

**GOAL ACADEMY
BOARD OF DIRECTORS RESOLUTION**

Resolution No. 2022-08-30-B

**A RESOLUTION OF THE BOARD OF DIRECTORS OF GOAL ACADEMY
DESIGNATING BOARD MEETING NOTICE LOCATIONS**

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

1. The Board directs that the regular and special meeting agendas be posted at least 24 hours in advance of a Board meeting on the following website:
www.goalac.org/Public/BoardMeeting.
2. The following location is hereby designated as the place at which notice (with agenda information, when available) of regular and special meetings of the Board will be posted in the event GOAL Academy is unable to post a notice online in exigent or emergency circumstances, such as a power outage or an interruption in internet service, which prevents the public from accessing the notice online:

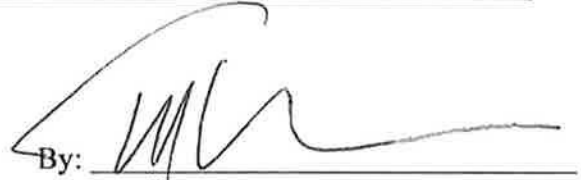
304 South Victoria
Pueblo, CO 81003
3. This Resolution is intended to constitute the Board's designation of the meeting times, dates, and public places for posting notice of meetings required by C.R.S. Section 24-6-402(2)(c).

<Roll call information and signatures on the following page.>

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

Following Roll Call Vote:

Board Member	Yea	Nay	Abstain	Absent
Mark Maryak	✓			
CJ Renaud				✓
Luis Conteras				✓
Joel Boyd	✓			
Ted Del Duca	✓			

By: 
President
GOAL Academy Board of Directors

Attest:

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