



GOAL Academy

Board Meeting Notice

Date: Tuesday April 22nd, 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 presentation by Scott Elliott, Central Region Principal
6. Strategic Plan Pillar 4 update with Ron Vigil, Senior Director of Human Resources and Alan Van Norman, Director of Communications
7. Board Training
8. Officer Reports
 - a. Chief Academic Officer – Academic Report
 - b. Chief Finance Officer – March 2025 Financials
 - c. Chief Executive Officer – 2025 Graduation Plans
9. Board Member Report
10. Any items to remove from the consent agenda?
 - a. Consent Agenda: Meeting Minutes March 25, 2025, Goal Financials – March 2025
11. Action Items
 - a. Approval of 2025-2026 Board Meeting Calendar
 - b. Approval of Resolution 2025-04-22-A Pay for Performance Payment
 - c. Approval of Resolution 2025-04-22-B Budget Transfer
12. Informational/Updates
 - a. Draft Budget for 2025-2026 school year
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 May 27th, 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.), the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; specifically, an update on real property purchase.

§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, real estate closing matters, 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)(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; specifically, an update on architect selection and contract.

§24-6-402(4)(f), C.R.S.), personnel matters; §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.

16. Adjournment