

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, April 21, 2020. View via livestream at www.goalac.org/boardmeeting - 4:30 pm.

Agenda

- I. Call to order, Roll Call, and the Establishment of Quorum
- II. Pledge of Allegiance
- III. Reading of Mission and Vision
- IV. Approval of Agenda
- V. Good News: Central Region Good News
- VI. Academic Report
- VII. Officers Report
 - A. Chief Human Resource Officer – Staffing and hiring Update
 - B. Chief Business Operations Officer – Sites Update
 - C. Chief Information Officer – Virtual Support Update
 - D. Chief Executive Officer – COVID 19 Update, Budget Planning Process
- VIII. Board Member Report
- IX. GOAL Financials
- X. Consent Agenda:
 - A. Approval of March 31, 2020 Board Meeting Minutes
 - B. Financials
- XI. Any item removed from consent agenda
- XII. Action Items
 - A. FY 19-20 Budget Transfer Resolution
- XIII. Informational / Updates:
 - A. Proposed Budget for 2020-2021

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."

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XIV. Announcements:

- A. Next Board Meeting, May 26, 2020 - Board Meeting begins at 4:30 location T.B.A.

XV. 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.

XVI. Adjournment.