GOAL ACADEMY
BOARD OF DIRECTORS RESOLUTION

Resolution No. 2023-07-25-A

A RESOLUTION OF THE BOARD OF DIRECTORS OF GOAL ACADEMY APPROVING LETTER TO CEO

WHEREAS, GOAL Academy, a Colorado public charter school and Colorado nonprofit corporation, pursuant to the Constitution and the laws of the State of Colorado, particularly the Charter Schools Act, Article 30.5 of Title 22 of the Colorado Revised Statutes, as amended and the terms and provisions of the Charter School Contracts between Falcon School District 49 and GOAL Academy, with requisite corporate power to carry on its business as presently being conducted; and

WHEREAS, the Board of GOAL Academy ("Board") previouly entered into an employment contract with Dr. Constance Jones to serve as the Chief Executive Officer ("CEO");

WHEREAS, the Board desires to approve the Letter to the CEO ("Letter") consistent with the Contract and the topic the Board discussed in executive session on July 25, 2023; and

WHEREAS, the Board has been provided with a copy of the Letter.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF GOAL ACADEMY AS FOLLOWS:

1. RESOLVED, the Letter is hereby approved, and the Board President is directed and authorized to sign the Letter on behalf of GOAL Academy.

2. RESOLVED, that if any section, paragraph, clause, or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Resolution.

3. RESOLVED, that all bylaws, orders, and resolutions, or parts thereof, inconsistent herewith are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed as reviving any bylaw, order, or resolution, or part thereof.

4. RESOLVED FURTHER, this Resolution shall be in full force and effect upon its passage and approval.

We, the undersigned, hereby certify that the preceding Resolution Number 2023-07-25-A was duly adopted by the GOAL Academy Board of Directors on July 25, 2023, and that the roll call vote information below is correct.

Following Roll Call Vote:

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

By: _____
President
GOAL Academy

Attest:

By: Luis A Contreras
Treasurer
GOAL Academy