



GOAL Academy Board of Directors Meeting

MINUTES	DATE 8/21/2018	START TIME 4:30pm	304 S. Victoria, 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																																						
Note-Taker	Geri Sandoval																																						
	CALL MEETING TO ORDER																																						
	Meeting was called to order by Debbie Rose at 4:30pm. Board Meeting began at 4:30pm																																						
Board Member Attendee Roll Call Ted Hernandez arrived at 4:32pm	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Member</th> <th style="width: 25%;">Title</th> <th style="width: 25%;">Present</th> <th style="width: 25%;">Absent</th> </tr> </thead> <tbody> <tr> <td>Debbie Rose</td> <td>President</td> <td style="text-align: center;">x</td> <td></td> </tr> <tr> <td>Ted Hernandez</td> <td>Vice President</td> <td style="text-align: center;">x</td> <td></td> </tr> <tr> <td>Brad Rice</td> <td>Treasurer</td> <td style="text-align: center;">x</td> <td></td> </tr> <tr> <td>Marisol Rerucha</td> <td>Secretary</td> <td style="text-align: center;">x</td> <td></td> </tr> <tr> <td>Burnie Zercher</td> <td>Board Member</td> <td></td> <td style="text-align: center;">x</td> </tr> <tr> <td>Bob Vigil</td> <td>Board Member</td> <td></td> <td style="text-align: center;">x</td> </tr> <tr> <td>Ted Del Duca</td> <td>Board Member</td> <td style="text-align: center;">x</td> <td></td> </tr> <tr> <td>Luis Contreras</td> <td>Board Member</td> <td style="text-align: center;">x</td> <td></td> </tr> </tbody> </table>	Member	Title	Present	Absent	Debbie Rose	President	x		Ted Hernandez	Vice President	x		Brad Rice	Treasurer	x		Marisol Rerucha	Secretary	x		Burnie Zercher	Board Member		x	Bob Vigil	Board Member		x	Ted Del Duca	Board Member	x		Luis Contreras	Board Member	x			
Member	Title	Present	Absent																																				
Debbie Rose	President	x																																					
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Ted Del Duca	Board Member	x																																					
Luis Contreras	Board Member	x																																					
	<p>Quorum was established.</p> <p>GOAL Staff Present: Dr. Constance Jones, Jill Toussaint, Dr. Carolyn Gery, Deb Morton, Duane Nava, Jamie Trujillo, Karla Ash, Cheryl Anderson, Geri Sandoval, Alan Van Norman, Gunnison Pagnotta, Jessica Sanchez, & Jaime Bergstrom</p>																																						

	Guests: Dustin Sparks, General Counsel
Pledge of Allegiance	Debbie Rose led the Pledge of Allegiance
Reading of Mission and Vision	Debbie Rose read the Mission and Vision statements

APPROVAL OF AGENDA

<p>Brad Rice motioned to approve the August 21, 2018 agenda.</p> <p>Ted Hernandez seconded the motion.</p>	<i>Motion to Approve Agenda</i>				
	Member	Yea	Nay	Abstain	Absent
	Debbie Rose	x			
	Ted Hernandez	x			
	Brad Rice	x			
	Burnie Zercher				x
	Marisol Rerucha	x			
	Bob Vigil				x
	Ted Del Duca	x			
	Luis Contreras	x			
Motion carried					

GOOD NEWS

- Central Region – Good News Power Point Presentation delivered by the Central Region leadership team. Presentation included a Parent Testimonial Video. Leadership Team: Alan Van Norman, Jessica Sanchez, Jamie Bergstrom, & Gunnison Pagnotta

OFFICERS REPORT

- Human Resources, Kim Nava - Enrollment Data update.
- Learning & Engagement, Jill Toussaint & Dr. Carolyn Gery – PSAT/SAT Growth Report celebrations and review highlights. Best practices around instruction highlighted. Pod model and enhancements to resources for staff and students. Staff feedback solicited. Ted Hernandez asked about comparable growth data from alternative schools. Jill Toussaint agreed to pull the comparison data. Marisol

Rerucha complemented the trajectory of growth as phenomenal. Dr. Carolyn Gery reviewed the Summary of Historical State Assessment data. Debbie Rose asked about the changes to the grading scale and how that might have an impact on our overall score. Marisol Rerucha asked if we are maintaining our commitment to concurrent enrollment, and how we are recognizing staff in the field. Jill Toussaint addressed the inquiry. Trajectory on target to achieve the goal of 15% of our total enrollment count. Dr. Jones mentioned future staff & student incentives surrounding student success. Dr. Carolyn Gery mentioned the School Accountability Committee that will kick off again this year on 9/25/2018.

