

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, August 30th, 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 Things – Principal Wendy Haut - Northwest Region
- VI. Special Presentation – D49 Charter School Renewal Overview – Andy Franko, iConnect Zone Superintendent
- VII. Officer Reports
 - a. Chief Academic Officer – Enrollment Update, Student Handbook
 - b. Chief Finance Officer – June and July 2022 GOAL Financials
 - c. Chief Information Officer – IT and Newtwork Rebuild Project
 - d. Chief Executive Officer – D49 Charter School Renewal Plans, Strategic Plan Update
- VIII. Board Member Report
- IX. Any item/s to remove from the consent agenda?
- X. Consent Agenda:
 - a. Meeting Minutes June 21, 2022
 - b. GOAL Financials – June 2022
 - c. GOAL Financials – July 2022
- XI. Action Items
 - a. Approval of GOAL Board Retreat Expenditures
 - b. Resolution 22-08-30-AA – Budget Transfers
 - c. Resolution 22-08-30-B – Meeting Notice
 - d. Resolution 22-08-30-A Approving Letter to Legal Counsel and CEO
- XII. Informational / Updates:

a. First Reading - Policy D-2 Disposition of Property

- 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 sign-up. 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:
a. Next Board Meeting: September 27th, 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.
- XVI. Adjournment