

**GOAL ACADEMY
BOARD OF DIRECTORS RESOLUTION
2020-03-31-B
EMPOWERING CEO TO MAKE CHANGES TO GRADUTION REQUERMENTS**

WHEREAS, the GOAL Academy (“GOAL”) Board of Directors (“Board”) has previously adopted graduation requirements for the 2019-2020 school year;

WHEREAS, there is an ongoing health crisis that has changed the way all schools in Colorado deliver education and interact with students; and

WHEREAS, the Board desires to continue educating GOAL’s students while empowering the Chief Executive Officer (“CEO”) of GOAL to make changes to GOAL’s graduation requirements.

NOW, BASED ON THE PROCEEDING RECITALS, BE IT RESOLVED THE FOLLOWING ARE HEREBY APPROVED BY THE BOARD:

1. RESOLVED, the Board hereby declares that an emergency health situation exists that necessitates modification to GOAL’s current graduation requirements.
2. RESOLVED, the Board hereby directs and authorizes the CEO to modify GOAL’s graduation requirements for the 2019-2020 school year to the extent the changes comply with standards established by the Colorado Department of Education and are necessary to provide a complete education program, including testing, in a remote or online environment (the “Graduation Requirement Changes”).
3. RESOLVED, the Board hereby, approves the Graduation Requirement Changes, without further review or approval by the Board.
4. RESOLVED, that if any section, paragraph, clause or provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this resolution.
5. RESOLVED, that all bylaws, orders, and resolutions, or parts thereof, inconsistent herewith are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed as reviving any bylaw, order, or resolution, or part thereof.
6. RESOLVED, this resolution shall be in full force and effect upon its passage and approval.

I, the undersigned, hereby certify that the preceding Resolution Number 2020-03-31-B was duly adopted by the GOAL Academy Board of Directors on March 31, 2020, and that the roll call vote information below is correct.

Following Roll Call Vote:

Board Member	Yea	Nay	Abstain	Absent
Rose				
Del Duca				
Contreras				
Jimenez				
Massey				

Secretary, GOAL Academy Board of Directors