

# 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](http://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
  - f. Resolution 18-02-27-B Approving letter to Legal Counsel
  - g. Resolution 18-02-27-C Delegation of Authority
  - h. Appoint a search committee for Executive Director.
- 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.**

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

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In accordance with Board policy, public participation is limited to three (3) minutes per person. Thank you for participating in our public comment forum.”

- 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. Additional Action Items:
  - a. Resolution 18-02-27-B Approving letter to Legal Counsel
  - b. Resolution 18-02-27-C Delegation of Authority
  - c. Appoint a search committee for Executive Director.
- n. Announcements:
  - a. Next Board Meeting, March 20, 2018. Board Meeting begins at 4:30pm @ Victoria Administrative Office.
- o. Adjournment.