

# 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, January 28, 2020 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. Board Training: Board Duties & Conduct
- f. Good News: Northern & Colorado Springs
- g. Academic Report
- h. Officers Report
  - a. Chief Human Resource Officer – Staffing Update, Salary Comparison Study
  - b. Chief Business Operations Officer – Pueblo’s 150<sup>th</sup> Anniversary, New Location for Tech and Training
  - c. Chief Academic Officer – CTE Update, Academic Recognition Plan
  - d. Chief Information Officer – Esports Update, Tech Deployment Plan
  - e. Chief Executive Officer – Annual Report, Enrollment Policy Revision, School Choice Publication, GOAL Day at the Capitol, D49 Board Member Training/Retreat – April 18 or 25?
- i. Board Member Report
- j. GOAL Financials
- k. Consent Agenda:
  - a. Approval of December 17, 2019 Minutes
  - b. Financials
- l. Any item removed from consent agenda
- m. Action Items
  - a. Approve the UIP
  - b. Nominate Board Secretary
- n. Informational / Updates:
  - a. J-1 Enrollment Policy 1<sup>st</sup> Reading

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:

This notice is posted in compliance with the Colorado Open Meetings Act on Monday, January 27, 2020 by 3:30 p.m.

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- a. Next Board Meeting, Thursday, February 20, 2020. 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.