

# GOAL Academy

## Mission

Develop productive members of society.

## Vision

Helping all students achieve their full potential in a caring, supportive, and personalized environment.

## **BOARD WORK SESSION**

**3:30pm-4:30pm**

For call in: 1) +1.720.439.5076 (US Toll Free), 2) Enter Conference: 4381844 3) Press #

## **BOARD MEETING NOTICE**

Notice is hereby given that a regular meeting of the GOAL Academy Board of Directors will be held on Tuesday, January 30, 2018 at 4:30pm at the Victoria Administrative Office 304 S. Victoria Ave. For call in: 1) +1.720.439.5076 (US Toll Free), 2) Enter Conference: 21968356 3) Press #

### **Agenda**

- a. Call to order, Roll Call, and the Establishment of Quorum
- b. Pledge of Allegiance
- c. Reading of Mission and Vision
- d. Approval of Agenda
- e. Academic Achievement Report
- f. GOAL Financials
- g. Consent Agenda:
  - a. Approval of December 19, 2017 Minutes
  - b. Financials
- h. Any item removed from consent agenda
- i. Informational / Updates:
  - a. Board Flippen Training
  - b. Recognition of Service
  - c. Policy B-2 Formulation and Issuance of School Policies
  - d. Policy K-2 Conduct on GOAL Property
  - e. Renewal Update
  - f. Microsoft Partnership
- j. Action Items:
  - a. Board Officer Open Position
  - b. Budget Transfer Resolution
- k. 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. Thank you for participating in our public comment forum."
- l. Executive Session - Pursuant to §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)(f), C.R.S.) for personnel matters.

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- m. Announcements:
  - a. Next Board Meeting, February 27, 2018. Board Meeting begins at 4:30pm @ Victoria Administrative Office.
- n. Adjournment.