

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

BOARD MEETING NOTICE

Notice is hereby given that a regular meeting of the GOAL Academy Board of Directors will be held on Tuesday, February 27, 2018 at 4:30pm at the Victoria Administrative Office 304 S. Victoria Ave, Pueblo, CO 81003. View via livestream at www.goalac.org/boardmeeting

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 January 30, 2018 Minutes
 - b. Approval of February 16, 2018 Special Meeting Minutes
 - c. Financials
- h. Any item removed from consent agenda
- i. Informational / Updates:
 - a. Renewal Update
 - b. 2018-2019 Academic Calendar
 - c. Policy B-1 GOAL Bylaws
 - d. Policy B-3 Public Comment
 - e. Regional Resource Update
 - f. Modernization of School Finance Proposed Bill
- j. Action Items:
 - a. Approve the Location of the Notice of Board Meetings for 2018
 - b. Policy B-2 Formulation and Issuance of School Policies
 - c. Policy K-2 Conduct on GOAL Property
 - d. Policy J-1 Enrollment
 - e. 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."

This notice is posted in compliance with the Colorado Open Meetings Act on Monday, February 26, 2017 by 3:30 p.m.

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

- I. 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.
- m. Announcements:
 - a. Next Board Meeting, March 20, 2018. Board Meeting begins at 4:30pm @ Victoria Administrative Office.
- n. Adjournment.