

**GOAL ACADEMY
BOARD OF DIRECTORS RESOLUTION**

Resolution No. 20-07-28-A

**RESOLUTION OF GOAL ACADEMY BOARD OF DIRECTORS
Approving a FY 2019-2020 Supplemental Budget and Appropriation Authorized by
Colorado Statutes**

BE IT RESOLVED, that the additional expenditure amount of \$883,500 as shown in the attached Supplemental Budget document, be appropriated to the General Fund for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

I, the undersigned, hereby certify that the preceding Resolution Number 20-07-28-A was duly adopted by the GOAL Academy Board of Directors on July 28, 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