

**GOAL ACADEMY  
BOARD OF DIRECTORS RESOLUTION  
No. 18-08-21-A  
APPROVING PLAN TO PROVIDE SUPPLEMENTAL COURSES  
TO THIRD PARTIES**

WHEREAS, the administration of GOAL Academy (“GOAL”) has made a presentation at the GOAL Board of Directors (“Board”) meeting on August 21, 2018, explaining a plan to offer and provide supplemental courses students enrolled at other education entities;

WHEREAS, the supplemental courses would be provided to students that are not enrolled in GOAL and are instead students of entities that GOAL will contract with for the provision of supplemental courses;

WHEREAS, the GOAL Board finds that GOAL can make a positive impact on additional students by offering supplemental courses to students that are not enrolled in GOAL; and

WHEREAS, the GOAL Board finds it to be in the best interest of GOAL to authorize providing supplemental courses to students not enrolled at GOAL.

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

1. The GOAL Board authorizes the GOAL CEO to enter into contractual agreements with educational entities to provide those entities’ students supplemental courses.

I, the undersigned, hereby certify that the preceding Resolution Number 18-08-21-A was duly adopted by the GOAL Academy Board of Directors on August 21<sup>st</sup>, 2018 and that the roll call vote information below is correct.

**Following Roll Call Vote:**

<b>Board Member</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Rose				
Zercher				
Rice				
Hernandez				
Rerucha				
Vigil				
Del Duca				
Contreras				

\_\_\_\_\_, GOAL Academy Board of Directors