



GOAL Academy Board Of Directors Meeting

MINUTES	DATE 9/26/2017	START TIME 3:30pm	304 S. Victoria, Pueblo
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Meeting Called by	Burnie Zercher-Vice President			
Type of Meeting	Regular Meeting of the GOAL Academy Board of Directors			
Facilitator	Burnie Zercher			
Note Taker	Duane Nava			
	CALL MEETING TO ORDER			
	Meeting was called to order by Burnie Zercher @ 3:30pm.			
Board Member Attendee Roll Call	Member	Title	Present	Absent
	Debbie Rose	President	x	
	Burnie Zercher	Vice President	x	
	Brad Rice	Treasurer	x	
	Tory Kremer	Secretary	x	
	Manuel Santos	Board Member		x
	Ted Hernandez	Board Member	x	
	Marisol Rerucha	Board Member	x -3:35pm	
	Bob Vigil	Board Member	x -3:35pm	x
	<p>Quorum was established.</p> <p>GOAL Staff Present: Rich Mestas, Jill Toussaint, Carolyn Gery, Deb Morton, Kim Nava, Duane Nava, Jamie Trujillo, RaeAnne Martinez, Jay Zarr, Danny Saenz, Mark DeHerrera & Karla Ash-Virtual.</p> <p>Guests: Bill Ray – WR Communications</p>			

Pledge of Allegiance	Burnie Zercher led the Pledge of Allegiance
Mission & Vision	Ted Hernandez led the Mission and Vision statements

APPROVAL OF AGENDA

<p>Amended the agenda to add Junior Board Member under Informational.</p> <p>Brad Rice moved to approve the September 26, 2017 agenda as amended</p> <p>Ted Hernandez seconded the motion.</p>	<i>Motion to Approve Agenda</i>				
	Member	Yea	Nay	Abstain	Absent
	Debbie Rose	x			
	Burnie Zercher	x			
	Brad Rice	x			
	Tory Kremer	x			
	Manuel Santos				x
	Ted Hernandez	x			
	Marisol Rerucha				x
	Bob Vigil				x
Motion carried					

The Board may vote to recess into executive session Pursuant to §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)(f), C.R.S.) for personnel matters.

<p>Tory Kremer motioned to go into Executive Session</p> <p>Brad Rice seconded the motion.</p> <p>Kim Nava, Rich Mestas were invited into Executive Session.</p> <p>Executive Session started at 3:35pm.</p> <p>Burnie Zercher motioned to end Executive session.</p> <p>Brad Rice seconded the motion.</p> <p>Executive session ended at 4:32pm</p>	<i>Motion to move into Executive Session</i>				
	Member	Yea	Nay	Abstain	Absent
	Debbie Rose	x			
	Burnie Zercher	x			
	Brad Rice	x			
	Tory Kremer	x			
	Manuel Santos				x
	Ted Hernandez	x			
	Marisol Rerucha				x

Bob Vigil				x
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Motion carried

ACADEMIC ACHIEVEMENT

- Academic Report, APR presented by Jill Toussaint, Carolyn Gery and Rich Mestas

GOAL FINANCIALS

- Director of Finance, Deb Morton reviewed the Financial Reports.

CONSENT AGENDA

Brad Rice motioned to approve.
Ted Hernandez seconded the motion.

Items Approved Consent Agenda

Member	Yea	Nay	Abstain	Absent
Debbie Rose	x			
Burnie Zercher	x			
Brad Rice	x			
Tory Kremer	x			
Manuel Santos				x
Ted Hernandez	x			
Marisol Rerucha	x			
Bob Vigil	x			

Motion carried

INFORMATIONAL / UPDATES

- Bill Ray from WR Communications presented the quarterly communications update around community, business leaders, alumni and legislators outreach. Debbie Rose spoke about the importance of communicating our strategic plan-out to stakeholders. Brad Rice asked about how our marketing efforts are focused around enrollment/image.

- Jay Zarr presented the Ventures program
- Duane Nava-Nominating Committee available board seat will be hopefully filled by someone with a finance background due to Brad Rice term being up Aug 2018
- Mark DeHerrera, Duane Nava & Jamie Trujillo presented on the Conference System Proposal
- Enrollment Policy J-1 tabled until next month's meeting, awaiting information from District #49
- Jill Toussaint presented on the request from Pueblo Community College for a Junior Board Member

ACTION ITEMS

Brad Rice motioned to accept.
Ted Hernandez seconded the motion.

**Approve J-7
Graduation Policy**

Member	Yea	Nay	Abstain	Absent
Debbie Rose	x			
Burnie Zercher	x			
Brad Rice	x			
Tory Kremer	x			
Manuel Santos				x
Ted Hernandez	x			
Marisol Rerucha	x			
Bob Vigil	x			

Motion carried

Ted Hernandez motioned to accept.
Brad Rice seconded the motion.

**Accept Board Member
Marisol Rerucha to
Seat #6**

Member	Yea	Nay	Abstain	Absent
Debbie Rose	x			
Burnie Zercher	x			
Brad Rice	x			

	Tory Kremer	x			
	Manuel Santos				x
	Ted Hernandez	x			
	Marisol Rerucha			x	
	Bob Vigil	x			
Motion carried					

<p>Brad Rice motioned to accept. Bob Vigil seconded the motion.</p> <p>Board Officers:</p> <p>President-Debbie Rose Ted Hernandez-Vice President Treasurer-Brad Rice Secretary-Tory Kremer</p>	Accept Motion for Board President, Vice President, Treasurer & Secretary				
	Member	Yea	Nay	Abstain	Absent
	Debbie Rose	x			
	Burnie Zercher	x			
	Brad Rice	x			
	Tory Kremer	x			
	Manuel Santos				x
	Ted Hernandez	x			
	Marisol Rerucha	x			
	Bob Vigil	x			
Motion carried					

PUBLIC COMMENT (3 minute time limit)

➤ No Public Comment.

ANNOUNCEMENTS

➤ Next board meeting is scheduled for October 24, 2017, @ 3:30pm @ 304 S. Victoria Ave, Administrative Office.

ADJOURNMENT

Brad Rice moved to adjourn.
Tory Kremer seconded the motion.

Meeting ended at 6:12pm. All in Favor