

# 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, March 28th, 2023 at 4:30pm at the Victoria Administrative Office 304 S. Victoria Ave, Pueblo, CO 81003.

### **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 Cameron McLaughlin - Northeast Region
- VI. Strategic Plan Update - Chief Academic Officer Jill Toussaint - Pillar 1
- VII. Officer Reports
  - a. Chief Academic Officer – Academic Report
  - b. Chief Finance Officer – February 2023 Financials
  - c. Chief Executive Officer – Charter Contract
- VIII. Board Member Report
- IX. Any item/s to remove from the consent agenda?
- X. Consent Agenda:
  - a. Meeting Minutes February 21st, 2023
  - b. GOAL Financials – February 2023
- XI. Action Items
  - a. Approval of 2023-2024 Academic Calendar
  - b. Approval of 2023-2024 Board Meeting Calendar
  - c. Approval of Fund Balance Policy D-3
- 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: April 25th, 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 the attorneys for the public entity, specifically to receive legal advice related to charter renewal, GOAL policies, litigation, and employment claims;
  - §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