



GOAL Academy High School Board Meeting Agenda

Date: Tuesday November 19th, 2024

Time: 4:30PM

Location: 304 S. Victoria Ave. Pueblo, CO 81003. View via livestream at <https://goalac.org/meet-the-board/board-meetings/>

1. **Call to Order, Roll, Call, and the Establishment of Quorum** 4:30PM
2. **Pledge of Allegiance** 4:31PM
3. **Reading of Mission and Vision** 4:32PM
 - a. Mission – To develop productive members of society
 - b. Vision – Helping all students achieve their full potential in a caring, supportive, and personalized environment.
4. **Approval of Agenda** 4:33PM
5. **Good News** 4:35PM
 - a. Scott Elliott, Central Region Principal
6. **Strategic Plan Update** 4:45PM
 - a. House Bill 21-1110 update - Jamie Trujillo
7. **Officer Reports** 4:55PM
 - a. Chief Academic Officer – Academic Report
 - b. Chief Finance Officer – October 2024 Financials
 - c. Chief Executive Officer – 2023/2024 Annual Performance Report
8. **Board Member Report** 5:25PM
9. **Any items to remove from the consent agenda?** 5:30PM
 - a. Consent agenda approval: Meeting Minutes October 22, 2024, October 2024 Goal Financials
10. **Action Items**
11. **Informational/Updates** 5:32PM
 - a. Review SAC Committee goals and objectives – Wendy Haut
 - b. Updates to Board Policy J-1 Enrollment Policy – Karla Ash
 - c. Revised Draft Budget for 2024-2025 – Deb Morton

12. **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. 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.” 5:45PM

13. **Announcements:** Next Board Meeting December 17th, 2024. Board Meeting begins at 4:30pm. Location – 304 S. Victoria Ave – Jerald J. Gatlin Boardroom and Microsoft Teams Virtual Meeting. 5:50PM

14. Executive Session Pursuant to:

§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.), conference with the public entity's attorney(s) to receive legal advice related to the purchase of property and employee hiring processes under Colorado law.

§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. §24-6-402(4)(g), C.R.S.), consideration of any documents protected by the mandatory nondisclosure provisions of the Open Records Act.

15. Adjournment

This notice is posted in compliance with the Colorado Open Meetings Act on Monday, November 18th, 2024 by 3:30PM.