

**GOAL ACADEMY  
BOARD OF DIRECTORS RESOLUTION**

**Resolution No. 2021-06-22**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF GOAL ACADEMY  
APPROVING CEO EMPLOYMENT AGREEMENT**

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WHEREAS, the GOAL Academy Board (“Board”) has entered into employment contracts with Dr. Constance Jones (“Dr. Jones”) pursuant to which she has served as the Chief Executive Officer (“CEO”) of GOAL Academy (“GOAL”);

WHEREAS, the current employment contract between GOAL and Dr. Jones will end June 30, 2021;

WHEREAS, the Board met in executive session to discuss Dr. Jones’ employment;

WHEREAS, the Board has delayed Dr. Jones’ performance review and will conduct her review during a future Board meeting; and

WHEREAS, the Board desires to continue with Dr. Jones’s as CEO of GOAL and seeks to retain her as CEO for the next fiscal year (July 1, 2021, through June 30, 2022).

NOW, BASED ON THE PRECEEDING RECITALS, BE IT RESOLVED, THE FOLLOWING ARE HEREBY APPROVED BY THE BOARD:

1. The Board authorizes the continuation of Dr. Jones’s employment as the CEO of GOAL contingent on her acceptance of the terms of her employment contract, approved by the GOAL Board through this resolution.
2. The Board hereby approves the employment contract with Dr. Jones that was presented to the Board by its legal counsel either at or before this meeting, which contracts with Dr. Jones to continue as CEO of GOAL through June 30, 2022.
3. The GOAL Board authorizes the Board President or, in his absence, the Board Vice-President, to sign the employment contract.

**GOAL Academy Resolution No. 2021-06-22--A**

I, the undersigned, hereby certify that the preceding Resolution Number 2020-06-16-A was duly adopted by the GOAL Academy Board of Directors on June 16, 2020, and that the roll call vote information below is correct. Following Roll Call Vote:

**Following Roll Call Vote:**

<b>Board Member</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
<b>Gatlin</b>				
<b>Heiser</b>				
<b>Contreras</b>				
<b>Jimenez</b>				
<b>Del Duca</b>				

By: \_\_\_\_\_  
President  
GOAL Academy Board of Directors

Attest:

By: \_\_\_\_\_  
Secretary  
GOAL Academy Board of Directors