



GOAL Academy Board Meeting Notice

Date: Tuesday August 27th, 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. Good News <ul style="list-style-type: none">• Wendy Haut, Northwest Region Principal	4:35
6. Strategic Plan Update <ul style="list-style-type: none">• No Update	
7. Board Training	
8. Officer Reports <ul style="list-style-type: none">• Chief Academic Officer – Academic Report• Chief Finance Officer – July 2024 Financials• Chief Executive Officer - Enrollment Update, D49 Annual Performance Report (APR)	4:40
9. Board Member Report	5:00
10. Any items to remove from the consent agenda? Consent Agenda: <ul style="list-style-type: none">• Meeting Minutes July 23rd, 2024• GOAL Financials – July 2024	5:05
11. Action Items <ul style="list-style-type: none">• Election of Officers	5:07
12. Informational/Updates	

13. Public Comment <ul style="list-style-type: none"> “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. <u>During public comment, the Board members may choose not to respond to any comment made in public session.</u> 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.” 	5:15
14. Announcements: Next Board Meeting September 24th, 2024. Board Meeting begins at 4:30pm. Location – 304 S. Victoria Ave – Jerald J. Gatlin Boardroom and Microsoft Teams Virtual Meeting.	5:20
15. Executive Session – Pursuant to: <ul style="list-style-type: none"> <input checked="" type="checkbox"/>§24-6-402(4)(a), C.R.S.), the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; specifically to discuss purchase of property. <input checked="" type="checkbox"/>§24-6-402(4)(b), C.R.S.), Conferences with the attorneys for the public entity, specifically to receive legal advice related to an employee complaint, changes in Colorado law and application to legal claims, purchase of property, and hiring process under Colorado law. <input type="checkbox"/>§24-6-402(4)(c), C.R.S.), matters required to be kept confidential by federal or state law or rules and regulations; <input type="checkbox"/>§24-6-402(4)(d), C.R.S.), specialized details of security arrangements or investigations; <input type="checkbox"/>§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; <input type="checkbox"/>§24-6-402(4)(f), C.R.S.), personnel matters; <input type="checkbox"/>§24-6-402(4)(g), C.R.S.), consideration of any documents protected by the mandatory nondisclosure provisions of the Open Records Act. 	5:21
16. Action Items After Executive Session <ul style="list-style-type: none"> Resolution 2024-08-27A regarding purchasing a property. 	6:00
17. Adjournment	6:05