

**GOAL ACADEMY
BOARD OF DIRECTORS RESOLUTION**

Resolution No. 2024-05-28-C

**A RESOLUTION OF THE BOARD OF DIRECTORS OF GOAL ACADEMY
REGARDING TRUANCY PROCEEDINGS**

WHEREAS, GOAL Academy, a Colorado public charter school and Colorado nonprofit corporation, pursuant to the Constitution and the laws of the State of Colorado, particularly the Charter Schools Act, Article 30.5 of Title 22 of the Colorado Revised Statutes, as amended and the terms and provisions of the Charter School Contracts between Falcon School District 49 and GOAL Academy, with requisite corporate power to carry on its business as presently being conducted; and

WHEREAS, GOAL Academy wishes to authorize employees of GOAL Academy to represent GOAL Academy at truancy proceedings and

WHEREAS, under C.R.S. 13-1-127 (7)(a), GOAL Academy must seek the authorization to do so by resolution; and

WHEREAS, the Board desires to approve the authorization of GOAL Academy Principals and GOAL Academy Assistant Principals to represent GOAL Academy in truancy proceedings.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF GOAL ACADEMY AS FOLLOWS:

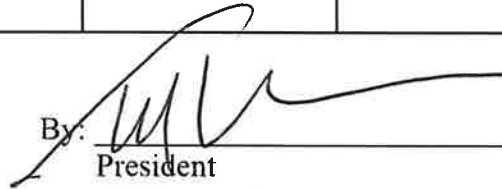
1. RESOLVED, the Board hereby approves GOAL Academy Principals and GOAL Academy Assistant Principals to represent GOAL Academy in truancy proceedings.
2. RESOLVED, GOAL Academy Principals and GOAL Academy Assistant Principals hereby are approved, directed, and authorized to appear in truancy proceedings on behalf of GOAL Academy.
3. RESOLVED, that if any section, paragraph, clause, or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Resolution.

4. RESOLVED, that all bylaws, orders, and resolutions, or parts thereof, inconsistent herewith are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed as reviving any bylaw, order, or resolution, or part thereof.
5. RESOLVED FURTHER, this Resolution shall be in full force and effect upon its passage and approval.

We, the undersigned, hereby certify that the preceding Resolution Number 2024-05-28-C was duly adopted by the GOAL Academy Board of Directors on the 28th of May 2024 and that the roll call vote information below is correct.

Following Roll Call Vote:

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

By: 

 President
 GOAL Academy

Attest:

By: Carolyn Renaud

 Secretary
 GOAL Academy