

**GOAL ACADEMY
BOARD OF DIRECTORS RESOLUTION
Resolution No. 18-03-20-A
APPROVING CEO JOB DESCRIPTION AND HIRING PROCESS**

WHEREAS, The GOAL Academy (“GOAL”) Board of Directors (“Board”) has the authority under Colorado law to hire employees and delegate authority for the operations of GOAL.

WHEREAS, the Board desires to begin the process of hiring a long-term Chief Executive Officer (“CEO”) and to follow the statutory process described in 24-6-402(3.5), C.R.S.

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

1. The job description for the CEO discussed and finalized by the Board at its public meeting on the date of this resolution.
2. The hiring process and procedure document discussed and finalized by the Board at its public meeting on the date of this resolution.
3. The application form for the position of CEO discussed and finalized by the Board at its public meeting on the date of this resolution.

I, the undersigned, hereby certify that the preceding Resolution Number 18-03-20-A was duly adopted by the GOAL Academy Board of Directors on March 20th, 2018 and that the roll call vote information below is correct.

Following Roll Call Vote:

Board Member	Yea	Nay	Abstain	Absent
Rose				
Zercher				
Rice				
Hernandez				
Rerucha				
Vigil				

Debbie Rose, President GOAL Academy Board of Directors