

**GOAL ACADEMY  
BOARD OF DIRECTORS RESOLUTION**

**Resolution No. 18-12-18-B**

**RESOLUTION OF GOAL ACADEMY BOARD OF DIRECTORS  
Approving the FY 2018-19 Revised Budget**

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WHEREAS, GOAL Academy's administration has prepared the revised budget for FY 2018-19.

WHEREAS, GOAL Academy's Board of Directors has reviewed and discussed the revised budget for FY 2018-19 and the expenditures appropriated therein;

NOW, BASED ON THE PROCEEDING RECITALS, BE IT RESOLVED that the GOAL Academy Board of Directors approves the Revised Budget for the ensuing FY 2018-19 with a total appropriation of \$33,746,396.

I, the undersigned, hereby certify that the preceding Resolution Number 18-12-18-B was duly adopted by the GOAL Academy Board of Directors on December 18, 2018 and that the roll call vote information below is correct.

**Following Roll Call Vote:**

<b>Board Member</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
<b>Rose</b>				
<b>Hernandez</b>				
<b>Rerucha</b>				
<b>Del Duca</b>				
<b>Vigil</b>				
<b>Contreras</b>				

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Secretary, GOAL Academy Board of Directors