



GOAL Academy Board Of Directors Meeting

MINUTES	DATE 05/27/2014	START TIME 3:30 pm	205 N. Santa Fe, Pueblo
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Meeting Called by																														
Type of Meeting	Regular Meeting of the GOAL Academy Board of Directors																													
Facilitator																														
NoteTaker	Shannon Lovato																													
	CALL MEETING TO ORDER																													
	Meeting was called to order by Annette Long at 3:40pm																													
Board Member Attendee Roll Call	<table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="width: 40%;">Member</th> <th style="width: 30%;">Present</th> <th style="width: 30%;">Absent</th> </tr> </thead> <tbody> <tr> <td>Melanie Bravo</td> <td></td> <td>X</td> </tr> <tr> <td>Cosmo Solano</td> <td></td> <td>X</td> </tr> <tr> <td>Brad Rice</td> <td>X</td> <td></td> </tr> <tr> <td>Annette Long</td> <td>X</td> <td></td> </tr> <tr> <td>Debbie Rose</td> <td>X</td> <td></td> </tr> <tr> <td>Tom Montano</td> <td>X</td> <td></td> </tr> <tr> <td>Greg Cope</td> <td>X</td> <td></td> </tr> <tr> <td>Brandon Caruso</td> <td>X</td> <td></td> </tr> </tbody> </table> <p>Quorum was established.</p> <p>Staff Present: Ken Crowell, Kris Enright, Jerry Phillips, Shannon Lovato, Alex Malone, Aryn Henneke, Jennie Urquiza, Todd Goble, Deb Hodson, Terri Martinez McGraw, Shawn Yoxey, Megan Tinsley, Abbie Sebesta, Amanda Jacobs, Desiree Romero, Alan Van Norman, Melissa Brown, Rich Mestas, Archie Neil, Paul Jones, Todd Goble, Shawn Yoxey, Ron Ericson</p>			Member	Present	Absent	Melanie Bravo		X	Cosmo Solano		X	Brad Rice	X		Annette Long	X		Debbie Rose	X		Tom Montano	X		Greg Cope	X		Brandon Caruso	X	
Member	Present	Absent																												
Melanie Bravo		X																												
Cosmo Solano		X																												
Brad Rice	X																													
Annette Long	X																													
Debbie Rose	X																													
Tom Montano	X																													
Greg Cope	X																													
Brandon Caruso	X																													

	Guests:
Pledge of Allegiance	Annette lead the Pledge of Allegiance
Reading of Mission and Vision	Debbie read the Mission and Vision statements

PUBLIC COMMENT
(2 minute time limit)

No public comment.

APPROVAL OF AGENDA

Brad moved to approve the agenda Debbie seconded the motion to approve agenda	<i>Motion to Approve Agenda</i>				
	Member	Yea	Nay	Abstain	Absent
	Melanie Bravo				X
	Cosmo Solano				X
	Brad Rice	X			
	Annette Long	X			
	Debbie Rose	X			
	Tom Montano	X			
	Greg Cope	X			
	Motion carried				

APPROVAL OF MINUTES

Debbie moved to approve the minutes
Brad seconded the motion to approve minutes.

Annette called for vote on approval of the minutes.

Motion to Approve Minutes

Member	Yea	Nay	Abstain	Absent
Melanie Bravo				X
Cosmo Solano				X
Brad Rice	X			
Annette Long	X			
Debbie Rose	X			
Tom Montano	X			
Greg Cope	X			

Motion carried

Staff Presentation

Jerry Phillips from La Junta Goal Ranch presented the history and power point presentation of The Ranch. In 1959 the original building was deeded to Colorado Boys Ranch Foundation. They took in their first young man in 1961. Wrangler Pete was the very first trademark donated by Walt Disney to Colorado Boys Ranch. After 50 plus years, Goal Academy has purchased the Boys Ranch. Jerry showed pictures of what the Ranch looks like today. The first building as you come to is the Administration building. Behind there is Burlington Hall, which is the cafeteria and full culinary kitchen. Behind there is Arlington Chapel which was moved to The Ranch years ago from Arlington, Colorado. Cave is to the south which is used for dorms, along with Lanyon, Memorial and Fack. Quicksal Hall was used for the in-take and medical unit for the Boys Ranch. It will be turned into dorms and possibly a free medical clinic. PRC is several modulars put together and is used for offices. The original bunkhouse building will be dedicated to the Boys Ranch for their Heritage Center that will be open to the public. There is an Orchard behind the Church. There is an automotive building, recreation hall with a half gym, weight room and home economic kitchen, an engraving

and screen print shop, a ball field, basketball court, woodworking shop, library with a training center in the downstairs area, arts and crafts building, dog kennel, equestrian and 4-H Center. There are three horses on sight, Pepsi, Trixie and Cocoa. On May 28, The Ranch will have a Circus with two performances hosted by La Junta Chamber of Commerce. Currently there are 126 projects going on at The Ranch.

Staff Presentation

The Academic Team, Lead by Rich Mestas presented academic progress and ideas for the school year. All coordinators are present to speak about each of their individual departments. During the retreat they had at The Ranch last week, Rich and his team have come up with a plan to help parents, students and staff to come together.

