

**GOAL ACADEMY
BOARD OF DIRECTORS RESOLUTION**

Resolution No. 2023-06-20-A

**A RESOLUTION OF THE BOARD OF DIRECTORS OF GOAL ACADEMY
APPROVING THE CHIEF EXECUTIVE OFFICER'S
EMPLOYMENT CONTRACT 23-24 SY**

WHEREAS, the GOAL Academy Board (“Board”) previously entered into employment contracts with Dr. Constance Jones (“Dr. Jones”), pursuant to which she has served as the Chief Executive Officer (“CEO”) of GOAL Academy (“GOAL”);

WHEREAS, the current Employment Contract between GOAL and Dr. Jones will end June 30, 2023;

WHEREAS, the Board desires Dr. Jones to continue as CEO of GOAL and seeks to retain her as CEO for the next fiscal year (July 1, 2023, through June 30, 2024).

NOW, BASED ON THE PRECEDING RECITALS, BE IT RESOLVED, THE FOLLOWING ARE HEREBY APPROVED BY THE BOARD:

1. The Board authorizes the continuation of Dr. Jones’s employment as the CEO of GOAL contingent on her acceptance of the terms of her Employment Contract, approved by the GOAL Board through this Resolution.
2. The Board hereby approves the Employment Contract with Dr. Jones that was presented to the Board by its legal counsel at or before this meeting, which contracts with Dr. Jones to continue as CEO of GOAL through June 30, 2024.
3. The GOAL Board authorizes the Board President or, in his absence, the Board Vice-President to sign the Employment Contract.

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We, the undersigned, hereby certify that the GOAL Academy Board of Directors duly adopted the preceding Resolution Number 2023-06-20-A on June 20, 2023, and that the roll call vote information below is correct.

Board Member	Yea	Nay	Abstain	Absent
Boyd	X			
Contreras				X
Del Duca	X			
Maryak	X			
Renaud	X			
Walker	X			

By: _____
President
GOAL Academy Board of Directors

Attest:

By: _____
Secretary
GOAL Academy Board of Directors