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

Resolution No. 11-27-2012-A

**RESOLUTION OF GOAL ACADEMY BOARD OF DIRECTORS  
Approval of 2011-12 Financial Audit**

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WHEREAS, the Board of Directors of the GOAL Academy have received the financial Audit from the independent auditor John Cutler and Associates.

NOW, THEREFORE, BE IT RESOLVED that the GOAL Academy Board of Directors duly accepts the audit results, and;

THEREFORE, authorizes staff to officially file the audit along with required documentation with the appropriate entities.

Approved and adopted the 27th day of November, 2012. I, the undersigned, hereby certify that the foregoing Resolution Number 11-27-2012-A was duly adopted by the GOAL Academy

**Following Roll Call Vote:**

Board Member	Yea	Nay	Abstain	Absent
Carey				<b>X</b>
Exum				<b>X</b>
Jones	<b>X</b>			
Rice	<b>X</b>			
Bravo	<b>X</b>			
Montano	<b>X</b>			
Solano	<b>X</b>			
Long	<b>X</b>			

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President, GOAL Academy Board of Directors