

# 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, February 23, 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. Special Presentation: Mr. Stan Gbandawa - Virtual Career Day Opportunity
- VI. Good News – Southern Region
- VII. Officers Report
  - A. Chief Academic Officer – Academic Report, Student Calendar for 2021-2022
  - B. Chief Information Officer – Student Information System
  - C. Chief Financial Officer – GOAL Financials, January 2021, ESSER funds
  - D. Chief Executive Officer – Strategic Planning update, Vaccine update
- VIII. Board Member Report
- IX. Consent Agenda:
  - A. January 26, 2021 Board Meeting Minutes
  - B. Financials
- X. Any item removed from consent agenda
- XI. Action Items
  - A. Financial Control Policy (Policy D-1) revision
  - B. Budget Resolution 21-02-23A
- XII. Informational / Updates
- XIII. 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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Please note, in a virtual only meeting, public comment is welcomed by submitting a request through GOAL's website (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 to make public comment. Thank you for participating in our public comment forum.”

XIV. Announcements:

- A. Next Board Meeting: - March 30, 2021 Board Meeting begins at 4:30. Location – 304 South Victoria, Suite A – Boardroom AND/OR Microsoft Teams Virtual Meeting.

XV. 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.

XVI. Adjournment.