

**GOAL ACADEMY
BOARD OF DIRECTORS RESOLUTION**

No. 2024-06-18-A

**APPROVING THE CHIEF EXECUTIVE OFFICER'S 2024-25
EMPLOYMENT CONTRACT**

WHEREAS, the GOAL Academy Board (“Board”) previously entered into employment contracts with Dr. Constance Jones (“Dr. Jones”), pursuant to which she has served as the Chief Executive Officer (“CEO”) of GOAL Academy (“GOAL”);

WHEREAS, the current Employment Contract between GOAL and Dr. Jones will end June 30, 2024;

WHEREAS, the Board desires Dr. Jones to continue as CEO of GOAL and seeks to retain her from July 1, 2024, to December 31, 2025.

NOW, BASED ON THE PRECEDING RECITALS, BE IT RESOLVED, THE FOLLOWING ARE HEREBY APPROVED BY THE BOARD:

1. The Board authorizes the continuation of Dr. Jones’s employment as the CEO of GOAL contingent on her acceptance of the terms of her Employment Contract, approved by the GOAL Board through this Resolution.
2. The Board hereby approves the Employment Contract with Dr. Jones that was presented to the Board by its legal counsel at or before this meeting, which contracts with Dr. Jones to continue as CEO of GOAL through December 31, 2025.
3. The GOAL Board authorizes the Board President or, in his absence, the Board Vice-President to sign the Employment Contract.

GOAL Academy Resolution No. 2023-06-18-A

We, the undersigned, hereby certify that the GOAL Academy Board of Directors duly adopted the preceding Resolution Number 2023-06-18-A on June 18, 2024, and that the roll call vote information below is correct.

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

By:  _____
 President
 GOAL Academy Board of Directors

Attest:

By: _____
 Secretary
 GOAL Academy Board of Directors