

GOAL Academy

Mission

Develop productive members of society.

Vision

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

BOARD MEETING NOTICE

Notice is hereby given that a regular meeting of the GOAL Academy Board of Directors will be held on Tuesday, May 29, 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. Regional Good News Presentation
- f. Academic Achievement Report
- g. Officers Report
 - a. Human Relations: Benefit Renewal, Staff Incentives, Enrollment
 - b. Operations: Insurance Renewal
 - c. Strategy & Innovation: Strategic Plan, SCAN
 - d. CEO: Charter Renewal Update
- h. GOAL Financials
- i. Consent Agenda:
 - a. Approval of April 29, 2018 Minutes
 - b. Financials
- j. Any item removed from consent agenda
- k. Informational / Updates:
 - a. Nominating Committee: Luis Contreras (Seat 5)
 - b. Board Committee's
 1. Finance
 2. Nominating
 3. School Accountability
- l. Action Items:
 - a. Budget Transfer Resolution 18-05-29-A
 - b. Pay for Performance Resolution 18-05-29-B
 - c. Staff Appreciation Bonus
- m. 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."
- n. Executive Session - Pursuant to
 - §24-6-402(4)(a), C.R.S.), the purchase, acquisition, lease, transfer, or sale of any real, This notice is posted in compliance with the Colorado Open Meetings Act on Monday, May 28, 2018 by 3:30 p.m.

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- personal, or other property interest;
- §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)(c) C,R,S.), matters required to be kept confidential by federal or state law or rules and regulations;
 - §24-6-402(4)(d), C.R.S.), specialized details of security arrangements or investigations;
 - §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.), personnel matters;
 - §24-6-402(4)(g), C.R.S.), consideration of any documents protected by the mandatory nondisclosure provisions of the Open Record Act.
- o. Action Items
 - a. CEO Finalists Announcement Resolution 18-05-29-C
 - p. Announcements:
 - a. Next Board Meeting, June 19, 2018. Board Meeting begins at 4:30pm @ Victoria Administrative Office.
 - q. Adjournment.