

**GOAL ACADEMY  
BOARD OF DIRECTORS RESOLUTION**

**Resolution No. 2022-02-22**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF GOAL ACADEMY  
APPROVING COVID-19 MITIGATION PLAN FOR SITES LOCATED IN PUEBLO  
COUNTY**

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WHEREAS, GOAL Academy (“GOAL”) acknowledges the profound effort its staff, parents, and students have made to keep our GOAL community safe during the COVID-19 pandemic, and

WHEREAS, GOAL has consulted and worked directly with our county health department and has studied the regulations and licensure requirements carefully, and

WHEREAS, on Wednesday, January 26, 2022, the Pueblo Department of Public Health and Environment (PDPHE) Board of Health issued a Revised Public Health Order for schools, and

WHEREAS, the revised order gives schools additional flexibility to mitigate COVID different from the mask requirement implemented on August 27, 2021, and

WHEREAS, GOAL can now choose one of two other options by formal vote and approval by the Board of Directors, and

WHEREAS, based on consultation with the public health department’s guidance and directives, during its Board Meeting on February 22, 2022, the Board of Directors voted unanimously to adopt “Option 2” of the Revised Public Health Order as enumerated within this Resolution No. 2022-02-22-

NOW, BASED ON THE PRECEEDING RECITALS, BE IT RESOLVED that GOAL’s Board of Directors agree to declare that mask wearing by staff and students within GOAL sites is no longer a mandate, but a personal choice, effective Wednesday, February 23, 2022, GOAL will continue to comply with CDC requirements that require all individuals aged 2 and older wear a face covering while on public transportation, including buses. GOAL also will continue to adhere to reporting requirements as outlined in PDPHE’s 1st Revised Public Health Order and will continue to provide case reporting and outbreak monitoring and reporting as required by the Colorado Department of Public Health and Environment.

<Roll call information and signatures on the following page.>

I, the undersigned, hereby certify that the preceding Resolution Number 2022-02-22 was duly adopted by the GOAL Academy Board of Directors on February 22, 2022, and that the roll call vote information below is correct.

**Following Roll Call Vote:**

<b>Board Member</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Paul Walker				
Carolyn Renaud				
Luis Contreras				
Joel Boyd				
Ted Del Duca				

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

Attest:

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