

GOAL Academy

Mission

Develop productive members of society.

Vision

Helping all students achieve their full potential in a caring, supportive, and personalized environment.

BOARD WORK SESSION

3:30pm-4:30pm

BOARD MEETING NOTICE

Notice is hereby given that a regular meeting of the GOAL Academy Board of Directors will be held on Tuesday, April 24, 2018 at 4:30pm at the Victoria Administrative Office 304 S. Victoria Ave, Pueblo, CO 81003. View via livestream at www.goalac.org/boardmeeting

Agenda

- a. Call to order, Roll Call, and the Establishment of Quorum
- b. Pledge of Allegiance
- c. Reading of Mission and Vision
- d. Approval of Agenda
- e. Academic Achievement Report
- f. Officers Report
 - a. Human Relations: Intent to Return Data, 18/19 Staffing
 - b. Academics: Graduation
 - c. Operations: Lease Update, Possible Partnership, Keynote
 - d. IT: Disaster Recovery, Staff Computer Refresh, Student Laptop Lifecycle Management
 - e. Strategy & Innovation: Strategic Plan, MTSS Update
 - f. CEO: Good News Presentation Reboot, State Capital Meeting
- g. GOAL Financials
- h. Consent Agenda:
 - a. Approval of March 20, 2018 Minutes
 - b. Financials
- i. Any item removed from consent agenda
- j. Informational / Updates:
 - a. HUB International Presentation
- k. Action Items:
 - a. Nominating Committee-Ted Del Duca-Seat 3
 - b. 2018-2019 Budget Approval
 - c. Budget Transfer Resolution
 - d. Charter Contract Renewal
- l. Public comment - "We appreciate and welcome comments on GOAL school operations and programs as part of our public comment forum. We ask that your comments be made in a respectful and orderly manner. Personal complaints against any individual employees and/or students with the school are prohibited. Follow-up action items may be assigned to the appropriate staff member, depending on the nature of the comments. **During public comment, the Board members may choose not to respond to any comment made in public session.** In accordance with Board policy, public participation is limited to three (3) minutes per person. Thank you for participating in our public comment forum."
- m. Action Item:

This notice is posted in compliance with the Colorado Open Meetings Act on Monday, February 26, 2017 by 3:30 p.m.

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- a. Amend the Agenda for Executive Session.
- n. The Board may vote to recess into executive session Pursuant to §24-6-402(4)(b), C.R.S.), conferences with attorney for the public entity for the purposes of receiving legal advice on specific legal questions; (§24-6-402(4)(e), C.R.S.), developing strategy for negotiations, instructing negotiators, and determining positions relative to matters that may be subject to negotiations; §24-6-402(4)(f), C.R.S.) for personnel matters.
- o. Announcements:
 - a. Next Board Meeting, May 29, 2018. Board Meeting begins at 4:30pm @ Victoria Administrative Office.
- p. Adjournment.