

# 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](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. 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
- f. Announcements:
  - a. Next Board Meeting, November 19, 2019. Board Meeting begins at 4:30pm @ Victoria Administrative Office
- g. Adjournment.