

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, December 14, 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. Good News – Perfect World Music Academy
- VI. Officers Reports
 - A. Chief Academic Officer – Academic Report, Enrollment Update
 - B. Chief Finance Officer – October, November Financials, Revised Budget FY 21-22
 - C. Chief Executive Officer - GOAL Day at the Capitol, Site Visits, Strategic Plan
- VII. Board Member Report
- VIII. Consent Agenda:
 - A. Meeting Minutes – October, 2021 and November, 2021
 - B. Financials – October, 2021 and November, 2021
- IX. Any item removed from consent agenda
- X. Action Items
 - A. Approval of Resolution 21-12-14-A – Use of Prior Year Fund Balance (FY 20-21)
 - B. Approval of Resolution 21-12-14-B – FY 2021-2022 Revised Budget
- XI. Informational / Updates:
 - A.

This notice is posted in compliance with the Colorado Open Meetings Act on Monday, December 13, 2021 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, public comment is welcomed virtually 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. Thank you for participating in our public comment forum."

XIII. Announcements:

- A. Next Board Meeting: January 25, 2022. Board Meeting begins at 4:30. Location – 304 South Victoria – Boardroom and 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 Records Act.

XV. Adjournment.