

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, September 24, 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: Board Member Duties and Conduct
- f. Good News: Denver Region – Principal, Aaron Perez
- g. Academic Report
- h. Officers Report
 - a. Chief Human Resource Officer – Staffing Update
 - b. Chief Business Operations Officer – Site Update, Advertising/Branding, Digital Media Community Projects
 - c. Chief Academic Officer – School Performance Frameworks (SPF) for 2018-2019, Enrollment Update, Attendance Update
 - d. Chief Information Officer – Esports, Scholarship Fund, Devices
 - e. Chief Executive Officer – State Board Members and Commissioner of Education Site Visit, Plans to Address Funding Surplus
- i. Board Member Report
- j. GOAL Financials
- k. Consent Agenda:
 - a. Approval of August 22, 2019 Minutes
 - b. Financials
- l. Any item removed from consent agenda
- m. Action Items
 - a. Vote - Slate of Officers
 - b. Approval of New Board Member – Don Massey
 - c.
- n. Informational / Updates:
 - a. Addressing the needs of our McKinney Vento students
 - b. Board Technology Policies – First Reading
 - c. Communication Update -

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

This notice is posted in compliance with the Colorado Open Meetings Act on Monday, September 23, 2019 by 3:30 p.m.

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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, October 29, 2019. Board Meeting begins at 4:30pm @ Victoria Administrative Office

p. 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 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.

q. Adjournment.