

**GOAL ACADEMY  
BOARD OF DIRECTORS RESOLUTION**

**Resolution No. 20-09-29-A**

**RESOLUTION OF GOAL ACADEMY BOARD OF DIRECTORS  
Approving a FY 2020-2021 Budget Transfers**

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WHEREAS, in the course of conducting School business during the 2020-2021 fiscal year, certain budgeted operating expenditures will exceed the adopted budget by greater than 10%;

WHEREAS, GOAL Academy's Chief Executive Officer and the Chief Financial Officer have requested the attached budget transfer;

NOW, BASED ON THE PROCEEDING RECITALS, BE IT RESOLVED that the GOAL Academy Board of Directors approves the requested budget transfers for the 2020-2021 fiscal year.

I, the undersigned, hereby certify that the preceding Resolution Number 20-09-29-A was duly adopted by the GOAL Academy Board of Directors on September 29, 2020 and that the roll call vote information below is correct.

**Following Roll Call Vote:**

| <b>Board Member</b> | <b>Yea</b> | <b>Nay</b> | <b>Abstain</b> | <b>Absent</b> |
|---------------------|------------|------------|----------------|---------------|
| <b>Contreras</b>    |            |            |                |               |
| <b>Jimenez</b>      |            |            |                |               |
| <b>Massey</b>       |            |            |                |               |
| <b>Gatlin</b>       |            |            |                |               |
| <b>Heiser</b>       |            |            |                |               |
| <b>Del Duca</b>     |            |            |                |               |
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Secretary, GOAL Academy Board of Directors