

**GOAL ACADEMY
BOARD OF DIRECTORS RESOLUTION**

Resolution No. 2023-06-20-B

**A RESOLUTION OF THE BOARD OF DIRECTORS OF GOAL ACADEMY
APPROVING AN UPDATED ENGAGEMENT LETTER WITH
THE CHARTER SCHOOL LAW GROUP**

WHEREAS, the GOAL Academy Board (“Board”) previously entered into an Engagement Letter dated January 11, 2016, with the Law Office of Dustin R. Sparks, LLC d/b/a Charter School Law Group (“CSLG”), pursuant to which CSLG has served as legal counsel of GOAL Academy (“GOAL”); and

WHEREAS, the Board and CSLG desire to have CSLG continue to serve as legal counsel to GOAL and to update the Engagement Letter between GOAL and CSLG.

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

1. The Board hereby approves the Engagement Letter dated June 20, 2023, between GOAL and CSLG that was presented to the Board at or before this meeting.
2. The GOAL Board authorizes the Board President or, in his absence, the Board Vice-President to sign the Engagement Letter.

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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-B 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