

# 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 Thursday, August 22, 2019 at 4:30pm at the Victoria Administrative Office 304 S. Victoria Ave, Pueblo, CO 81003. View via livestream at [www.goalac.org/boardmeeting](http://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. Good News: Colorado Springs Region – Student Panel Presentation from GOAL Forum 2019
- f. Academic Report
- g. Officers Report
  - a. Chief Human Resource Officer – Employee Handbook Review, Staffing Update
  - b. Chief Business Operations Officer – Clifton Drop-In Center, Fob/Intercoms, Thornton Plan
  - c. Chief Executive Officer – Communications Updates, Strategic Plan Update, School Advisory Committee, Board Retreat Date, Goal Forum 2019 Recap / Video
- h. Board Member Report
- i. GOAL Financials
- j. Consent Agenda:
  - a. Approval of July 30, 2019 Minutes
  - b. Financials
- k. Any item removed from consent agenda
- l. Action Items
  - a. Renewal of Board Term for Debbie Rose
  - b. Approval of Employee Handbook
- m. Informational / Updates:
  - a. Nominations / Slate of Officers
  - b. Conflict of Interest Form

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."

- n. Announcements:
  - a. Next Board Meeting, September 24, 2019. Board Meeting begins at 4:30pm @ Victoria Administrative Office
- o. Executive Session - Pursuant to:

This notice is posted in compliance with the Colorado Open Meetings Act on Wednesday, August 21, 2019 by 3:30 p.m.

# GOAL Academy

## Mission

Develop productive members of society.

## Vision

Helping all students achieve their full potential in a caring, supportive, and personalized environment.

- §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 attorney for the public entity for the purposes of receiving legal advice on specific legal questions;
  - §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;
  - §24-6-402(4)(g), C.R.S.), consideration of any documents protected by the mandatory nondisclosure provisions of the Open Record Act.
- p. Adjournment.