



GOAL Academy

Board Meeting Notice

Date: Tuesday January 28th, 2025

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: Dr. Derek Staves, Denver Region Principal
6. Board Training
7. Officer Reports
 - a. Chief Academic Officer – Academic Report
 - b. Chief Finance Officer – December 2024 Financials
 - c. Chief Executive Officer – GOAL Day at the Capitol
8. Board Member Report
9. Any items to remove from the consent agenda?
 - a. Consent Agenda: Meeting Minutes December 17th, 2024, Goal Financials – December 2024
10. Action Items
11. Informational/Updates
 - a. 25/26 School Calendar
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.”

13. Announcements: Next Board Meeting February 25th, 2025. Board Meeting begins at 4:30pm. Location – 304 S. Victoria Ave – Jerald J. Gatlin Boardroom and Microsoft Teams Virtual Meeting.

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, employee hiring processes under Colorado law, and litigation.

§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.

15. Adjournment