

**GOAL ACADEMY  
BOARD OF DIRECTORS RESOLUTION  
Resolution No. 23-04-25-A  
APPROVING CHARTER CONTRACT**

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WHEREAS, GOAL Academy (“GOAL”) entered into a charter school contract with School District 49 (the “District”) dated July 1, 2018, for the governance and operation of GOAL (“2018 Charter Contract”);

WHEREAS, the 2018 Charter Contract will expire by its terms on June 30, 2023;

WHEREAS, GOAL submitted a charter renewal application to the District seeking approval for GOAL to continue operating as a District authorized charter school;

WHEREAS, the District Board approved the charter renewal application for a five-year term and requested a new charter contract (“2023 Contract”) be negotiated;

WHEREAS, GOAL and the District completed negotiations of the 2023 Contract, and the District Board approved the 2023 Charter Contract at its meeting on April 13, 2023;

WHEREAS, the GOAL Board of Directors have been presented the final 2023 Contract at its regular meeting on April 25, 2023; and

WHEREAS, the GOAL Board desires to approve the 2023 Contract and the signing of the same.

NOW, BASED ON THE PROCEEDING RECITALS, BE IT RESOLVED:

1. The GOAL Board hereby approves the 2023 Contract as presented.
2. The GOAL Board authorizes: its Board President to sign the 2023 Contract, any officer of the Board to attest to the Board President’s signature on the 2023 Contract, and GOAL’s legal counsel to sign the 2023 Contract approving its form.

We, the undersigned, hereby certify that the GOAL Academy Board of Directors duly adopted the preceding Resolution Number 23-04-25-A on April 25<sup>th</sup>, 2023, and that the roll call vote information below is correct.

**Roll Call Vote:**

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

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By: \_\_\_\_\_  
Ted Del Duca, President  
GOAL Academy

Attest:

By: \_\_\_\_\_  
Carolyn Renaud, Secretary  
GOAL Academy