



## GOAL Academy Board Meeting Notice

**Date:** Tuesday January 30th, 2024  
**Time:** 4:30PM  
**Location:** 304 S. Victoria Ave Pueblo, CO 81003  
View via livestream: <https://goalac.org/meet-the-board/board-meetings/>

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<b>Call to order, Roll Call, and the Establishment of Quorum</b>	<b>4:30</b>
<b>Pledge of Allegiance</b>	
<b>Reading of Mission and Vision</b>	
<b>Mission – To develop productive members of society.</b>	
<b>Vision – Helping all students achieve their full potential in a caring, supportive, and personalized environment.</b>	
<b>Approval of Agenda</b>	
<b>Good News</b>	<b>4:35</b>
<ul style="list-style-type: none"><li>Kyle York, Principal of the Colorado Springs Region</li></ul>	
<b>Communications Update</b>	<b>4:40</b>
<ul style="list-style-type: none"><li>Presented by Alan Van Norman - Director of Communications, Gunny Pagnotta - Communications Coordinator, Justin Morenz - Branding and Advertising Specialist, and Mark DeHerrera – Digital Media Specialist</li></ul>	
<b>Board Training</b>	<b>4:50</b>
<b>Officer Reports</b>	<b>4:55</b>
<ul style="list-style-type: none"><li>Chief Academic Officer – Academic Report</li><li>Chief Finance Officer – December 2023 Financials</li><li>Chief Executive Officer - GOAL Day at the Capitol, Viewpoints Hosted by Dennis Quaid, Energage Survey</li></ul>	
<b>Board Member Report</b>	<b>5:20</b>
<b>Any items to remove from the consent agenda?</b>	<b>5:25</b>
<b>Consent Agenda:</b>	
<ul style="list-style-type: none"><li>Meeting Minutes December 19th, 2023</li><li>GOAL Financials – December 2023</li></ul>	
<b>Action Items</b>	<b>5:27</b>
<ul style="list-style-type: none"><li>Approval of Student Calendar</li></ul>	
<b>Informational/Updates</b>	<b>5:30</b>

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**Public Comment****5:31**

“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.”

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**Announcements:** Next Board Meeting February 20th, 2024. Board Meeting begins at 4:30pm. Location – 304 S. Victoria Ave – Jerald J. Gatlin Boardroom and Microsoft Teams Virtual Meeting.

**5:35**

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**Executive Session – Pursuant to:****5:36**

- §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 employee pay scales and equity, employee disciplinary process and equity, and updates on litigation 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 pay of individual GOAL employees.
- §24-6-402(4)(g), C.R.S.), consideration of any documents protected by the mandatory nondisclosure provisions of the Open Records Act.

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**Adjournment**

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