ENGLISH: Amanda Jacobs, the English Coordinator for Goal is housed in Greeley. Stephanie McKay, Wendy Haut and Jennifer Bowens are all on Amanda's team. Total English completions in 2012 was 3166 hours. Independent reading and English electives were 2990. 55.3% were incomplete. In 2013 so far total English completions was 2492. 51.7% were incomplete. All numbers were pulled from Maestro. Odysseyware Pilot will be happening this year. Approx 99 students were currently enrolled in ELL Odysseyware. Next years focus for the English team is working with the Reading team to create a writing assessment and a remedial writing class. Building relationships among students and staff with help motivate the students. Engaging curriculum such as creating a game based off the Hunger Games.

READING: Jenny presented for the Literacy Team. The hardest thing for our students is to come to school. 63.3% of Goal students are reading 5 grades below their current grade level. What the plan is for next year is to refine what they are currently doing. They have used some title one money for fidelity and engagement. They are building their own class called reading acceleration. All of the students plan of study will be aligned with reading plus.

ELECTIVES: Desiree Romero presented from the Elective department. Kids can earn elective credits by historical things they have done in other schools or community. 227 course completions in the department this year. Anything the student is involved in, a credit can be given which gives the student incentive. Megan Turner presented for the Science team. Alex Bajorek and Erin Flori are apart of her team. Curriculum has changed over the last three years. Completions per month should be around 300 per month to be consistant. They are also required to take Health. Specialists spend about 4.16 grading and 2.6 tutoring. Plan for 2014 is engagement, growth and competency. This can be done by decreasing grading and increasing teaching, creating staff involvement and build classes at our students reading and math levels to meet academic standards.

HUMANITIES: Social Studies department was presenting by Abigail Sebesta. Cameron McLaughlin and Ari Goldman along with Abigail make up the team. 18 classes are offered through AAI. Offline there is a community history course, film studies and independent reading. 43% of a specialists day is spent grading. 29% is spent in tutoring. This year so far there has been 1146 completions. Some things they enjoyed was giving alternate assignments. The goal was increased interaction with Specialists. Over 150 assignments so far have been completed. They currently service 5 sites. Increased student interaction, increased academic growth and increased support to coaches are a few things planned for 2014.

MATH: Alan VanNorman is presenting for the Math department. Odysseyware allows customization for a course which allows to customize classes for the students needs and the accuplacer (College placement tool). There will also be a chess class math course. This will be a summer course.

MATH REMEDIATION: Melissa Brown presented as the Director of Math Intervention and Assessment. Highered.colorado.com tells you how important it is for students to be ready for college classes. Remediation plan is to try and rebuild and recover skills by creating specific strategies and approaches for all instructional staff. Total math completions for 2012-13 were 1299 and for 2013-14 were 1039.

Odysseyware will be used however think through math will still be used. Academic Intervention plan will be through SIS and formatta.

EXECUTIVE SESSION

The Board may vote to recess into executive session pursuant to §24-6-402(4)(b), C.R.S., to confer with the GOAL Board's attorney, in order to receive legal advice , and concerning contract negotiations pursuant to §24-6-402(4)(e), C.R.S., and pursuant to §24-6-402(4)(f) for personnel matters.

The board did not go into executive session.

RESOLUTIONS

Final Reading

GOAL Board Resolution 5-27-2014-A

(Policy 60.1.2- Compensation)

Executive Director explained Compensation Policy 60.1.2. The Board discussed.

GOAL Board Resolution 5-27-2014-

A

Brad moved to approve the resolution
Debbie seconded the motion to
approve resolution

Motion to Approve Resolution

Member	Yea	Nay	Abstain	Absent
Melanie Bravo				X
Cosmo Solano				X
Brad Rice	X			
Annette Long	X			
Greg Cope	X			
Debbie Rose	X			
Tom Montano	X			

Motion carried

FINANCIAL REPORT

Brad presented profit/loss statement and balance sheet statement.

Debbie proposed that adding 15 days to the reporting to the financials due to Pcard monthly recording individual items. To be revisited in 90 days. Brad and Ken discussed why this is needed.

Debbie moved to approve the resolution
Tom seconded the motion to approve the financial report.

Motion to Change Reporting Dates

Member	Yea	Nay	Abstain	Absent
Melanie Bravo				X
Cosmo Solano				X
Brad Rice	X			
Annette Long	X			
Debbie Rose	X			
Tom Montano	X			
Greg Cope	X			

Motion carried

Brad presented profit/loss statement and balance sheet statement.

Debbie moved to approve the Financial reports
Greg seconded the motion to approve the financial report.

Motion to Approve Financial Report

Member	Yea	Nay	Abstain	Absent
Melanie Bravo				X
Cosmo Solano				X
Brad Rice	X			
Annette Long	X			
Debbie Rose	X			
Tom Montano	X			
Greg Cope	X			

Motion carried

DIRECTORS REPORT

Ken Crowell presented and answered questions about the Directors Report

ANNOUNCEMENTS

GOAL U is July 9-11, 2014

Board Retreat overlap on the 9th and 10 to attend GOAL U events. July 11th would be a full day of the Board Retreat.

Graduation June 7th, 2014 1pm-4pm.

Chrissy will make sure to order cap & gowns for board members that need them.

Next board meeting is scheduled for June 24, 2014 at 3:30pm.

Terri would like board members to participate in the POL's Pathway Students are presenting 9 to 5 (May 28, 2014) Pueblo 205 Sante Fe site.

ADJOURNMENT

Brad motioned to adjourn

Debbie seconded motion to adjourn

Meeting ended at 6:58pm.

