

# GOAL Academy

## Mission

Develop productive members of society.

## Vision

Helping all students achieve their full potential in a caring, supportive, and personalized environment.

## **BOARD MEETING NOTICE**

Notice is hereby given that a regular meeting of the GOAL Academy Board of Directors will be held on Tuesday, December 18, 2018 at 4:30pm at the Victoria Administrative Office 304 S. Victoria Ave, Pueblo, CO 81003. View via livestream at [www.goalac.org/boardmeeting](http://www.goalac.org/boardmeeting)

### **Agenda**

- a. Call to order, Roll Call, and the Establishment of Quorum
- b. Pledge of Allegiance
- c. Reading of Mission and Vision
- d. Approval of Agenda
- e. Good News
  - a. Southern Region
- f. Officers Report
  - a. CEO Report: Unified Improvement Plan (U.I.P)
- g. Board Member Report
- h. GOAL Financials
- i. Consent Agenda:
  - a. Approval of November 17, 2018 Minutes
  - b. Financials
- j. Any item removed from consent agenda
- k. Informational / Updates:
- l. Action Items
  - a. Resolution No. 18-12-18 A Use of Beginning Fund Balance
  - b. Resolution No. 18-12-18 B Revised 18/19 Budget

Public comment - "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. Thank you for participating in our public comment forum."

- m. Executive Session - Pursuant to

- §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 attorney for the public entity for the purposes of receiving legal advice on specific legal questions;
- §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;

This notice is posted in compliance with the Colorado Open Meetings Act on Monday, December 17, 2018 by 3:30 p.m.

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- §24-6-402(4)(f), C.R.S.), personnel matters;
- §24-6-402(4)(g), C.R.S.), consideration of any documents protected by the mandatory nondisclosure provisions of the Open Record Act.
- n. Announcements:
  - a. Next Board Meeting, January 29, 2019. Work Session begins at 3:30; Board Meeting begins at 4:30pm @ Victoria Administrative Office.
- o. Adjournment.