

GOAL ACADEMY
BOARD OF DIRECTORS RESOLUTION
Resolution No. 18-04-24-B
APPROVING CHARTER CONTRACT

WHEREAS, GOAL Academy (“GOAL”) entered into a charter school contract with Charter School Institute (“CSI”) dated July 1, 2009, for the governance and operation of GOAL (“CSI Charter Contract”). Pursuant to the CSI Charter Contract, GOAL was authorized to offer a multi- district online program pursuant to C.R.S. § 22-30.7-101, *et seq.*;

WHEREAS, the CSI Charter Contract expired by its own terms on June 30, 2013;

WHEREAS, on September 13, 2012, GOAL submitted a request to convert from being authorized by CSI to being authorized by Falcon School District 49 (the “District”);

WHEREAS, on November 28, 2012, the Board of Education of the District (“District Board”) adopted a Resolution approving GOAL's application and the transfer from CSI and thereafter entered into a charter contract that expires by its own terms on June 30, 2018;

WHEREAS, on December 1, 2017, GOAL submitted a charter renewal application to the District seeking approval for GOAL to continue operating as a District Authorized charter school;

WHEREAS, the District Board adopted a Resolution approving the Renewal Application, for a three-year term on February 8, 2018, and requested a Charter Contract (“Contract”) be negotiated;

WHEREAS, the GOAL Board of Directors (“GOAL Board”) have been presented a draft of the Contract at its regular meeting on April 24, 2018; and

WHEREAS, the GOAL Board desires to authorize the final negotiations of the Contract and the signing of the same.

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

1. The GOAL Board authorizes its Interim Executive Director and General Counsel to negotiate with the District to finalize the Contract.

2. The GOAL Board authorizes: its Board President to sign the Contract; any officer of the Board to attest to the Board President's signature on the Contract; and GOAL's General Counsel to sign the Contract approving its form.

I, the undersigned, hereby certify that the preceding Resolution Number 18-04-24-B was duly adopted by the GOAL Academy Board of Directors on April 24th, 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				
Del Duca				

Ted Hernandez, Vice President GOAL Academy Board of Directors