

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, October 29, 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 & Conduct
- f. Good News: Southern
- g. Academic Report
- h. Officers Report
 - a. Chief Human Resource Officer – Staffing Update
 - b. Chief Business Operations Officer – Site Update, Fleet Policy E1 revisions
 - c. Chief Academic Officer – Annual Performance Review (APR), Enrollment Update
 - d. Chief Information Officer – New Board Member Devices
 - e. Chief Executive Officer – Funding Plan Update, Site Visits
- i. Board Member Report
- j. GOAL Financials
- k. Consent Agenda:
 - a. Approval of September 24, 2019 Minutes
 - b. Financials
 - c. Audited June 30, 2019 Financial Statements
- l. Any item removed from consent agenda
- m. Action Items
 - a. Budget Transfer Resolution 19-10-29-A
 - b. Move to approve Policy J9 & J12, as presented and archive, policies C1, J10, and J11
 - c. Fleet Policy E1
- n. Informational / Updates:
 - a. School Accountability Committee 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 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, November 19, 2019. Board Meeting begins at 4:30pm @ Victoria

This notice is posted in compliance with the Colorado Open Meetings Act on Monday, October 28, 2019 by 3:30 p.m.

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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.