

**GOAL ACADEMY
BOARD OF DIRECTORS RESOLUTION**

Resolution No. 22-04-26-A

**RESOLUTION OF GOAL ACADEMY BOARD OF DIRECTORS
Approving a FY 2021-22 Pay for Performance Staff Payment**

WHEREAS, GOAL Academy's administration proposes a tiered pay for performance payment for FY 2021-2022:

WHEREAS, GOAL Academy's Board of Directors has reviewed and discussed the proposed FY 2021-2022 Pay for Performance staff payment:

NOW, BASED ON THE PROCEEDING RECITALS, BE IT RESOLVED that the GOAL Academy Board of Directors approves the FY 2021-2022 one-time payment to staff that coincides with the tiered pay for performance award.

I, the undersigned, hereby certify that the preceding Resolution No. 22-04-26-A was duly adopted by the GOAL Academy Board of Directors on April 26, 2022 and that the roll call vote information below is correct.

Following Roll Call Vote:

Board Member	Yea	Nay	Abstain	Absent
Walker				
Renaud				
Contreras				
Boyd				
Del Duca				

Secretary, GOAL Academy Board of Directors