GOAL ACADEMY
BOARD OF DIRECTORS RESOLUTION

No. 2024-10-22A
AUTHORIZING THE PURCHASE OF REAL PROPERTIES

WHEREAS, GOAL Academy, a Colorado public charter school and Colorado nonprofit corporation, pursuant to the Constitution and the laws of the State of Colorado, particularly the Charter Schools Act, Article 30.5 of Title 22 of the Colorado Revised Statutes, as amended and the terms and provisions of the Charter School Contracts between Falcon School District 49 and GOAL Academy, with requisite corporate power to carry on its business as presently being conducted;

WHEREAS, GOAL Academy intends to enter into certain Real Estate Purchase Contracts, along with any amendments thereto (collectively the "Purchase Agreements"), relating to the sale and purchase of certain real properties (the "Properties") as discussed in Executive Session; and

WHEREAS, it is deemed to be in the best interest of GOAL Academy to purchase the Properties.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS AS FOLLOWS:

1. That the purchase of the Properties is hereby authorized. Any Board member and the Chief Executive Officer are hereby authorized, empowered, and directed to execute any instruments and take any actions required to implement the purchase of the Properties (collectively the "Project"), in the name and on behalf of the Board, and thereupon cause the same to be attested by any Board member or chief officer of GOAL Academy; the execution thereof shall constitute conclusive evidence of the Board's approval of the same.

2. That all other acts and doings of the Board of Directors, both before and after the adoption of this resolution, including but not limited to the execution of other agreements, certificates and documents, which are in conformity with the purposes and intent of this resolution and in furtherance of the Project, shall be and the same hereby are in all respects ratified, approved, and confirmed.

3. That any Board member is hereby authorized to take all actions necessary in connection with the Project and all such actions and doings of said persons which are in conformity with the purposes and intent of this resolution hereby are in all respects ratified, approved, and confirmed.

4. That if any section, paragraph, clause, or provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this resolution.

5. That all bylaws, orders, and resolutions, or parts thereof, inconsistent herewith are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed as reviving any bylaw, order, or resolution or part thereof.

6. This resolution shall be in full force and effect upon its passage and approval.

GOAL Academy Resolution No. 2024-10-22A

We, the undersigned, hereby certify that the GOAL Academy Board of Directors duly adopted the preceding Resolution Number 2024-10-22A on October 22, 2024, and that the roll call vote information below is correct.

Following Roll Call Vote:

Board Member	Yea	Nay	Abstain	Absent
Contreras	X			
Del Duca	X			
Maryak	X			
Renaud	X			
Silver	X			
Walker	X			

By: _____
President
GOAL Academy Board of Directors

Attest:

By: _____
Secretary
GOAL Academy Board of Directors