



Mission

To develop productive members of society

Vision

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

**GOAL Academy
Board Meeting Notice**

Date: Tuesday December 19th, 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	4:35
– Wendy Haut, Northwest Region Principal	
Strategic Plan Update	4:40
– Pillar 5: Director of Facilities Management and Operations Geri Sandoval and IT Data Specialist Matt Miller	
Board Training	
Officer Reports	4:50
– Chief Academic Officer: Academic Report	
– Chief Finance Officer: November 2023 Financials	
– Chief Executive Officer: February Board Meeting – request change to February 20, 2024	
Board Member Report	5:15
Any items to remove from the consent agenda?	5:20
Consent Agenda:	
– Meeting Minutes November 28th. 2023	
– GOAL November 2023 Financials	
Action Items	5:22
– Resolution 2023-12-19-A Authorizing the Use of Fund Balance	
– Resolution 2023-12-19-B Approving the FY 2023-2024 Revised Budget	
Informational/Updates	5:32
– Review 2024-2025 Student Calendar	
– Review Board Policy A-1 Wellness	

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.” **5:37**

Announcements: Next Board Meeting January 30th, 2023. Board Meeting begins at 4:30pm. Location – 304 S. Victoria Ave – Jerald J. Gatlin Boardroom and Microsoft Teams Virtual Meeting. **5:40**

Executive Session – Pursuant to: **5:41**

- §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
- §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
