

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, April 27, 2021. Location: Meeting will be virtual only - Microsoft Teams Meeting. View via livestream at 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. Regional Good News – Northwest Region Principal, Wendy Haut
- VI. Officers Report
 - A. Chief Academic Officer – Academic Report
 - B. Chief Finance Officer – GOAL Financials, March 2021
 - C. Chief Executive Officer – Summer School Plans
- VII. Board Member Report
- VIII. Consent Agenda:
 - A. March 30, 2021 Board Meeting Minutes
 - B. March Financials, 2021-2022 Proposed Budget Draft
- IX. Any item removed from consent agenda
- X. Action Item: Approval of Board Resolution No. 2021-04-27- B Budget Transfers
- XI. Informational / Updates:
- XII. 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). 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.”

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XIII. Announcements:

- A. Next Board Meeting: May 25, 2021. Board Meeting begins at 4:30. Location – Microsoft Teams Virtual Meeting.

XIV. 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.

XV. Action Item: Approval of Board Resolution No. 2021-04-27- A Letter to C.E.O.

XVI. Adjournment.