

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, July 30, 2019 at 4:30pm at the Victoria Administrative Office 304 S. Victoria Ave, Pueblo, CO 81003. View via livestream at 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
 - a. Attorney-Client Privilege
- f. Good News
 - a. Chief Information Officer - Year ahead project presentation.
- g. Academic Report
- h. Officers Report
 - a. Chief Human Resource Officer – Staffing Update
 - b. Chief Business Operations Officer – Lease Update, Site Expansion
 - c. Chief Academic Officer – Student Handbook, Calendar Update
 - d. Chief Executive Officer – Focus for 2019-2020, Kick Off (GOAL Forum)
- i. Board Member Report
- j. GOAL Financials
- k. Consent Agenda:
 - a. Approval of June 18, 2019 Minutes
 - b. Financials
- l. Any item removed from consent agenda
- m. Informational / Updates:
 - a. Board Member Terms
 - b. Slate of Officers
- n. Action Items
 - a. Amended School Calendar
 - b. Budget Transfer Resolution 19-07-30-A

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. Announcements:
 - a. Next Board Meeting, August 27, 2019. Board Meeting begins at 4:30pm @ Victoria Administrative Office
- p. Adjournment

This notice is posted in compliance with the Colorado Open Meetings Act on Monday, July 30, 2019
by 3:30 p.m.