

**GOAL ACADEMY
BOARD OF DIRECTORS RESOLUTION**

Resolution No. 23-02-21-A

**RESOLUTION OF GOAL ACADEMY BOARD OF DIRECTORS
Approving FY 2022-2023 Budget Transfers**

WHEREAS, in the course of conducting School business during the 2022-2023 fiscal year, certain budgeted operating expenditures will exceed the adopted budget by greater than 10%;

WHEREAS, GOAL Academy's Chief Executive Officer and the Chief Financial Officer have requested the attached budget transfer;

NOW, BASED ON THE PROCEEDING RECITALS, BE IT RESOLVED that the GOAL Academy Board of Directors approves the requested budget transfers for the 2022-2023 fiscal year.

I, the undersigned, hereby certify that the preceding Resolution Number 23-02-21-A was duly adopted by the GOAL Academy Board of Directors on February 21, 2023 and that the roll call vote information below is correct.

Following Roll Call Vote:

Board Member	Yea	Nay	Abstain	Absent
Walker	X			
Maryak	X			
Renaud	X			
Contreras	X			
Boyd	X			
Del Duca	X			

Carolyn Renaud
Carolyn Renaud (Feb 28, 2023 14:25 MST)

Secretary, GOAL Academy Board of Directors