



GOAL Academy Board Meeting Notice

Date: Tuesday March 26th, 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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| 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">• Principal Scott Elliott - Central Region Update• Annie Goodwin - GOAL Music Scholarship | |
| Strategic Plan Update | |
| <ul style="list-style-type: none">• No Update | |
| Board Training | |
| <ul style="list-style-type: none">• No Board Training | |
| Officer Reports | 4:45 |
| <ul style="list-style-type: none">• Chief Academic Officer – Academic Report• Chief Finance Officer – February 2024 Financials• Chief Executive Officer - Curriculum Audit Update, Budget Planning Update | |
| Board Member Report | 5:15 |
| Any items to remove from the consent agenda? | 5:18 |
| Consent Agenda: | |
| <ul style="list-style-type: none">• Meeting Minutes February 20th, 2024• GOAL Financials – February 2024 | |
| Action Items | 5:20 |
| <ul style="list-style-type: none">• Approval of Policy E-1 Fleet Policy Changes• Approval of Resolution No. 24-03-26-A FY 2023-2024 Budget Transfers | |
| Informational/Updates | 5:25 |
| <ul style="list-style-type: none">• Review of Policy C-4 Artificial Intelligence Acceptable Use | |

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 April 23rd, 2024. Board Meeting begins at 4:30pm. Location – 304 S. Victoria Ave – Jerald J. Gatlin Boardroom and Microsoft Teams Virtual Meeting.**5:33**

Executive Session – Pursuant to:**5:35**

- §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 individual GOAL personnel pay.
- §24-6-402(4)(g), C.R.S.), consideration of any documents protected by the mandatory nondisclosure provisions of the Open Records Act.

Adjournment
