

# 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, June 19, 2018 at 4:30pm at the Victoria Administrative Office 304 S. Victoria Ave, Pueblo, CO 81003. View via livestream at [www.goalac.org/boardmeeting](http://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: Enrollment
  - b. Operations-Board Committee's (Finance, SAC, Nominating)
  - c. CEO: Charter Renewal Update, Board Retreat-September
- g. Action Items:
  - a. Uncommit Reserves Resolution 18-6-19-A
  - b. Release Reserves Resolution 18-6-19-B
- h. GOAL Financials
- i. Consent Agenda:
  - a. Approval of May 29, 2018 Minutes
  - b. Financials
  - c. Board Travel for Graduation and Unidos US Conference
- j. Any item removed from consent agenda
- k. Informational / Updates:
  - a. Financial Control Policy-1<sup>st</sup> Reading
- l. Action Items:
  - a. Luis Contreras (Seat 5)
  - b. 17/18 Supplemental Budget Resolution 18-6-19-C
  - c. Budget Transfer Resolution 18-6-19-D
- 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, personal, or other property interest;

This notice is posted in compliance with the Colorado Open Meetings Act on Monday, June 18, 2018 by 3:30 p.m.

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- §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. Resolution 18-6-19-E Authorizing Offer of Employment
  - p. Announcements:
    - a. Next Board Meeting, July 31, 2018. Board Meeting begins at 4:30pm @ Victoria Administrative Office.
  - q. Adjournment.