

**GOAL ACADEMY  
BOARD OF DIRECTORS RESOLUTION**

**Resolution No. 23-08-22-B**

**RESOLUTION OF GOAL ACADEMY BOARD OF DIRECTORS  
Approving FY 2023-2024 Budget Transfers**

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WHEREAS, in the course of conducting School business during the 2023-2024 fiscal year, certain budgeted operating expenditures will exceed the adopted budget by greater than 10%;

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

NOW, BASED ON THE PROCEEDING RECITALS, BE IT RESOLVED that the GOAL Academy Board of Directors approves the requested budget transfers for the 2023-2024 fiscal year.

I, the undersigned, hereby certify that the preceding Resolution Number 23-08-22-B was duly adopted by the GOAL Academy Board of Directors on August 22, 2023 and that the roll call vote information below is correct.

**Following Roll Call Vote:**

Board Member	Yea	Nay	Abstain	Absent
Contreras	X			
Boyd				X
Renaud	X			
Maryak	X			
Walker	X			
Del Duca	X			



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Secretary, GOAL Academy Board of Directors