



GOAL Academy Board Meeting Notice

Date: Tuesday February 20th, 2024
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	
<ul style="list-style-type: none">• Mission – To develop productive members of society.• Vision – Helping all students achieve their full potential in a caring, supportive and personalized environment.	
Approval of Agenda	
Good News	4:35
<ul style="list-style-type: none">• Jason Hochevar, Southern Region Principal	
Strategic Plan Update	4:40
<ul style="list-style-type: none">• Pillar 3 update by Student Support Services Director Ramon Arriaga	
Board Training	4:50
Officer Reports	4:55
<ul style="list-style-type: none">• Chief Academic Officer – Academic Report• Chief Finance Officer – January 2024 Financials• Chief Executive Officer - GOAL Day at the Capitol, Viewpoints hosted by Dennis Quaid, Staffing Update, Enrollment and Budget Planning	
Board Member Report	5:20
Any items to remove from the consent agenda?	5:25
Consent Agenda:	
<ul style="list-style-type: none">• Meeting Minutes January 20, 2024	
Action Items	5:27
Informational/Updates	5:27
<ul style="list-style-type: none">• Review of Board Policy: E-1 Fleet Policy	

Public Comment**5:30**

- “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 March 26th, 2024. Board Meeting begins at 4:30pm. Location – 304 S. Victoria Ave – Jerald J. Gatlin Boardroom and Microsoft Teams Virtual Meeting.

5:35

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.
- §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
