



Regular Board Meeting - Aug 26 2025

Date: Tuesday, August 26, 2025

Time: 4:30 PM

Location: Jerald J. Gatlin Board Room

<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 Wendy Haut, Northwest Region Principal

6. Strategic Plan Update by Aryn Henneke, Senior Director of Curriculum and Support

7. Board Training

8. Officer Reports

- a. Chief Academic Officer – Academic Report
- b. Chief Finance Officer – July 2025 Financials
- c. Chief Executive Officer – New Administration Building update, enrollment update, D49 Economic Impact Study

9. Board Member Report

10. Consent Agenda

- a. July 29th Meeting minutes and July 2025 GOAL Financials

11. Action Items

- a. Second Reading/Approval of the 2025 - 2026 Employee Handbook
- b. Nominations for Officer Positions
- c. Election of Officers
- d. Approval of Board Policy C-5 Library Resource Standards for Schools
- e. Approval of Board Policy C-6 Disclosure of Information to Federal Immigration Authorities

12. Informational/Updates

- a. Review the Assurance of Compliance Document

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 is September 23rd, 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 legal counsel for the public entity, specifically to receive legal advice related to provide updates on potential and pending employment litigation matters.
- §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