



GOAL Academy Board Meeting Notice

Date: Tuesday July 23rd, 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 <ul style="list-style-type: none">• 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. Board Member Oath of Office	4:35
6. Strategic Plan Update <ul style="list-style-type: none">• No Update	4:37
7. Board Training <ul style="list-style-type: none">• No Training	4:37
8. Officer Reports <ul style="list-style-type: none">• Chief Academic Officer – Enrollment Update• Chief Finance Officer – June 2024 Financials• Chief Executive Officer - GOAL Forum	4:40
9. Board Member Report	4:50
10. Any items to remove from the consent agenda?	4:55
Consent Agenda: <ul style="list-style-type: none">• Meeting Minutes June 18th, 2024• GOAL Financials – June 2024	
11. Action Items <ul style="list-style-type: none">• Approval of GOAL Board Retreat August 1st-2nd 2024• Approval of Employee Handbook• Resolution 2024-07-23-A Meeting Notice• Renewal of Board Term for Ted Del Duca 2024-2028• Renewal of Board Term for CJ Renaud 2024-2028	5:00
• Informational/Updates <ul style="list-style-type: none">• HR Update by Senior Director of Human Resources, Ron Vigil	5:05

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- Nominations of Officer Positions
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13. Public Comment

5:10

- “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 August 20th, 2024. Board Meeting begins at 4:30pm. Location – 304 S. Victoria Ave – Jerald J. Gatlin Boardroom and Microsoft Teams Virtual Meeting.

5:13

15. Executive Session – Pursuant to:

5:14

- §24-6-402(4)(a), C.R.S.), the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest, specifically property acquisition.
- §24-6-402(4)(b), C.R.S.), Conferences with the attorneys for the public entity, specifically to receive legal advice
- §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.

16. Adjournment
