

GOAL Academy

Excellence In Virtual Education

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BOARD MEETING NOTICE

Notice is hereby given that a regular meeting of the GOAL Academy Board of Directors will be held on Tuesday, January 27, 2015 at 3:30 p.m. at the GOAL Academy, 205 N. Santa Fe Drive, Pueblo, CO 81003.

If you chose to call in the number is 877-776-4625 Press option '8' when the menu begins.

Board Meeting Agenda

ITEM	TYPE
1. Call to Order, Roll Call and the Establishment of Quorum	Informational
2. Pledge of Allegiance	Informational
3. Reading of Mission and Vision	Informational
4. Public Comment: 2 minute time limit	Informational
5. Approval of Agenda	Action
6. Approval of Minutes	Action
7. GOAL Student Presentation	Informational
8. GOAL Staff Presentation	
a. Self Insurance Fund Update - Anne Maldonado	
9. Executive Session	
a. <i>The Board may vote to recess into executive session pursuant to §24-6-402(4)(b), C.R.S., to confer with the GOAL Board's attorney, in order to receive legal advice, and concerning contract negotiations pursuant to §24-6-402(4)(e), C.R.S., and pursuant to §24-6-402(4)(f) for personnel matters.</i>	
10. Resolutions	
a. 01.27.2015-A (2014-15 Revised Budget)	Action
b. 01.27.2015-B (2013-14 Audit Revision)	Action
c. 01.27.2015-C (Nature Center Partnership)	Action
d. 01.27.2015-D (First Reading - Credit Transcription Policy)	Action
e. 01.27.2015-E (Authorized Account Signatures)	Action
f. 01.27.2015-F (Open Records Notifications)	Action
11. Financial Report	Informational
12. Director's Report	Informational
13. Staff Presentation	Informational
14. Board Training	Informational
15. Announcements	Informational
16. Adjournment	Action

Accommodations have been made to allow for participation from any staff, students/parents or community members at the nearest Drop-in / Enrollment Center in our service areas via video conferencing system. This notice is posted in compliance with the Colorado Open Meetings Act on January 26, 2015 at 12:00p.m.