

**GUIDED ONLINE ACADEMIC LEARNING (GOAL) ACADEMY  
BOARD OF DIRECTORS RESOLUTION  
RESOLUTION 05.27.2014A – FINAL READING (Compensation Policy)  
RESOLUTION OF GOAL ACADEMY BOARD OF DIRECTORS**

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WHEREAS, GOAL Academy needs to remain competitive in its compensation and hiring practices;

AND WHEREAS, GOAL Academy should periodically review policies for best practice and compliance;

NOW, THEREFORE, BE IT RESOLVED that the GOAL Academy Board of Directors has discussed and approves the attached policy regarding the compensation and hiring practices of the organization;

Approved and adopted the 27th day of May, 2014. I, the undersigned, hereby certify that the foregoing Resolution Number 05-27-2014-A was duly adopted by the GOAL Academy Board of Directors.

**Following Roll Call Vote:**

Board Member	Yea	Nay	Abstain	Absent
<b>Bravo</b>				<b>X</b>
<b>Solano</b>				<b>X</b>
<b>Rice</b>	<b>X</b>			
<b>Long</b>	<b>X</b>			
<b>Rose</b>	<b>X</b>			
<b>Cope</b>	<b>X</b>			
<b>Montano</b>	<b>X</b>			

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Secretary, GOAL Academy Board of Directors