

**GOAL ACADEMY
BOARD OF DIRECTORS RESOLUTION**

Resolution No. 2022-08-30-A

**A RESOLUTION OF THE BOARD OF DIRECTORS OF GOAL ACADEMY
APPROVING LETTER TO LEGAL COUNSEL AND CEO**

WHEREAS, during an executive session of the GOAL Board on August 30, 2022, the Board met with GOAL's legal counsel, Amber DeCarli, and GOAL's CEO, Dr. Constance Jones, and discussed the terms of a letter ("Letter") to Mrs. DeCarli and Dr. Jones providing specific instructions and authorities regarding confidential legal matters; and

WHEREAS, the Letter has been reviewed by the Board in executive session.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF GOAL ACADEMY AS FOLLOWS:

1. RESOLVED, the Letter and authorities granted in the Letter are hereby approved, and the Board President is directed and authorized to sign the Letter on behalf of the GOAL Academy Board.
2. RESOLVED, that if any section, paragraph, clause, or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Resolution.
3. RESOLVED, that all bylaws, orders, and resolutions, or parts thereof, inconsistent herewith are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed as reviving any bylaw, order, or resolution, or part thereof.
4. RESOLVED FURTHER, this Resolution shall be in full force and effect upon its passage and approval.

We, the undersigned, hereby certify that the preceding Resolution Number 2022-08-30-A was duly adopted by the GOAL Academy Board of Directors on August 30, 2022, and that the roll call vote information below is correct.

Following Roll Call Vote:

Board Member	Yea	Nay	Abstain	Absent
Boyd	✓			
Contreras				✓
Del Duca	✓			
Maryak	✓			
Renaud				✓

By: 
 President
 GOAL Academy

Attest:

Joel M Boyd
 By: Joel M Boyd (Sep 8, 2022 12:12 MDT)
 Secretary
 GOAL Academy