



## **GOAL Academy**

### **Amended - Board Meeting Notice**

**Date:** Tuesday May 27th, 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 Cameron McLaughlin, Northeast Region Principal
- 6. Strategic Plan Update** by Director of Applied and Advanced Learning, Julie McWilson
  - a. Pillar 5, Goal 4 – Innovation and Trades Program
- 7. Board Training**
- 8. Officer Reports**
  - a. Chief Academic Officer – Academic Report
  - b. Chief Finance Officer – April 2025 Financials
  - c. Chief Executive Officer – Graduation, Enrollment update
- 9. Board Member Report**
- 10. Any items to remove from the consent agenda?**
  - a. Consent Agenda: Meeting Minutes April 22nd, 2025 and April 2025 Goal Financials

## 11. Action Items

- a. Approval of Resolution 2025-05-27-A - Authorizing the use of a portion of beginning fund balance as authorized by Colorado Statutes
- b. Approval of Resolution 2025-05-27-B - 2025-2026 SY Budget
- c. Approval of Resolution 2025-05-27-C - Budget Transfer

## 12. Informational/Updates

- a. Review updates to Board Policy J-7 Graduation Requirements

**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 June 17th, 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.

§24-6-402(4)(b), C.R.S.), conference with the public entity's attorney(s); specifically, to receive legal advice related to litigation mitigation.

§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.
- §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.

## **16. Adjournment**