

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, May 25, 2021. Location: 304 South Victoria – GOAL Boardroom and 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. Northeast Good News – Principal Cameron McLaughlin
- VI. Officers Reports
 - A. Chief Academic Officer – Academic Report
 - B. Chief Finance Officer – April Financials
 - C. Chief Executive Officer – Summer School Update, Graduation Ceremonies
- VII. Board Member Report
- VIII. Consent Agenda:
 - A. April 27, 2021 Board Meeting Minutes
 - B. April Financials
- IX. Any item removed from consent agenda
- X. Action Items
 - A. Approve Resolution 21-05-25-A --Use of Beginning Fund Balance
 - B. Approve Resolution 21-05-25-B – FY 2021-2022 Budget
 - C. Approve Resolution 21-05-25-C – Pay for Performance
 - D. Approve Resolution 21-05-25-D Budget Transfers
 - E. Approve Staff Appreciation Bonus
- XI. Informational / Updates:
 - A. Employee Handbook - First Reading

This notice is posted in compliance with the Colorado Open Meetings Act on Monday, May 24, 2020
by 3:30 p.m.

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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."

A. School Safety Presentation – Michael Flores – Security 101, Centennial, Colorado

XIII. Announcements:

A. Next Board Meeting: June 22, 2021. Board Meeting begins at 4:30. Location – 304 South Victoria – Boardroom - 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. Adjournment.

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