

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, November 19, 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. Good News: Southern & Central
- f. 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.
- g. Board Training: Revised Budget Draft 2019-2020
- h. Academic Report
- i. Officers Report
 - a. Chief Human Resource Officer – Staffing Update
 - b. Chief Business Operations Officer – Site Update
 - c. Chief Academic Officer – Enrollment Update
 - d. Chief Information Officer – Surface Hub Demonstration, eSports Update
 - e. Chief Executive Officer – D49 Annual Performance Review (APR), Funding Plan Update, Site Visits, 2018-2019 Data Review
- j. Board Member Report
- k. GOAL Financials
- l. Consent Agenda:
 - a. Approval of September 24, 2019 & October 29, 2019 Minutes
 - b. Financials September 24, 2019 & October 29, 2019 Minutes
 - c. Audited June 30, 2019 Financial Statements
- m. Any item removed from consent agenda

This notice is posted in compliance with the Colorado Open Meetings Act on Monday, November 18, 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.

n. Action Items

a.

o. 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."

p. Announcements:

a. Next Board Meeting, December 17, 2019. Board Meeting begins at 4:30pm @ Victoria Administrative Office

q. Adjournment.