

# 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, June 20th, 2023. Location: 304 South Victoria – Jerald J. Gatlin Boardroom and Microsoft Teams Meeting. View via livestream at [goalac.org](http://goalac.org) - 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. Board Member Oath of Office
- VI. Officer Reports
  - a. Chief Academic Officer – EOY Academic Report
  - b. Chief Finance Officer – April and May 2023 GOAL Financials
  - c. Chief Executive Officer –2022-2023 School year wrap up, GOAL Forum – save the date – July 26-27. 2023, Staffing update
- VII. Board Member Report
- VIII. Any item/s to remove from the consent agenda?
- IX. Consent Agenda:
  - a. Meeting Minutes April 25th, 2023 - Regular Board Meeting
  - b. Meeting Minutes May 22nd, 2023 - Special Board Meeting
  - c. GOAL Financials – May 2023
- X. Action Items
  - a. Approval of Policy C-4 Artificial Intelligence Acceptable Use Policy
  - b. Approval of Policy J-10 Administering Medication to Students Policy
  - c. Approval of Policy J-11 Administration of Medical Marijuana Policy
  - d. Approval of Changes to Policy J-7 Graduation Requirements
  - e. Approval of Board Compliance Calendar
  - f. Approval of Resolution No. 2023-06-20-A Approving the Chief Executive Officer's Employment Contract 23-24 SY
  - g. Approval of Resolution No. 2023-06-20-B Approving an Updated Engagement Letter with the Charter School Law Group
  - h. Approval of Resolution No. 2023-06-20-C Authorizing the Use of a Portion of Beginning Fund Balance as Authorized by Colorado Statutes
  - i. Budget Transfer Resolution No. 2023-06-20-D Approving FY 22-23 Supplemental Budget and Appropriation Authorized by Colorado Statutes
- XI. Informational / Updates:

- a. SB23-296 Prevent Harassment and Discrimination in Schools
  - b. Student Handbook
  - c. Board Member Compensation
  
- XII. 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."
  
- XIII. Announcements:
  - a. Next Board Meeting: July 25th, 2023. Board Meeting begins at 4:30. Location – 304 South Victoria – Jerald J. Gatlin Boardroom and Microsoft Teams Virtual Meeting
  
- XIV. Executive Session - Pursuant to:
  - §24-6-402(4)(a), C.R.S.), the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest;
  - §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)(c), C.R.S.), matters required to be kept confidential by federal or state law or rules and regulations;
  - §24-6-402(4)(d), C.R.S.), specialized details of security arrangements or investigations;
  - §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;
  - §24-6-402(4)(g), C.R.S.), consideration of any documents protected by the mandatory nondisclosure provisions of the Open Records Act.
  
- XV. Adjournment