



GOAL Academy AMENDED - Board Meeting Notice

Date: Thursday May 9th, 2024
Time: 4:30PM
Location: 304 S. Victoria Ave Pueblo, CO 81003
View via livestream: <https://goalac.org/meet-the-board/board-meetings/>

1. Call to order, Roll Call, and the Establishment of Quorum	4:30
2. Pledge of Allegiance	
3. Reading of Mission and Vision	
• Mission – To develop productive members of society	
• Vision – Helping all students achieve their full potential in a caring, supportive and personalized environment.	
4. Approval of Agenda	
5. Good News	4:35
7. Board Training	4:55
8. Officer Reports	4:55
• Chief Academic Officer – Academic Report	
• Chief Finance Officer – March 2024 Financials	
• Chief Executive Officer - Graduation Schedule, Legislative Updates	
9. Board Member Report	5:20
• Joel Boyd Resignation	
10. Any items to remove from the consent agenda?	5:25
Consent Agenda:	
• Meeting Minutes March 26th, 2024	
• GOAL Financials – March 2024	
11. Action Items	5:27
• Approval of 2024-2025 Board Meeting Calendar	
• Approval of Board Policy C-4 Artificial Intelligence Acceptable Use	
• Approval of Resolution 24-05-09-A Pay for Performance Staff Payment	
12. Informational/Updates	5:32
• Draft Budget for 2024-2025 School Year	
13. Public Comment	5:37
• “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."

14. Announcements: Next Board Meeting May 28th, 2024. Board Meeting begins at 4:30pm. Location – 304 S. Victoria Ave – Jerald J. Gatlin Boardroom and Microsoft Teams Virtual Meeting. **5:40**

15. 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 related to litigation matters and a complaint from a former employee.
 - §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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16. Action Item

- Approval of Resolution 24-05-09-B CEO Contract Amendment

17. Adjournment
