD OF DIRECTORS RESOLUTION**

Resolution No. 01.27.2015-E

**RESOLUTION OF GOAL ACADEMY BOARD OF DIRECTORS  
APPROVING CHANGES IN AUTHORIZED SIGNATURES**

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WHEREAS, the Board of Directors of the GOAL Academy have discussed changes to the list of authorized signers of financial accounts of the school due to change over of board members;

AND WHEREAS, the Board has determined that there needs to be persons with signatory authority strategically located in the state;

NOW, THEREFORE, BE IT RESOLVED that the GOAL Academy Board of Directors;

1. Approves the following individuals to be the official financial signers of the school and authorizes Anne Maldonado, the Business Manager, to enact such appropriate documents as needed on behalf of the school to appropriate financial institutions:

- a. Staff Members– Kenneth Crowell and Kris Enright
- b. Board Members– Annette Long, Secretary; Brad Rice, Treasurer; and Debbie Rose, President.

Approved and adopted the 27<sup>th</sup> day of January, 2015. I, the undersigned, hereby certify that the foregoing Resolution Number 01.27.2015-E was duly adopted by the GOAL Academy Board of Directors.

**Following Roll Call Vote:**

Board Member	Yea	Nay	Abstain	Absent
Rose	X			
Solano	X			
Rice	X			
Long	X			
Cope	X			
Montano	X			
Zercher				X

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Secretary, GOAL Academy Board of Directors