- CEO summary, Dr. Jones – New Board Member Orientation, September Board Retreat, State Board of Education Visit with Joyce Rankin, Regional Kickoffs, AEC Designation updates.

GOAL FINANCIALS

- Chief Financial Officer, Deb Morton reviewed the Financial Reports. Highlighted some discussion points.

CONSENT AGENDA

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

Approved items include:

- July 31, 2018 minutes
- Financials
- Staff Handbook
- Policies: G-3 Non Discrimination Policy
G-4 Grievance Policy
- Board Agenda Posting location. 304 S. Victoria, Pueblo, CO 81003 – Front Door

*Items Approved
Consent Agenda*

Member	Yea	Nay	Abstain	Absent
Debbie Rose	x			
Ted Hernandez	x			
Brad Rice	x			
Marisol Rerucha	x			
Burnie Zercher				x
Bob Vigil				x
Ted Del Duca	x			
Luis Contreras	x			

Motion carried

INFORMATIONAL / UPDATES

- Recognition of Service – Debbie Rose recognized Brad Rice for his long standing service as our GOAL Board Treasurer.
- Student Handbook – Revisions reviewed by Jill Toussaint.
- Board Seat Nominations – Debbie Rose solicited interest for 4 seats. Luis Contreras submitted interest in the Treasurer position.

ACTION ITEMS

Dr. Constance Jones reviewed Supplemental Course Agreements Resolution 18-08-21-A.

Ted Hernandez motioned to accept.
Ted Del Duca seconded the motion.

**Supplemental Course Agreements
Resolution 18-08-21-A**

Member	Yea	Nay	Abstain	Absent
Debbie Rose	x			
Ted Hernandez	x			
Brad Rice	x			
Marisol Rerucha	x			
Burnie Zercher				x
Bob Vigil				x
Ted Del Duca	x			
Luis Contreras	x			

Motion carried

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

Lost connection with Marisol during vote but verified before the end of the meeting.

**Motion to Approve
Fleet Policy E-1**

Member	Yea	Nay	Abstain	Absent
Debbie Rose	x			
Ted Hernandez	x			
Brad Rice	x			
Marisol Rerucha	x			
Burnie Zercher				x
Bob Vigil				x
Ted Del Duca	x			
Luis Contreras	x			

Motion carried

Debbie Rose discussed the need now that Brad Rice has completed his term of service on our GOAL Board.

Luis Contreras submitted interest to fill the vacancy.

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

**Designate an Authorized Signer
on GOAL Academy Bank Accounts**

Member	Yea	Nay	Abstain	Absent
Debbie Rose	x			
Ted Hernandez	x			
Brad Rice	x			
Marisol Rerucha	x			
Burnie Zercher				x
Bob Vigil				x
Ted Del Duca	x			
Luis Contreras	x			

Motion carried

PUBLIC COMMENT (3 minute time limit)

➤ No Public Comment.

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.

Ted Hernandez moved to go into Executive Session

Ted Del Duca seconded the motion.

Executive Session started at 5:50pm.

Attorney, Dustin Sparks, Dr. Constance Jones, & Kim Nava were invited into Executive Session.

Ted Del Duca moved to end Executive session.

Ted Hernandez seconded the motion.

Session ended at 6:11pm

**Motion to move into
Executive Session**

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

Ted Del Duca	x			
Luis Contreras	x			

Motion carried

ANNOUNCEMENTS

- Legislative BBQ, August 24, 2018 @ Pueblo Events Center @ 5:00pm
- Next board meeting is scheduled for September 25, 2018, @ 4:30pm @ 304 S. Victoria Ave.
- Board Retreat, September 10,2018 from 1:00pm-5:00pm @ 304 S. Victoria Ave.

ADJOURNMENT

Ted Hernandez moved to adjourn.
 Ted Del Duca seconded the motion.

All in favor.

Meeting ended at 6:15pm.