



GOAL Academy Board Meeting Agenda

Date: Tuesday November 28th, 2023
Time: 4:30PM
Location: 304 S. Victoria Ave Pueblo, CO 81003
View via livestream: <https://goalac.org/meet-the-board/board-meetings/>

Call to order, Roll Call, and the Establishment of Quorum	4:30
Pledge of Allegiance	
Reading of Mission and Vision	
Approval of Agenda	
Good News	4:32
<ul style="list-style-type: none">• Dr. Derek Staves, Denver Region Principal	
Board Training	4:38
Strategic Plan Update	4:40
<ul style="list-style-type: none">• Pillar 1 - Chief Academic Officer Jill Toussaint	
Officer Reports	4:48
<ul style="list-style-type: none">• Chief Academic Officer – Academic Report• Chief Finance Officer – October 2023 Financials• Chief Executive Officer - Staffing update and recognition	
Board Member Report	5:10
Any items to remove from the consent agenda?	5:12
Consent Agenda:	
<ul style="list-style-type: none">• Meeting Minutes October 24, 2023• Meeting Minutes November 1, 2023• GOAL Financials – October 2023	
Action Items	5:14
<ul style="list-style-type: none">• Approval of Policy K-1 changes	
Informational/Updates	5:16
<ul style="list-style-type: none">• Revised Draft Budget for 2023-2024	

Public Comment**5:26**

- “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.”

Announcements: Next Board Meeting December 19th, 2023. Board Meeting begins at 4:30pm. Location – 304 S. Victoria Ave – Jerald J. Gatlin Boardroom and Microsoft Teams Virtual Meeting.**5:27**

Executive Session – Pursuant to:**5:28**

- §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 charter renewal, GOAL policies, 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;
- §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.

Adjournment
