



## GOAL Academy Board Meeting Notice

**Date:** Tuesday October 22nd, 2024

**Time:** 4:00PM

**Location:** 304 S. Victoria Ave Pueblo, CO 81003

View via livestream: <https://goalac.org/meet-the-board/board-meetings/>

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<b>1. Call to order, Roll Call, and the Establishment of Quorum</b>	<b>4:00</b>
<b>2. Pledge of Allegiance</b>	
<b>3. Reading of Mission and Vision</b>	
• <b>Mission – To develop productive members of society</b>	
• <b>Vision – Helping all students achieve their full potential in a caring, supportive and personalized environment.</b>	
<b>4. Approval of Agenda</b>	
<b>5. Good News</b>	<b>4:05</b>
• Jason Hochevar, Southern Region Principal	
<b>6. Strategic Plan Update</b>	
<b>7. Board Training</b>	
<b>8. Officer Reports</b>	<b>4:15</b>
• Chief Academic Officer – Academic Report	
• Chief Finance Officer – June 2024 Audited Financial Statements, September 2024 Financials	
• Chief Executive Officer - Drop-in Center Update	
<b>9. Board Member Report</b>	<b>4:40</b>
<b>10. Any items to remove from the consent agenda?</b>	<b>4:45</b>
<b>Consent Agenda:</b>	
• Meeting Minutes September 24, 2024	
• GOAL Financials – September 2024	
<b>11. Action Items</b>	
<b>12. Informational/Updates</b>	

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**13. Public Comment****4:50**

- “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. 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.”

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**14. Announcements:** Next Board Meeting November 19th, 2024. Board Meeting begins at 4:30pm. Location – 304 S. Victoria Ave – Jerald J. Gatlin Boardroom and Microsoft Teams Virtual Meeting.**4:55**

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**15. Executive Session – Pursuant to:****4:56**

- §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 the purchase of real property.
- §24-6-402(4)(b), C.R.S.), Conferences with the attorneys for the public entity, specifically to receive legal advice related to D49 charter relationship and alternatives, D49 MOL funds, and litigation updates.
- §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; specifically, to discuss an individual employee and the related hiring process.
- §24-6-402(4)(g), C.R.S.), consideration of any documents protected by the mandatory nondisclosure provisions of the Open Records Act.

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**16. Adjournment**

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