

# 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, December 13th, 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 Things – Principal Jason Hochevar - Southern Region
- VI. Strategic Plan – CTE Coordinator, Julie McWilson and CTE Pathways TOSA, Daniel Porter – Pillar 5 Goal 3
- VII. Officer Reports
  - a. Chief Academic Officer – Academic Report
  - b. Chief Finance Officer – November GOAL Financials
  - c. Chief Information Officer – Microsoft Recognition – Greatest Impact School in the Americas
  - d. Chief Executive Officer – Enrollment trends, Charter Renewal Update, GOAL Day at the Capitol – February 8, 2023
- VIII. Board Member Report
- IX. Any item/s to remove from the consent agenda?
- X. Consent Agenda:
  - a. Meeting Minutes November 2022
  - b. GOAL Financials – November 2022
- XI. Action Items
  - a. Approval of Resolution 22-12-13-A Use of Beginning Fund Balance Resolution
  - b. Approval of Resolution 22-12-13-B FY 2022-2023 Revised Budget
- XII. Informational / Updates:

XIII. 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 sign-up. 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."

XIV. Announcements:

- a. Next Board Meeting: January 24th, 2023. Board Meeting begins at 4:30. Location – 304 South Victoria – Jerald J. Gatlin Boardroom and Microsoft Teams Virtual Meeting

XV. 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.

XVI. Adjournment