

**GOAL ACADEMY  
BOARD OF DIRECTORS RESOLUTION**

**Resolution No. 19-07-30-A**

**RESOLUTION OF GOAL ACADEMY BOARD OF DIRECTORS  
Approving FY 2019-2020 budget transfers**

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WHEREAS, in the course of conducting School business during the 2019-2020 fiscal year, certain budgeted operating expenditures will exceed the revised budget by greater than 10%;

WHEREAS, GOAL Academy's Chief Executive Officer and the Chief Financial Officer have requested the attached budget transfer;

NOW, BASED ON THE PROCEEDING RECITALS, BE IT RESOLVED that the GOAL Academy Board of Directors approves the requested budget transfers for the 2019-2020 fiscal year.

I, the undersigned, hereby certify that the preceding Resolution Number 19-07-30-A was duly adopted by the GOAL Academy Board of Directors on July 30, 2019 and that the roll call vote information below is correct.

**Following Roll Call Vote:**

<b>Board Member</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
<b>Rose</b>				
<b>Rerucha</b>				
<b>Del Duca</b>				
<b>Vigil</b>				
<b>Contreras</b>				
<b>Jimenez</b>				

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Secretary, GOAL Academy Board of Directors