



GOAL Academy Board Of Directors Meeting

MINUTES	DATE 11/01/2014	START TIME 9:00 am	205 N. Santa Fe, Pueblo
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Meeting Called by	Debbie Rose - President																										
Type of Meeting	Regular Meeting of the GOAL Academy Board of Directors																										
Facilitator	Debbie Rose																										
NoteTaker	Chrissy Tucker																										
	CALL MEETING TO ORDER																										
	Meeting was called to order by at 9:16 am																										
Board Member Attendee Roll Call	<table border="1" style="width: 100%; border-collapse: collapse; margin-bottom: 10px;"> <thead> <tr> <th style="width: 40%;">Member</th> <th style="width: 20%;">Present</th> <th style="width: 40%;">Absent</th> </tr> </thead> <tbody> <tr> <td>Debbie Rose</td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>Cosmo Solano</td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>Brad Rice</td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>Annette Long</td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>Tom Montano</td> <td style="text-align: center;">X</td> <td style="text-align: center;">arrived at 9:20am</td> </tr> <tr> <td>Greg Cope</td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>Brandon Caruso</td> <td style="text-align: center;">X</td> <td></td> </tr> </tbody> </table> <p>Quorum was established.</p> <p>GOAL Staff Present: Ken Crowell, Kris Enright, Alex Malone, Rich Mestas, Chrissy Tucker, Anne Maldonado, Carolyn Gery, Jay Zarr</p> <p>Guests: Paul Jones, Todd Goble, Ruth Mondragon</p>			Member	Present	Absent	Debbie Rose	X		Cosmo Solano	X		Brad Rice	X		Annette Long	X		Tom Montano	X	arrived at 9:20am	Greg Cope	X		Brandon Caruso	X	
Member	Present	Absent																									
Debbie Rose	X																										
Cosmo Solano	X																										
Brad Rice	X																										
Annette Long	X																										
Tom Montano	X	arrived at 9:20am																									
Greg Cope	X																										
Brandon Caruso	X																										
Pledge of Allegiance	Debbie lead the Pledge of Allegiance																										

Reading of Mission and Vision	Annette read the Mission and Vision statements
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PUBLIC COMMENT
(2 minute time limit)

No public comment.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Brad moved to approve the minutes
Cosmo seconded the motion to approve the minutes

Motion to Approve Minutes

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

Motion carried

GOAL Staff Presentation

Carolyn Gery and Rich Mestas spoke about our academic standing.
The state asks that each school develop a unified improvement plan (school report card).
A draft will go to the otherizer on Nov. 21st.
It is broken down into the following part; Achievement, Growth, Engagement and Post Workforce Readiness

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 chose not to recess into executive session.

FINANCIAL REPORTS

Brad presented the financial report.

There are restrictions on how much cash is on hand.

July and August are our year to date.

Ruth Maldonado is working on the negative figures.

Auditors are asking that we report the Ranch as income but then they want it to be listed as a liability. We are in the process of ironing out the details of reporting it.

Month by month the profits change depending

The auditor they set us up with quit so GOAL is waiting for the new person.

Wells Fargo bank has made the reconciling process tedious. GOAL has decided to move on with the UMB bank which gives back a percentage of money to the school. Alex Malone is creating guidelines for employees to follow.

Annette motioned to approve the financials.

Cosmo seconded the motion.

Motion to Approve the Financial Report

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

Motion passed

DIRECTORS REPORT

Ken presented the directors report and school dashboards.

Kris spoke about the online task force. Hopes are that the District, not the state are in control of online schools.

Monday through Wednesday there is a training to prepare documents AdvancED. GOAL will have accreditation by June of 2015.

JAY Zarr and Dr. Carolyn Gery presented an opportunity to create an Ed Zone in conjunction with the Pueblo Nature Center.

BOARD OFFICERS APPOINTMENTS

Discussion about a new board candidate Burnie Zercher. Burnie is a regional business owner, has extensive experience around career and technical workforce employment and needs. He will be presented at the next board meeting.

BOARD TRAINING

NCLR training.

ANNOUNCEMENTS

Jay Zarr spoke about the STEAM Institute at the Nature & Raptor Center - Nature Situated Educational Zone - **Science Technology Engineering Art Math**

Not only do students learn the science and math of situations they also learn many other aspects of it such as who works in the fields, the social parts and many other ways.

GOAL is already participating fully in the Arkansas River and Nature Center.

The Board agrees that we will proceed.

November 18, 2014 at 3:30pm.

ADJOURNMENT

Brad motioned to adjourn

Cosmo seconded motion to adjourn

Meeting ended at 10:53am