

**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**

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

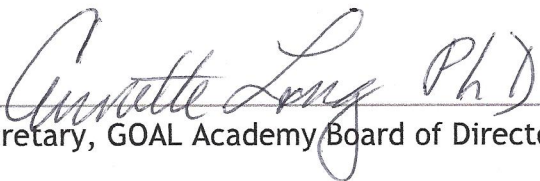
AND WHEREAS, GOAL Academy should periodically review policies for best practice and compliance;

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 |
|--------------|-----|-----|---------|--------|
| Bravo | | | | X |
| Solano | | | | X |
| Rice | X | | | |
| Long | X | | | |
| Rose | X | | | |
| Cope | X | | | |
| Montano | X | | | |


Secretary, GOAL Academy Board of Directors
