

GOAL ACADEMY
BOARD OF DIRECTORS RESOLUTION
2019-06-18-A
APPROVING CEO EMPLOYMENT AGREEMENT

WHEREAS, the GOAL Academy Board (“Board”) approved resolution 18-06-19-E authorizing an employment contract with Dr. Constance Jones to serve as the chief executive officer (“CEO”) of GOAL Academy (“GOAL”);

WHEREAS, GOAL and Dr. Jones entered into an employment contract with an effective date of June 19, 2019, for the term of July 1, 2018, through June 30, 2019;

WHEREAS, the Board met in executive session to review Dr. Jones’s performance; and

WHEREAS, the Board is pleased with Dr. Jones’s performance as CEO of GOAL and seeks to retain her as CEO for the next ensuing fiscal year (July 1, 2019, through June 30, 2020).

NOW, BASED ON THE PROCEEDING RECITALS, BE IT RESOLVED THE FOLLOWING ARE HEREBY APPROVED BY THE BOARD:

1. The Board authorizes continuing Dr. Jones’s employment as the CEO of GOAL contingent on her acceptance of the terms of her employment contract approved by the GOAL Board through this resolution.
2. The Board hereby approves the employment contract with Dr. Jones that was presented to the Board by its legal counsel either at or before this meeting, which contracts with Dr. Jones to continue as CEO of GOAL through June 30, 2020.
3. The GOAL Board authorizes the Board President, or in her absence, the Board Vice-President to sign the employment contract.

I, the undersigned, hereby certify that the preceding Resolution Number 2019-06-18-A was duly adopted by the GOAL Academy Board of Directors on June 18, 2019, and that the roll call vote information below is correct.

Following Roll Call Vote:

Board Member	Yea	Nay	Abstain	Absent
Rose				
Rerucha				
Del Duca				
Vigil				
Contreras				
Jimenez				

_____, GOAL Academy Board of Directors