

**GOAL ACADEMY
BOARD OF DIRECTORS RESOLUTION**

Resolution No. 24-05-09-A

**RESOLUTION OF GOAL ACADEMY BOARD OF DIRECTORS
Approving a FY 2023-2024 Pay for Performance Staff Payment**

WHEREAS, GOAL Academy's administration proposes a tiered pay for performance payment for FY 2023-2024:

WHEREAS, GOAL Academy's Board of Directors has reviewed and discussed the proposed FY 2023-2024 Pay for Performance staff payment:

NOW, BASED ON THE PROCEEDING RECITALS, BE IT RESOLVED that the GOAL Academy Board of Directors approves the FY 2023-2024 one-time payment to staff that coincides with the tiered pay for performance award.

I, the undersigned, hereby certify that the preceding Resolution No. 24-05-09-A was duly adopted by the GOAL Academy Board of Directors on May 9, 2024 and that the roll call vote information below is correct.

Following Roll Call Vote:

Board Member	Yea	Nay	Abstain	Absent
Contreras				
Maryak				
Renaud				
Silver				
Walker				
Del Duca				

Secretary, GOAL Academy Board of Directors