

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, April 26th, 2022. Location: 304 South Victoria – Jerald J. Gatlin 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 – Kyle York, Principal, Colorado Springs Region
- VI. Strategic Plan - Pillar 5
- VII. Officer Reports
 - a. Chief Academic Officer – Academic Report
 - b. Chief Finance Officer – GOAL Financials – March 2022
 - c. Chief Executive Officer - Site Visits, GOAL Forum 2022, Planning for the 2022-23 School Year
- VIII. Board Member Report
- IX. Any item/s to remove from the consent agenda?
- X. Consent Agenda:
 - a. Meeting Minutes – March 2022
 - b. Meeting Minutes – April 19, 2022 Special Board Meeting
 - c. GOAL Financials – March 2022
- XI. Action Items
 - a. Approval of board meeting calendar SY 2022-2023
 - b. Approval of Resolution No. 22-04-26-A Pay for Performance Staff Payment

- XII. Informational / Updates:
- a. Proposed Budget for 2022-2023 School Year
- XIII. 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.”
- XIV. Announcements:
- Next Board Meeting: May 24th, 2022. Board Meeting begins at 4:30. Location – 304 South Victoria – Jerald J. Gatlin Boardroom and Microsoft Teams Virtual Meeting
- XV. 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.
- I. Adjournment.

This notice is posted in compliance with the Colorado Open Meetings Act on Monday, April 25th, 2022

by 3:30 p.m.