

**GOAL ACADEMY
BOARD OF DIRECTORS RESOLUTION**

Resolution No. 20-06-16-B

**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 20-05-26-B was duly adopted by the GOAL Academy Board of Directors on June 16, 2020 and that the roll call vote information below is correct.

Following Roll Call Vote:

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

Secretary, GOAL Academy Board of Directors