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, August 25, 2020. Location: 304 South Victoria Avenue, Pueblo Co. Boardroom. Also, Microsoft Teams Meeting. View via livestream at www.goalac.org/boardmeeting - 4:30 pm.

Agenda

I. Call to order, Roll Call, and the Establishment of Quorum
II. Pledge of Allegiance
III. Reading of Mission and Vision
IV. Approval of Agenda
V. Good News: Northeast Region – Principal Cameron McLaughlin
VI. Academic Report - Student Enrollment Update
VII. Officers Report
    A. Chief Human Resource Officer – Staffing Update
    B. Chief Business Operations Officer – Marketing Strategies
    C. Chief Executive Officer – Student Panel Recap from the GOAL Forum, Microsoft Showcase School for 2020-2021
VIII. Board Member Report
IX. GOAL Financials
X. Consent Agenda:
    A. Approval of July 28, 2020 Board Meeting Minutes
    B. Financials
XI. Any item removed from consent agenda
XII. Action Items
    A. Financial Controls Policy
    B. Policy J-7 Graduation Requirements - revisions
    C. Approval of New Board of Directors Member – Jerald Gatlin
    D. Approval of New Board of Directors Member – Jeremiah Heiser

XIII. Informational / Updates:
    A. Student Handbook

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 employees and/or students with the school are prohibited. Follow-up action items may be assigned to the appropriate staff member, depending on the nature of the comments. **During public comment, the Board members may choose not to respond to any comment made in public session.** In accordance with Board policy, public participation is limited to

This notice is posted in compliance with the Colorado Open Meetings Act on Monday, August 24, 2020 by 3:30 p.m.

three (3) minutes per person. Thank you for participating in our public comment forum."

XIV. Announcements:

A. Next Board Meeting, September 29, 2020 - Board Meeting begins at 4:30 pm – Location: 304 South Victoria Avenue, Pueblo – Boardroom. Also, Microsoft Teams Meeting; View via livestream at www.goalac.org/boardmeeting

XV. Executive Session - Pursuant to:

☐§24-6-402(4)(a), C.R.S.), the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest;

☒§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;

☐§24-6-402(4)(c), C.R.S.), matters required to be kept confidential by federal or state law or rules and regulations;

☐§24-6-402(4)(d), C.R.S.), specialized details of security arrangements or investigations;

☐§24-6-402(4)(e), C.R.S.), developing strategy for negotiations, instructing negotiators, and determining positions relative to matters that may be subject to negotiations;

☒§24-6-402(4)(f), C.R.S.), personnel matters;

☐§24-6-402(4)(g), C.R.S.), consideration of any documents protected by the mandatory nondisclosure provisions of the Open Record Act.

XVI. Adjournment.