



GOAL Academy Amended Board Meeting Notice

Date: Tuesday May 28th, 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
• Dr. Derek Staves, Denver Region Principal	
6. Strategic Plan Update	4:45
• Pillar 2 – Aryn Henneke	
7. Board Training	4:50
8. Officer Reports	4:55
• Chief Academic Officer – Academic Report	
• Chief Finance Officer – April 2024 Financials	
• Chief Executive Officer – Regional Site Visits and Graduation	
9. Board Member Report	5:20
10. Any items to remove from the consent agenda?	5:25
Consent Agenda:	
• Meeting Minutes May 9 th , 2024	
• GOAL Financials – April 2024	
11. Action Items	5:27
• Approval of Resolution No. 2024-05-28-A Use of a Portion of Beginning Fund Balance as Authorized by Colorado Statutes	
• Approval of Resolution No. 2024-05-28-B FY 24-25 School Budget	
• Approval of Resolution No. 2024-05-28-C Truancy Proceedings in El Paso County	
12. Informational/Updates	5:37
• Board Policy J7 Graduation Requirement updates	
• Employee Bonus	
13. Action Item	

- Approval of One Time Employee Bonus

14. Public Comment**5:40**

- “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.”

15. Announcements: Next Board Meeting June 18th, 2024. Board Meeting begins at 4:30pm. Location – 304 S. Victoria Ave – Jerald J. Gatlin Boardroom and Microsoft Teams Virtual Meeting.**5:43**

16. Executive Session – Pursuant to:**5:44**

- §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 GOAL personnel and 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 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.

17. Adjournment
