

GOAL Academy

Mission

Develop productive members of society.

Vision

Helping all students achieve their full potential in a caring, supportive, and personalized environment.

SPECIAL BOARD MEETING NOTICE

Notice is hereby given that a special meeting of the GOAL Academy Board of Directors will be held on Wednesday, November 1st, 2023. Location: Virtual - Microsoft Teams Meeting. View via livestream at <https://goalac.org/meet-the-board/board-meetings/> - 2pm.

Agenda

- I. Call to order, Roll Call, and the Establishment of Quorum
- II. Approval of Agenda
- III. 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;
 - §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, and litigation updates.
 - §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;
 - §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.
- IV. Adjournment

This notice is posted in compliance with the Colorado Open Meetings Act on Tuesday, November 1st, 2023

by 2 p.m.