

**GOAL ACADEMY
BOARD OF DIRECTORS RESOLUTION**

Resolution No. 20-04-21-A

**RESOLUTION OF GOAL ACADEMY BOARD OF DIRECTORS
Approving FY 2019-2020 budget transfers**

WHEREAS, in the course of conducting School business during the 2019-2020 fiscal year, certain budgeted operating expenditures will exceed the revised budget by greater than 10%;

WHEREAS, GOAL Academy's Chief Executive Officer and the Chief Financial Officer have requested the attached budget transfer;

NOW, BASED ON THE PROCEEDING RECITALS, BE IT RESOLVED that the GOAL Academy Board of Directors approves the requested budget transfers for the 2019-2020 fiscal year.

I, the undersigned, hereby certify that the preceding Resolution Number 20-04-21-A was duly adopted by the GOAL Academy Board of Directors on April 21, 2020 and that the roll call vote information below is correct.

Following Roll Call Vote:

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

DocuSigned by:

Nicolas Jimenez

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Secretary, GOAL Academy Board of Directors