

# 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, September 27th, 2022. Location: 304 South Victoria – Jerald J. Gatlin Boardroom and Microsoft Teams Meeting. View via livestream at [www.goalac.org/boardmeeting](http://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 News – Northeast Region Principal, Cameron Mclaughlin
- VI. Officer Reports
  - a. Chief Academic Officer – Enrollment Update
  - b. Chief Finance Officer – June 2022 Audited Financial Statements, August 2022 GOAL Financials
  - c. Chief Informational Officer – Microsoft Showcase School
  - d. Chief Executive Officer – SPF (School Performance Frameworks), D49 Site Visit
- VII. Board Member Report
- VIII. Any item/s to remove from the consent agenda?
- IX. Consent Agenda:
  - a. Meeting Minutes August 30, 2022
  - b. GOAL Financials – August 2022
  - c. June 2022 Audited Financial Statements
- X. Action Items
  - a. Adoption of Policy D-2 Disposition of Property
  - b. Approval of Charter AFA 2022 Assurance for Financial Accreditation Form
- XI. Informational / Updates:

- XII. 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 signup. 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."
- XIII. Announcements:
- a. Next Board Meeting: October 25th, 2022. Board Meeting begins at 4:30. Location – 304 South Victoria – Jerald J. Gatlin Boardroom and Microsoft Teams Virtual Meeting
- XIV. 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.
- XV. Adjournment