

**GOAL ACADEMY
BOARD OF DIRECTORS RESOLUTION**

Resolution No. 21-06-22-B

**RESOLUTION OF GOAL ACADEMY BOARD OF DIRECTORS
Approving a FY 2020-2021 Supplemental Budget and Appropriation Authorized by
Colorado Statutes**

BE IT RESOLVED, that the additional expenditure amount of \$910,075. as shown in the attached Supplemental Budget document, be appropriated to the General Fund for the fiscal year beginning July 1, 2020 and ending June 30, 2021.

I, the undersigned, hereby certify that the preceding Resolution Number 21-06-22-B was duly adopted by the GOAL Academy Board of Directors on June 22, 2021 and that the roll call vote information below is correct.

Following Roll Call Vote:

Board Member	Yea	Nay	Abstain	Absent
Gatlin				
Heiser				
Contreras				
Jimenez				
Del Duca				

Secretary, GOAL Academy Board of Directors