

# GOAL Academy

## Mission

Develop productive members of society.

## Vision

Helping all students achieve their full potential in a caring, supportive, and personalized environment.

## **BOARD MEETING NOTICE**

Notice is hereby given that a regular meeting of the GOAL Academy Board of Directors will be held on Tuesday, May 28, 2019 at 4:30pm at the Victoria Administrative Office 304 S. Victoria Ave, Pueblo, CO 81003. View via livestream at [www.goalac.org/boardmeeting](http://www.goalac.org/boardmeeting)

### **Agenda**

- a. Call to order, Roll Call, and the Establishment of Quorum
- b. Pledge of Allegiance
- c. Reading of Mission and Vision
- d. Approval of Agenda
- e. Board training – Final review of the 2019-2020 School Budget
- f. Good News
  - a. Statewide Celebrations
- g. Academic Report
- h. Officers Report
  - a. Benefits – Chief Human Resource Officer
  - b. School Accountability Committee & Strategic Plan Update – Chief Strategy and Innovation Officer
  - c. Operations Site Update – Chief Business and Operations Officer
  - d. Microsoft Partnership Update and Showcase School Application – Chief Information Officer
  - e. American Red Cross, United Way, Education Week Convening – Chief Executive Officer
- i. Board Member Report
- j. GOAL Financials
- k. Consent Agenda:
  - a. Approval of April 23, 2019 Minutes
  - b. Approval of May 20, 2019 Minutes
  - c. Financials
- l. Any item removed from consent agenda
- m. Informational / Updates:
  - a.
- n. Action Items
  - a. Resolution 19-05-28-A Use of Beginning Fund Balance
  - b. Resolution 19-05-28-B Approving School Budget 2019-2020
  - c. Resolution 19-05-28-C Pay for Performance
  - d. Resolution 19-05-28-D Budget Transfer Resolution
  - e. Approve Staff Bonus
  - f. Approve Board Travel for Graduation

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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. Thank you for participating in our public comment forum."

o. 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 attorney for the public entity for the purposes of receiving legal advice on specific legal questions;
- §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;
- §24-6-402(4)(g), C.R.S.), consideration of any documents protected by the mandatory nondisclosure provisions of the Open Record Act.

p. Announcements:

- a. Chief Executive Officer's Evaluation
- b. Next Board Meeting, June 18, 2019. Board Meeting begins at 4:30pm @ Victoria Administrative Office

q. Adjournment.