

**GOAL ACADEMY  
BOARD OF DIRECTORS RESOLUTION**

**Resolution No. 23-04-25-C**

**RESOLUTION OF GOAL ACADEMY BOARD OF DIRECTORS  
Approving a FY 2022-2023 Pay for Performance Staff Payment**

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WHEREAS, GOAL Academy's administration proposes a tiered pay for performance payment for FY 2022-2023:

WHEREAS, GOAL Academy's Board of Directors has reviewed and discussed the proposed FY 2022-2023 Pay for Performance staff payment:

NOW, BASED ON THE PROCEEDING RECITALS, BE IT RESOLVED that the GOAL Academy Board of Directors approves the FY 2022-2023 one-time payment to staff that coincides with the tiered pay for performance award.

I, the undersigned, hereby certify that the preceding Resolution No. 23-04-25-C was duly adopted by the GOAL Academy Board of Directors on April 25, 2023 and that the roll call vote information below is correct.

**Following Roll Call Vote:**

<b>Board Member</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
<b>Contreras</b>				
<b>Boyd</b>				
<b>Maryak</b>				
<b>Renaud</b>				
<b>Walker</b>				
<b>Del Duca</b>				

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Secretary, GOAL Academy Board of Directors