

# GOAL Academy

## Mission

Develop productive members of society.

## Vision

Helping all students achieve their full potential in a caring, supportive, and personalized environment.

## **Special BOARD MEETING NOTICE**

Notice is hereby given that a regular meeting of the GOAL Academy Board of Directors will be held on Friday, March 9, 2018 at 5:00pm 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. 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."
- f. 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.
- g. Action Items:
  - a. Resolution 18-03-09-A Authorizing the Hiring of an Interim Executive Director.
- h. Announcements:
  - a. Next Board Meeting, March 20, 2018. Board Meeting begins at 4:30pm @ Victoria Administrative Office.
- i. Adjournment.