

**GOAL ACADEMY
BOARD OF DIRECTORS RESOLUTION**

Resolution No. 18-06-19-D

**RESOLUTION OF GOAL ACADEMY BOARD OF DIRECTORS
Approving FY 2017-2018 budget transfers**

WHEREAS, in the course of conducting School business during the 2017-2018 fiscal year, certain budgeted operating expenditures will exceed the revised budget by greater than 10%;

WHEREAS, GOAL Academy's Chief Executive Officer and the Chief Financial Officer have requested the attached budget transfers;

NOW, BASED ON THE PROCEEDING RECITALS, BE IT RESOLVED that the GOAL Academy Board of Directors approves the requested budget transfers as shown in the attached document for the 2017-2018 fiscal year.

I, the undersigned, hereby certify that the preceding Resolution Number 18-06-19-D was duly adopted by the GOAL Academy Board of Directors on June 19, 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