

# 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 Thursday, February 20, 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:
- f. Good News: Denver Region Good News
- g. Academic Report
- h. Officers Report
  - a. Chief Human Resource Officer – Staffing Update
  - b. Chief Information Officer – How to Avoid Spam
  - c. Chief Executive Officer – GOAL Day at the Capitol recap
- i. Board Member Report
- j. GOAL Financials
- k. Consent Agenda:
  - a. Approval of January 28, 2020 Minutes
  - b. Financials
- l. Any item removed from consent agenda
- m. Action Items
  - a. J-1 Enrollment Policy – Second Reading
  - b. Financial Resolution 20-02-20-A – Approving 2019-202 Budget Transfers
  - c. Financial Resolution 20-02-20-B – Approving TBK Bank Corporate Authorization Resolution.
  - d. Board Travel
- n. Informational / Updates:
  - a.
  - b.

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."

This notice is posted in compliance with the Colorado Open Meetings Act on Wednesday, February 19, 2020 by 3:30 p.m.

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- o. Announcements:
  - a. Next Board Meeting, March 31, 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.