

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, September 26th, 2023. Location: 304 South Victoria – Jerald J. Gatlin Boardroom and Microsoft Teams Meeting. View via livestream at <https://goalac.org/meet-the-board/board-meetings/> - 4:30 pm

Agenda

- I. Call to order, Roll Call, and the Establishment of Quorum
- II. Pledge of Allegiance
- III. Reading of Mission and Vision
- IV. Approval of Agenda
- V. Good Things - Principal Scott Elliott - Central Region
- VI. Strategic Plan Update – Pillar 4 Ramon Arriaga – Director of Student Support Services
- VII. Officer Reports
 - a. Chief Academic Officer – Academic Report, School Performance Framework
 - b. Chief Finance Officer – June 2023 Audited Financial Statements, August 2023 Financials
 - c. Chief Executive Officer – Enrollment Update, Viewpoint Documentary Update
- VIII. Board Member Report
- IX. Any item/s to remove from the consent agenda?
- X. Consent Agenda:
 - a. Meeting Minutes August 22nd, 2023
 - b. GOAL Financials August 2023
 - c. June 2023 Audited Financial Statements
- XI. Action Items
 - a. Resolution 2023-09-26-A Budget Transfer
- XII. Informational / Updates:
 - a. Review the Unified School Improvement Plan (UIP) – Karla Ash - Sr. Director of Accountability
 - b. Review Board Policy Section K – School Community - Home Relations
- XIII. 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. Please note, public comment is welcomed virtually by submitting a request through GOAL's website (goalac.org). Under the Board of Education tab, click on Board Meetings to find the request signup. Requests must be made by 12:00(noon) on the day of the board meeting. The board liaison will send pertinent information for joining the meeting. Thank you for participating in our public comment forum."
- XIV. Announcements:
 - a. Next Board Meeting: October 24th, 2023. Board Meeting begins at 4:30. Location – 304 South Victoria – Jerald J. Gatlin Boardroom and Microsoft Teams Virtual Meeting

This notice is posted in compliance with the Colorado Open Meetings Act on Monday, September 25th, 2023 by 3:30 p.m.

XV. 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, specifically to discuss the potential purchase of real property;

§24-6-402(4)(b), C.R.S.), Conferences with the attorneys for the public entity, specifically to receive legal advice related to D49 charter relationship and alternatives, D49 MOL funds, employment litigation, and employment matters;

§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, specifically negotiations with D49 regarding its charter relationship and D49 MOL funds;

§24-6-402(4)(f), C.R.S.), personnel matters; specifically to discuss GOAL personnel;

§24-6-402(4)(g), C.R.S.), consideration of any documents protected by the mandatory nondisclosure provisions of the Open Records Act.

XVI. Adjournment