

**GOAL ACADEMY  
BOARD OF DIRECTORS RESOLUTION**

**Resolution No. 22-04-19-A**

**RESOLUTION OF GOAL ACADEMY BOARD OF DIRECTORS  
Approving a FY 2021-2022 Supplemental Budget and Appropriation Authorized by  
Colorado Statutes**

---

BE IT RESOLVED, that the additional expenditure amount of \$1,482,876 as shown in the attached Supplemental Budget document, be appropriated to the General Fund for the fiscal year beginning July 1, 2021 and ending June 30, 2022.

I, the undersigned, hereby certify that the preceding Resolution Number 22-04-19-A was duly adopted by the GOAL Academy Board of Directors on April 19, 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>
<b>Contreras</b>				x
<b>Boyd</b>				x
<b>Renaud</b>	x			
<b>Walker</b>	x			
<b>Del Duca</b>	x			

---

Secretary, GOAL Academy Board of Directors