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, September 29, 2020. Location: 304 South Victoria Suites A&B, Pueblo, CO. 81003. 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 – Principal Aaron Perez – Denver Region
VI. Academic Report
VII. Officers Report
    A. Chief Business Officer – Google Data
    B. Chief Information Officer – eSports
    C. Chief Finance Officer – CARES Act funds
    D. Chief Executive Officer – Enrollment and budget status, Addressing COVID-19 questions
VIII. Board Member Report
IX. GOAL Financials & August 2020 & Audited Financial Statements for year ended June 30, 2020.
X. Consent Agenda:
    A. Approval of August 25, 2020 Board Meeting Minutes
    B. Financials
    C. Audited Financial Statements – Year Ended June 30, 2020
XI. Any item removed from consent agenda
XII. Action Items
    A. Election of Board officers for 2020-2021
    B. Approval of Board Resolution 20-09-29-A Budget Transfers
XIII. Informational / Updates:
    A. Bylaw revision regarding Board Membership – first reading

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

This notice is posted in compliance with the Colorado Open Meetings Act on Monday, September 28, 2020 by 3:30 p.m.

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XV. Announcements:

A. Next Board Meeting: October 27, 2020 - Board Meeting begins at 4:30. Location – 304 South Victoria, Suite A – Boardroom AND Microsoft Teams Meeting

XVI. 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.

XVII. Adjournment.

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