

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, June 21st, 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. Strategic Plan
 - a. Pillar 1 – Jill Toussaint, Chief Academic Officer
 - b. Pillar 2 – Aryn Henneke, Sr. Director of Curriculum and Support
 - c. Pillar 4 – Ron Vigil, Director of Human Resources
- VI. Officer Reports
 - a. Chief Academic Officer – Enrollment and Academic Report
 - b. Chief Finance Officer – GOAL Financials – May 2022
 - c. Chief Executive Officer – Graduation Summary, Summer School Update, School Year Wrap-up and Return for the 2022-2023 School Year
- VII. Board Member Report
- VIII. Any item/s to remove from the consent agenda?
- IX. Consent Agenda:
 - a. Meeting Minutes April 26th, 2022
 - b. Meeting Minutes May 11th, 2022, Special Board Meeting
 - c. Meeting Minutes May 26th, 2022, Special Board Meeting
- X. Action Items
 - a. Approval of new GOAL Board of Director – Mark Maryak
 - b. Approval of Employee Handbook
 - c. Approval of Policy J-7 Graduation Requirements
 - d. Approval of Resolution No. 22-06-21-A Budget Transfers
- XI. Informational / Updates:

- 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: July 26th, 2022. Board Meeting begins at 4:30. Location – 304 South Victoria – Jerald J. Gatlin 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. Action Item
e. Approval of Resolution No. 22-06-21-B Approving CEO Employment Agreement
f. Approval of Resolution No. 22-06-21-C Approving Letter to CEO
- XVI. Adjournment