



## GOAL Academy

### Board Meeting Notice

**Date:** Tuesday December 17th, 2024

**Time:** 4:30PM

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

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

1. Call to Order, Roll, Call, and the Establishment of Quorum
2. Pledge of Allegiance
3. Reading of Mission and Vision
  - 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
5. Good News: Cameron McLaughlin, Northeast Region Principal
6. Strategic Plan Update by Student Support Services Director Ramon Arriaga, Social Emotional Specialist Travis Rosales, and Dean Joe Gonzales.
7. Board Training
8. Officer Reports
  - a. Chief Academic Officer: Academic Report
  - b. Chief Executive Officer: Enrollment Update
9. Board Member Report
10. Any items to remove from the consent agenda?
  - a. Consent Agenda: Meeting Minutes November 19th, 2024
11. Action Items
  - a. Approval of updates to Board Policy J-1 Enrollment Policy
  - b. Approval of Resolution 2024-12-17-A Reimbursement Resolution
  - c. Approval of Resolution 2024-12-17-B Hiring Process Resolution
  - d. Approval of Resolution 2024-12-17-C Authorizing the use of a portion of beginning fund balance as authorized by Colorado Statutes
  - e. Approval of Resolution 2024-12-17-D Approving the FY 2024-2025 Revised Budget
12. Informational/Updates
  - a. No updates
13. 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."

14. Announcements: Next Board Meeting January 28th, 2024. Board Meeting begins at 4:30pm. Location – 304 S. Victoria Ave – Jerald J. Gatlin Boardroom and Microsoft Teams Virtual Meeting.

15. 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.

16. Adjournment