

**GOAL ACADEMY
BOARD OF DIRECTORS RESOLUTION
Resolution No. 18-05-29-C
ANNOUNCEMENT OF CEO CANDIDATE FINALISTS**

WHEREAS, the GOAL Academy ("GOAL") Board of Directors ("Board") adopted Resolution No. 18-03-20-A on March 30, 2018, whereby approving: (1) the job description for a long-term Chief Executive Officer ("CEO"); (2) the hiring process and procedure document for hiring the CEO ("Process Document"); and (3) the application form for the position of CEO;

WHEREAS, in accordance with the Process Document, three CEO candidates were submitted ("Submitted Candidates") to the Board for consideration; and

WHEREAS, in accordance with the Process Document and 24-6-402(3.5), C.R.S., the Board has carefully considered each of the Submitted Candidates.

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

1. The GOAL Board designates the following individual(s) as finalist(s) for the position of CEO:
 - a. Dr. Constance Jones
 - b. _____
 - c. _____
2. The GOAL Board authorizes the public announcement of the CEO finalist(s) and the release of the application packet(s) for the CEO finalist(s), redacted in accordance with law.
3. The GOAL Board designates the following as the only forms by which to provide either written or verbal comments regarding the CEO finalist(s):
 - a. By email, to goalceo@dustinsparkslaw.com, by Wednesday, June 13th, 2018, 5:00 PM MDT.
 - b. By mail, to Law Office of Dustin R. Sparks, LLC, PO Box 2661, Monument, CO, 80132, by Wednesday, June 13th, 2018, 5:00 PM MDT.
 - c. In person, during the GOAL Board meeting at 4:30 PM MDT, on June 19th, 2018, at the Victoria Administrative Office located at 304 S. Victoria Ave, Pueblo, CO 81003. Comments will be limited to three minutes per person.
4. The GOAL Board designates the following Board Members as a committee of the Board ("CEO Committee") who shall interview the CEO finalist(s) and report to the Board in executive session on June 19th, 2018:

- a. Ted Hernandez
 - b. Marisol Rerucha
 - c. Bob Vigil
5. The GOAL Board designates the following Board Members as alternates to the CEO Committee, to serve if a member of the CEO Committee is not available to interview a CEO finalist:
- a. Debbie Rose
 - b. Barnie Zercher

I, the undersigned, hereby certify that the preceding Resolution Number 18-05-29-C was duly adopted by the GOAL Academy Board of Directors on May 29th, 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				✓

Secretary, GOAL Academy Board of Directors