

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, February 26, 2019 at 4:30pm at the Victoria Administrative Office 304 S. Victoria Ave, Pueblo, CO 81003. View via livestream at 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. Board Training – GOAL Organizational Structure
- f. Good News
 - a. Colorado Springs
- g. Academic Report
- h. Officers Report
 - a. Chief Business Operations Officer – Greeley Training Center, Longmont site
 - b. Chief Strategy and Innovation Officer – School Accountability Committee Update
 - c. Chief Executive Officer – GOAL Day at the Capitol
- i. Board Member Report
- j. GOAL Financials
- k. Consent Agenda:
 - a. Approval of January 26, 2019 Minutes
 - b. Financials
- l. Any item removed from consent agenda
- m. Informational / Updates:
 - a. Academic Calendar – 2019-2020
- n. Action Items
 - a. Budget Transfer Resolution – Travel Allocation
 - b. Board Travel Approval – Ted Del Duca travel to ribbon cutting at Greeley site
 - c. Accept Board Member Resignation-Ted Hernandez

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."

- o. Announcements:
 - a. Next Board Meeting, March 26, 2019. Board Meeting begins at 4:30pm @ Victoria Administrative Office
- p. Executive Session - Pursuant to

This notice is posted in compliance with the Colorado Open Meetings Act on Monday, February 25, 2019 by 3:30 p.m.

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- §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;
 - §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.
- q. Adjournment.