

# 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, December 17, 2019 at 4:30pm at the Victoria Administrative Office 304 S. Victoria Ave, Pueblo, CO 81003.

### **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. Academic Report
- f. Officers Report
  - a. Chief Human Resource Officer – Staffing
  - b. Chief Academic Officer – 2020-2021 Student Calendar
  - c. Chief Information Officer – E Sports Update
  - d. Chief Executive Officer – GOAL Day at the Capitol – February 11-12, 2020  
American Red Cross Pueblo Hometown Heroes Dinner – February 18, 2020  
School site updates
- g. Board Member Report
- h. GOAL Financials
- i. Consent Agenda:
  - a. Approval of November 19, 2019
  - b. Financials
- j. Any item removed from consent agenda
- k. Action Items
  - a. Resolution No. 19-12-17- A - Revised 2019-2020 Budget
  - b. 2020-2021 Student Calendar
- l. Informational / Updates:
  - a. Board discussion on the collective vision of the GOAL Board and the roles and responsibilities

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."

- m. Announcements:
  - a. Next Board Meeting, January 28, 2020. Board Meeting begins at 4:30pm @ Victoria Administrative Office
- n. Adjournment.

This notice is posted in compliance with the Colorado Open Meetings Act on Monday, December 16, 2019 by 3:30 p.m.