

# 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, October 27, 2020. Location: 304 South Victoria Suites A&B, Pueblo, CO. 81003. Also, Microsoft Teams Meeting. View via livestream at [www.goalac.org/boardmeeting](http://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. Special Presentation – Annual Performance Review – Andy Franko, iConnect Zone Superintendent, District 49
- VI. Good News – Principal Kyle York, Colorado Springs Region
- VII. Board Training – Dustin Sparks, Board Attorney - “Board Member Duties”
- VIII. Academic Report
- IX. Officers Report
  - A. Chief Executive Officer – Strategic Planning, Communication, COVID -19 plans
- X. Board Member Report
- XI. GOAL Financials
- XII. Consent Agenda:
  - A. Approval of September 29, 2020 Board Meeting Minutes
  - B. Financials
- XIII. Any item removed from consent agenda
- XIV. Action Items
- XV. Informational / Updates:
  - A. Strategic Plan Update – Lance DeHerrera, Continuous Improvement and Strategic Planning Coordinator
  - B. Bylaw revision regarding Board Membership - Second Reading
- XVI. 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.”

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- XVII. Announcements:
- A. Next Board Meeting: November 17, 2020 - Board Meeting begins at 4:30. Location – 304 South Victoria, Suite A – Boardroom AND Microsoft Teams Meeting
- XVIII. 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.
- XIX. Adjournment.