

# 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, April 28, 2014 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 Staff Presentation	Informational
a. Advanced Ed overview	
8. 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>	
9. Resolutions	
a. Resolution 04-28-2015-A (2015-16 Preliminary Budget)	Action
10. Financial Report	Action
a. As part of the ongoing budget management, funds are monitored for unanticipated changes in revenues, expenditures and expenditure classification. Although additional revenues and spending variances are communicated throughout the year in quarterly and monthly reports, a supplemental appropriation is prepared at year-end to incorporate all known budget adjustments.	
11. Director's Report	Informational
12. Board Training	Informational
13. Announcements	Informational
14. 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 April 26, 2014 at 12:00p.m.