



GOAL Academy Board Of Directors Meeting

MINUTES	August 27, 2013	START TIME 3:32pm	205 N. Santa Fe, Pueblo
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Meeting Called by	Melanie Bravo, President																																		
Type of Meeting	Regular Meeting of the GOAL Academy Board of Directors																																		
Facilitator	Melanie Bravo, President																																		
NoteTaker	Chrissy Tucker																																		
	CALL MEETING TO ORDER																																		
	Meeting was called to order by President Bravo at 3:32 pm																																		
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: 20%;">Absent</th> <th style="width: 20%;"></th> </tr> </thead> <tbody> <tr> <td>Melanie Bravo</td> <td style="text-align: center;">X</td> <td></td> <td></td> </tr> <tr> <td>Cosmo Solano</td> <td></td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>Brad Rice</td> <td></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> <td></td> </tr> <tr> <td>Paul Jones</td> <td></td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>Tom Montano</td> <td style="text-align: center;">X</td> <td></td> <td></td> </tr> <tr> <td>Todd Goble</td> <td style="text-align: center;">X</td> <td></td> <td></td> </tr> </tbody> </table> <p>Quorum was established.</p> <p>GOAL Staff Present: Ken Crowell, Chrissy Tucker, Terri Martinez McGraw, Kris Enright, Ted Trani, Jill Toussaint, Jeff Osterman, Karla Ash, Randy DeHoff, Melissa Brown, Vicki Leaf.</p> <p>Cosmo Solano called into the meeting at 3:37pm.</p>			Member	Present	Absent		Melanie Bravo	X			Cosmo Solano		X		Brad Rice		X		Annette Long	X			Paul Jones		X		Tom Montano	X			Todd Goble	X		
Member	Present	Absent																																	
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Annette Long	X																																		
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Tom Montano	X																																		
Todd Goble	X																																		
Pledge of Allegiance	President Bravo lead the Pledge of Allegiance																																		

Reading of Mission and Vision	Tom Montano read the Mission statement and Annette Long read the Vision statement
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PUBLIC COMMENT (2 minute time limit)
No public comments

APPROVAL OF AGENDA

<p>Annette moved to approve the agenda Todd seconded the motion to approve agenda</p>	Motion to Approve Agenda																																											
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Tom Montano	X																																											
Motion carried																																												

APPROVAL OF MINUTES

Annette moved to approve the minutes as amended to remove the word not after quorum. Todd seconded the motion to approve minutes

Motion to Approve Minutes

Member	Yea	Nay	Abstain	Absent
Todd Goble	X			
Paul Jones				X
Tom Montano	X			
Melanie Bravo	X			
Cosmo Solano	X			
Annette Long	X			
Brad Rice				X

Motion carried

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.

GOAL Board Resolution #8-27-2013-A

Contract for Advanced Ed Consultant

Ken Crowell introduced and described resolution.

Discussion: Melanie Bravo asked if there was a comparison of costs for the services.

RESOLUTIONS - FINAL READING

GOAL Board Resolution #8-27-2013-A

Contract for Advanced Ed Consultant

Tom moved to approve the resolution
Annette 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			
Todd Goble			X	
Paul Jones				X
Tom Montano	X			

Motion carried

GOAL Staff/Student Presentation

Ken presented the GOAL Girls Leadership Program in partnership with Girl Scouts of Colorado.

FINANCIAL REPORT

Ted Traini presented profit/loss statement and balance sheet statement.

Discussion was about the end of last fiscal year and the beginning of the 2013 - 2014 school year proposed budget.

Tabor reserve is being considered for a piece of real estate property for a "GOAL Headquarters" rather than keep it in a bank account. Possibly use it for many multipurposes.

DIRECTORS REPORT

Ken Crowell presented directors report and school dashboards

Terri Martinez-McGraw spoke about the second year of being granted the EARRS Grant. She spoke about if the mental health services and wrap-around services are affecting those students academically.

Discussion: About the hiring of new people to service our staff with professional development and hiring of an internal lawyer.

Annette asked about an overall view and "report card" about GOAL U.

As of right now our enrollment is 2391 students.

BOARD TRAINING

The board participated in a discussion involving a training opportunity to attend the National Summit on Education Reform 2013 on Oct. 17-18 in Boston, MA.

Board Members Interested as of now;

Annette Long

Todd Goble

Cosmo

Melanie Bravo

ANNOUNCEMENTS

Next board meeting is scheduled for September 24, 2013 at 3:30pm.

Each of the Board Members is receiving a market bag full of

ADJOURNMENT

Annette motioned to adjourn

Todd seconded motion to adjourn

Meeting ended at 4:42pm

