

**GOAL ACADEMY  
BOARD OF DIRECTORS RESOLUTION**

**Resolution No. 22-06-21-A**

**RESOLUTION OF GOAL ACADEMY BOARD OF DIRECTORS  
Approving FY 2021-2022 Budget Transfers**

WHEREAS, in the course of conducting School business during the 2021-2022 fiscal year, certain budgeted operating expenditures will exceed the adopted budget by greater than 10%;

WHEREAS, GOAL Academy's Chief Executive Officer and the Chief Financial Officer have requested the attached budget transfer;

NOW, BASED ON THE PROCEEDING RECITALS, BE IT RESOLVED that the GOAL Academy Board of Directors approves the requested budget transfers for the 2021-2022 fiscal year.

I, the undersigned, hereby certify that the preceding Resolution Number 22-06-21-A was duly adopted by the GOAL Academy Board of Directors on June 21, 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			
<b>Maryak</b>	X			

Secretary, GOAL Academy Board of Directors

*Carolyn Reanud*