

# 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, January 26, 2021. Location: Meeting will be virtual only - 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. Officers Reports
  - A. Chief Academic Officer – Academic Report
  - B. Chief Finance Officer – GOAL Financials
  - C. Chief Executive Officer –
- VI. Board Member Report
- VII. Consent Agenda:
  - A. Approval of December 15, 2020 Board Meeting Minutes
  - B. Approval of January 12, 2021 Special Board Meeting Minutes
  - C. Financials – December, 2020
- VIII. Any item removed from consent agenda
- IX. Action Items
  - A.
- X. Informational / Updates:
  
- XI. 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. Please note, in a virtual only meeting, public comment is welcomed by submitting a request through GOAL’s website ([goalac.org](http://goalac.org)). Under the Board of Education tab, click on Board Meetings to find the request signup. Requests must be made by 12:00(noon) on the day of the board meeting. The board liaison will send pertinent information for joining the meeting. Thank you for participating in our public comment forum.”

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### XII. Announcements:

- A. Next Board Meeting: February 23, 2021 - 4:30. Location – Virtual Only - Microsoft Teams Meeting.

### XIII. 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.

### XIV. Adjournment.