

GOAL Academy

Mission

Develop productive members of society.

Vision

Helping all students achieve their full potential in a caring, supportive, and personalized environment.

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BOARD MEETING NOTICE

Notice is hereby given that a regular meeting of the GOAL Academy Board of Directors will be held on Tuesday, May 26, 2020. Location: Virtual – Microsoft Teams Meeting Time: 4:30 p.m.
View via livestream at: goalac.org/boardmeeting

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. Northeastern Region – Good News Presentation
- VI. Academic Report
- VII. Officer's Reports
 - A. Chief Human Resource Officer – Staffing Update, Hiring Plan, Enrollment Numbers
 - B. Chief Business Operations Officer – Site Update
 - C. Chief Information Officer – Operational Data Dashboards
 - D. Chief Finance Officer – Proposed 2020-2021 Budget
 - E. Chief Executive Officer - Graduation Update, COVID – 19 Update, End of year procedures
- VIII. Board Member Report
- IX. GOAL Financials
- X. Consent Agenda:
 - A. Approval of April 21, 2020 Board Meeting Minutes
 - B. Financials
- XI. Any item removed from consent agenda
- XII. Action Items
 - A. 20-05-26-A – Pay for Performance – 2019-2020
 - B. 20-05-26-B—Budget Transfer Resolution 2019-2020
- XIII. Informational / Updates:
 - A.

This notice is posted in compliance with the Colorado Open Meetings Act on Monday, May 25, 2020 by 3:30 p.m.

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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."

XIV. Announcements:

- A. Next Board Meeting, June 16, 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.