

**GOAL ACADEMY
BOARD OF DIRECTORS RESOLUTION
Resolution No.2023-06-20-D
RESOLUTION OF GOAL ACADEMY BOARD OF DIRECTORS
Approving a FY 2022-2023 Supplemental Budget and Appropriation Authorized by
Colorado Statutes**

BE IT RESOLVED, that the additional expenditure amount of \$212,036 as shown in the attached Supplemental Budget document, be appropriated to the General Fund for the fiscal year beginning July 1, 2022 and ending June 30, 2023.

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

Following Roll Call Vote:

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

Secretary, GOAL Academy Board of Directors