



GOAL Academy Board Of Directors Meeting

MINUTES	DATE 7/16/2015	START TIME 8:00 AM	1432 Stockyard Rd 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																																										
	CALL MEETING TO ORDER																																										
	Meeting was called to order by Debbie Rose at 8:15 am																																										
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: 20%;">Present</th> <th style="width: 20%;">Absent</th> <th style="width: 20%;"></th> </tr> </thead> <tbody> <tr> <td>Debbie Rose</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Cosmo Solano</td> <td></td> <td>X</td> <td></td> </tr> <tr> <td>Brad Rice</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Annette Long</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Tom Montano</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Greg Cope</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Burnie Zercher</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Brandon Caruso</td> <td></td> <td>X</td> <td></td> </tr> <tr> <td>Nakecia Paggett</td> <td></td> <td>X</td> <td></td> </tr> </tbody> </table> <p>Quorum was established. Guests: Eric Hall</p>			Member	Present	Absent		Debbie Rose	X			Cosmo Solano		X		Brad Rice	X			Annette Long	X			Tom Montano	X			Greg Cope	X			Burnie Zercher	X			Brandon Caruso		X		Nakecia Paggett		X	
Member	Present	Absent																																									
Debbie Rose	X																																										
Cosmo Solano		X																																									
Brad Rice	X																																										
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Greg Cope	X																																										
Burnie Zercher	X																																										
Brandon Caruso		X																																									
Nakecia Paggett		X																																									
Pledge of Allegiance																																											

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.

Brad Rice moved to go into Executive Session
Burnie Zercher seconded the motion.
Executive Session started at 8:20am

Burnie Zercher moved to end Executive Session
Brad Rice seconded the motion.

Executive Session ended at 11:05am

Motion to move into Executive Session

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

Motions carried

Tom Montano moved to issue an RSFP Report
Brad Rice seconded the motion.

The Board has asked Eric Hall, legal counsel, to issue an RFP to determine value of services supplied to GOAL Academy from Summit Education.

Motion to issue an RSFP Report

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

Motion carried

ADJOURNMENT

Brad Rice moved to adjourn.
Greg Cope seconded the motion.
Meeting ended at 11:10am.