

**GOAL ACADEMY
BOARD OF DIRECTORS RESOLUTION**

Resolution No. 19-02-26-A

**RESOLUTION OF GOAL ACADEMY BOARD OF DIRECTORS
Approving FY 2018-2019 budget transfers**

WHEREAS, in the course of conducting School business during the 2018-2019 fiscal year, certain budgeted operating expenditures will exceed the revised budget by greater than 10%;

WHEREAS, GOAL Academy's Executive Director and the Chief Financial Officer have requested the attached budget transfer;

NOW, BASED ON THE PROCEEDING RECITALS, BE IT RESOLVED that the GOAL Academy Board of Directors approves the requested budget transfers for the 2018-2019 fiscal year.

I, the undersigned, hereby certify that the preceding Resolution Number 19-02-26-A was duly adopted by the GOAL Academy Board of Directors on February 26, 2019 and that the roll call vote information below is correct.

Following Roll Call Vote:

Board Member	Yea	Nay	Abstain	Absent
Rose				
Hernandez				
Rerucha				
Del Duca				
Vigil				
Contreras				

Secretary, GOAL Academy Board of Directors