

**GOAL ACADEMY
BOARD OF DIRECTORS RESOLUTION**

Resolution No. 18-01-30-B

**RESOLUTION OF GOAL ACADEMY BOARD OF DIRECTORS
Approving Agreement Discussed in Executive Session**

WHEREAS, The GOAL Academy ("GOAL") Board of Directors ("Board") meet with its attorney and Chief Human Relations Officer in executive session on January 30, 2018, to discuss a confidential legal matter and the approval of an agreement related to a litigation matter; and

WHEREAS, the Board finds it to be in the best interest of GOAL to authorize the Board President to work with GOAL's legal counsel and Chief Human Relations Officer to finalize the agreement and sign the same on behalf of the Board.

NOW, BASED ON THE PROCEEDING RECITALS, BE IT RESOLVED that the Board authorizes and instructs the Board President to take all actions necessary in connection with this resolution.

I, the undersigned, hereby certify that the preceding Resolution Number 18-01-30-B was duly adopted by the GOAL Academy Board of Directors on January 30th, 2018 and that the roll call vote information below is correct.