



GOAL Academy

Board Meeting Notice

Date: Tuesday June 17th, 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 – No update

6. Strategic Plan Update – No update

7. Board Training

8. Officer Reports

- a. Chief Finance Officer – May 2025 Financials
- b. Chief Executive Officer – Academic Report, Summer School Update, End of Year Reflection

9. Board Member Report

10. Any items to remove from the consent agenda?

- a. Consent Agenda: Meeting Minutes May 27th, 2025 and Goal Financials May 2025

11. Action Items

- a. Approval of Board Policy J-7 Graduation Revisions

12. Informational/Updates

- a. First Reading - Updates to Board Policy C-2 Information Acceptable Use
- b. First Reading - New Board Policy J-13 Student Mobile Device

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 July 29th, 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.), Conferences with the attorneys for the public entity, specifically to receive legal advice related to D49 charter relationship and alternatives, D49 MOL funds, and litigation updates.

§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 GOAL personnel.

§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