

**GOAL ACADEMY
BOARD OF DIRECTORS RESOLUTION**

Resolution No. 23-04-25-B

**RESOLUTION OF GOAL ACADEMY BOARD OF DIRECTORS
Approving FY 2022-2023 Budget Transfers**

WHEREAS, in the course of conducting School business during the 2022-2023 fiscal year, certain budgeted operating expenditures will exceed the adopted budget by greater than 10%;

WHEREAS, GOAL Academy's Chief Executive Officer and the Chief Financial Officer have requested the attached budget transfer;

NOW, BASED ON THE PROCEEDING RECITALS, BE IT RESOLVED that the GOAL Academy Board of Directors approves the requested budget transfers for the 2022-2023 fiscal year.

I, the undersigned, hereby certify that the preceding Resolution Number 23-04-25-B 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:

| Board Member | Yea | Nay | Abstain | Absent |
|---------------------|------------|------------|----------------|---------------|
| Contreras | | | | |
| Boyd | | | | |
| Renaud | | | | |
| Maryak | | | | |
| Walker | | | | |
| Del Duca | | | | |
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Secretary, GOAL Academy Board of Directors