



Regular Board of Directors Meeting

Date: Tuesday, July 29, 2025

Time: 4:30 PM

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. Facilities Update - Courtney Seder – Director of Facilities Management and Operations

7. Board Training

8. Officer Reports

- a. Chief Academic Officer – Enrollment Update
- b. Chief Finance Officer – June 2025 Financials
- c. Chief Executive Officer – GOAL Forum

9. Board Member Report

10. Consent Agenda

Are there any items to remove from the consent agenda?

- a. Consent Agenda: June 17, 2025 Meeting Minutes and GOAL Financials June 2025

11. Action Item

- a. Approval of updates to Board Policy C-2 Information Acceptable Use
- b. Approval of Board Policy J-13 Student Mobile Device
- c. Approval of Resolution 2025-07-29-A Meeting Notice
- d. Renewal of Board Term for Luis Contreras 2025-2029
- e. Renewal of Board Term for Jrace Walker 2025-2029

13. Informational/Updates

- a. First reading of 2025/2026 Employee Handbook

14. 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.”

15. Announcements: Next Board Meeting August 26, 2025. Board Meeting begins at 4:30pm. Location – 304 S. Victoria Ave – Jerald J. Gatlin Boardroom and Microsoft Teams Virtual Meeting.

16. 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;

This notice is posted in compliance with the Colorado Open Meetings Act on Monday July 28th, 2025 by 3:30 p.m.

§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.

17. Adjournment