

GOAL Academy

Mission

Develop productive members of society.

Vision

Helping all students achieve their full potential in a caring, supportive, and personalized environment.

BOARD MEETING NOTICE

Notice is hereby given that a regular meeting of the GOAL Academy Board of Directors will be held on Tuesday, September 26, 2017 at 3:30 p.m. at the GOAL Academy Administrative offices (304 S Victoria Ave. Suite A, Pueblo, CO 81003). For call in: 1) +1.720.439.5076 (US Toll Free), 2) Enter Conference: 84465342 3) Press #

Agenda

1. Call to order, Roll Call, and the Establishment of Quorum (We adhere to Robert's Rules of Order.)
2. Pledge of Allegiance
3. Reading of Mission and Vision
4. Approval of Agenda
5. Executive Session - Pursuant to §24-6-402(4)(f) for personnel matters; §24-6-402(4)(b), C.R.S.), conferences with attorney for the public entity for the purposes of receiving legal advice on specific legal questions
6. Academic Achievement Report (APR/SPF)
7. GOAL Financials
8. Consent Agenda:
 - a. Approval of August 29, 2017 Minutes.
 - b. Financials
9. Any item removed from consent agenda
10. Informational / Updates:
 - a. WR-Communications – Bill Ray
 - b. Ventures Presentation
 - c. Nominating Committee
 - i. Christine Alonzo Seat #5
 - ii. Update
 - d. Conference System Proposal
 - e. Enrollment Policy J-1
 - f. Junior Board Member
11. Action Items:
 - a. Graduation Policy J-7
 - b. Nominating Committee (Board Seats)
 - i. Marisol Rerucha Seat #6
 - c. Board Officer elections (refer to GOAL Board Bylaws)
 - i. Motion for President
 - ii. Motion for Vice President
 - iii. Motion for Secretary
 - iv. Motion for Treasurer
12. Public comment - "We appreciate and welcome comments on GOAL school operations and programs as part of our public comment forum. We ask that your comments be made in a respectful and orderly manner. Personal complaints against any individual connected with the school are prohibited. Follow-up action items may be assigned to the appropriate staff member, depending on the nature of the comments. In accordance with Board policy, public participation is limited to three (3) minutes per person. Thank you for participating in our public comment forum."
13. Announcements:
 - a. Next Board Meeting October 24, 2017, at 3:30pm. 304 S. Victoria Ave.

This notice is posted in compliance with the Colorado Open Meetings Act on Friday, September 22, 2017 by 4:00 p.m.

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14. Adjournment