

# 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, November 17, 2020. Location: Microsoft Teams Meeting - Virtual Only - 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. Good News – Principal Alan Van Norman, Central Region Good News
- VI. Special Thank You – Donation to GOAL Academy
- VII. Board Training – “Grievance Procedures and Conflict Resolution,” Dustin Sparks, Board Attorney
- VIII. Academic Report, Chief Academic Officer
- IX. Officers Report
  - A. Chief Information Officer – Microsoft Showcase Partnership and Benefits
  - B. Chief Finance Officer – Revised Budget for 2020-2021
  - C. Chief Executive Officer – Virtual site visits, Strategic Plan update, COVID -19 plan update
- X. Board Member Report
- XI. GOAL Financials
- XII. Consent Agenda:
  - A. Approval of October 27, 2020 Board Meeting Minutes
  - B. Financials
- XIII. Any item removed from consent agenda
- XIV. Action Items
  - A. Bylaw revision regarding Board Membership - Emeritus
- XV. Informational / Updates:
  - A. Understanding the Student Count Process, Karla Ash, Senior Director of Accountability
  - B. Student Care Packages, Ramon Arriaga, Director of Student Support Services
  - C. Board Policy revision regarding Public Comment
  - D. Comprehensive Human Sexuality Curriculum, Jill Toussaint, Chief Academic Officer
- 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.

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Public comment continued... Please note, in a “virtual only” meeting, public comment is welcomed by submitting a request through GOAL’s website (goalac.org). Under the Public Information tab, click on Board Meetings to find the request sign up. Requests must be made 24 hours in advance of the meeting start time. The board liaison will send pertinent information for joining the meeting to make public comment. Thank you for participating in our public comment forum.”

XVII. Announcements:

- A. Next Board Meeting: December 15, 2020 - Board Meeting begins at 4:30.  
Microsoft Teams Meeting – Virtual Only

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.