

# 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, April 25<sup>th</sup>, 2023. Location: 304 South Victoria – Jerald J. Gatlin Boardroom and Microsoft Teams Meeting. View via livestream at [www.goalac.org/boardmeeting](http://www.goalac.org/boardmeeting) - 4:30 pm.

## **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 Kyle York – Colorado Springs Region
- VI. Strategic Plan Presentation: Ron Vigil - Overview of Energage survey results and Lynee Zajac-Beck - Presentation on Pillar 4 Goal 2
- VII. Officer Reports
  - a. Chief Academic Officer – Academic Report
  - b. Chief Finance Officer – March Financials
  - c. Chief Executive Officer – Graduation Update
- VIII. Board Member Report
- IX. Any item/s to remove from the consent agenda?
- X. Consent Agenda:
  - a. Meeting Minutes March 28th, 2023
  - b. GOAL Financials – March 2023
- XI. Action Items
  - a. Approval of Resolution 23-04-25-A Charter Contract
  - b. Approval of Resolution 23-04-25-B Budget Transfers
  - c. Approval of Resolution 23-04-25-C Pay for Performance Staff Payment
  - d. Approval of Resolution 23-04-25-D TBK Bank Account
- XII. Informational / Updates:
  - a. First Reading Policy C-4 Artificial Intelligence Acceptable Use Policy
  - b. First Reading Administering Medication to Students Policy
  - c. First Reading Administration of Medical Marijuana Policy
  - d. Draft Budget for 2023-2024 School Year
  - e. Board Compliance Calendar

- 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 signup. 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: May 23rd, 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)(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 matters  
 §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, specifically updating engagement letter with Charter School Law Group  
 §24-6-402(4)(f), C.R.S.), personnel matters;
- XVI. Adjournment

This notice is posted in compliance with the Colorado Open Meetings Act on Monday, April 24<sup>th</sup>, 2023

by 3:30 p.m.