



## GOAL Academy

### Board Meeting Notice

**Date:** Tuesday February 25th, 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
  - a. GOAL Day at the Capitol Venture Staff and Students
  - b. Northwest Region Principal Wendy Haut
6. Annual Report presentation by Director of Communications Alan Van Norman
7. Board Training
8. Officer Reports
  - a. Chief Academic Officer – Academic Report
  - b. Chief Finance Officer – January 2025 Financials
  - c. Chief Executive Officer – GOAL Day at the Capitol
9. Board Member Report
10. Any items to remove from the consent agenda?
  - a. Consent Agenda: Meeting Minutes January 28, 2025 and Goal Financials January 2025
11. Action Items
  - a. Approval of the 25/26 School Calendar
  - b. Approval of updates to Policy J10 Administering Medication to Students
12. Informational/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 March 25th, 2025. 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.), §24-6-402(4)(a), C.R.S.), the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest;
- §24-6-402(4)(b), C.R.S.), conference with the public entity's attorney(s) specifically to receive legal advice related to CEO 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.), §24-6-402(4)(f), C.R.S.), personnel matters; specifically to conduct interviews of CEO candidates.
- §24-6-402(4)(g), C.R.S.), consideration of any documents protected by the mandatory nondisclosure provisions of the Open Records Act.

16. Action Items After Executive Session: Vote on CEO Candidate Finalist(s)

17. Adjournment