

**GOAL ACADEMY
BOARD OF DIRECTORS RESOLUTION
Resolution No. 18-06-19-E
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 carefully considered each of the Submitted Candidates;

WHEREAS, the GOAL Board Adopted Resolution No. 18-05-29-C on May 29, 2018, whereby designating Dr. Constance Jones as the sole finalist for the position of CEO;

WHEREAS, the GOAL Board publicly announced the sole CEO finalist through a press release and GOAL’s website at: <https://www.goalac.org/Careers/CeoCareerOpportunity>;

WHEREAS, the GOAL Board provided all stakeholders an opportunity to meet Dr. Jones by hosting a public meet and greet at the Pueblo Country Club on Tuesday, June 5th, 2018, from 5:00-7:00 PM MDT;

WHEREAS, the GOAL Board solicited written questions and comments regarding the selection of Dr. Jones as the sole CEO finalist, and no comments or questions were received as of the deadline, 5:00 PM MDT, on Wednesday, June 13th, 2018;

WHEREAS, the GOAL Board has provided an opportunity for all stakeholders to ask questions and make comments regarding Dr. Jones at its Board meeting on June 19, 2018; and

WHEREAS, in accordance with the Process Document and 24-6-402(3.5), C.R.S., the Board has carefully considered all information it has received regarding Dr. Jones.

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

1. The GOAL Board authorizes the hiring of Dr. Constance Jones as the CEO of GOAL Academy contingent on her acceptance of an offer of employment and all employment conditions stated in the Process Document.
2. The GOAL Board approves the letter to GOAL's attorney Dustin Sparks discussed in executive session ("Instruction Letter") and authorizes any officer of the Board present in said executive session to sign the same;
3. The GOAL Board directs the Law Office of Dustin R. Sparks, LLC to make an offer of employment to Dr. Jones in accordance with the Process Document and Instruction Letter and to finalize the terms of the offer and to present to the Board all documents necessary to finalize the hiring of Dr. Jones as CEO of GOAL ("Employment Documents").
4. The GOAL Board authorizes the Board President, or in her absence, the Board Vice-President to sign the Employment Documents.

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

_____, GOAL Academy Board of Directors