

**GOAL ACADEMY
BOARD OF DIRECTORS RESOLUTION**

Resolution No. 25-04-22-B

**RESOLUTION OF GOAL ACADEMY BOARD OF DIRECTORS
Approving FY 2024-2025 Budget Transfers**

WHEREAS, in the course of conducting School business during the 2024-2025 fiscal year, certain budgeted operating expenditures will exceed the adopted budget by greater than 10%;

WHEREAS, GOAL Academy's Chief Executive Officer and the Chief Financial Officer have requested the attached budget transfer;

NOW, BASED ON THE PROCEEDING RECITALS, BE IT RESOLVED that the GOAL Academy Board of Directors approves the requested budget transfers for the 2024-2025 fiscal year.

I, the undersigned, hereby certify that the preceding Resolution Number 25-04-22-B was duly adopted by the GOAL Academy Board of Directors on April 22, 2025 and that the roll call vote information below is correct.

Following Roll Call Vote:

| Board Member | Yea | Nay | Abstain | Absent |
|---------------------|------------|------------|----------------|---------------|
| Contreras | | | | |
| Maryak | | | | |
| Renaud | | | | |
| Silver | | | | |
| Walker | | | | |
| Del Duca | | | | |
| | | | | |
| | | | | |

Secretary, GOAL Academy Board of Directors