



Regular Board Meeting - Sep 23 2025

Date: Tuesday, September 23, 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 Derek Staves, Denver Region Principal
- 6. Strategic Plan Update**
 - Pillar 1 presentation by Chief Academic Officer Jill Toussaint
 - School Performance Framework presentation by Chief Academic Officer Jill Toussaint
 - Unified Improvement Plan presentation by Senior Director of Accountability Karla Ash
- 7. Board Training**
- 8. Officer Reports**
 - a. Chief Academic Officer – Academic Report

b. Chief Finance Officer – August 2025 GOAL Financials

c. Chief Executive Officer – Enrollment Update

9. Board Member Report

10. Consent Agenda

Are there any items to remove from the consent agenda?

- August 2025 Board Meeting Minutes and
- August 2025 GOAL Financials

11. Action Items

Approval of Resolution 2025-09-23-A Budget Transfer

12. Informational/Updates

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 October 28th, 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 attorneys for the public entity, specifically to receive legal advice related to D49 charter relationship and alternatives, D49 MOL funds, and litigation updates.

§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

This notice is posted in compliance with the Colorado Open Meetings Act on Monday
September 22nd, 2025 by 3:30 p.m.