



GOAL Academy Board Of Directors Meeting

MINUTES	DATE 4/29/2014	START TIME 3:30 pm	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 a3:30t pm																																						
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>Melanie Bravo</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>Debbie Rose</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></td> <td>X</td> <td></td> </tr> <tr> <td>Brandon Caruso</td> <td>X</td> <td></td> <td></td> </tr> </tbody> </table> <p>Quorum was established.</p> <p>Staff Present: Ken Crowell, Kris Enright, Rich Mestas, Chrissy Tucker, Kim Nava, Anne Maldonado, Archie Neil, Terri Martinez McGraw, Jill Toussaint, Paul Jones, Todd Goble, Shawn Yoxey, Ron Ericson, Stacie Jacobsen</p> <p>Guests: Ruth Mondragon</p>			Member	Present	Absent		Melanie Bravo	X			Cosmo Solano		X		Brad Rice	X			Annette Long	X			Debbie Rose	X			Tom Montano	X			Greg Cope		X		Brandon Caruso	X		
Member	Present	Absent																																					
Melanie Bravo	X																																						
Cosmo Solano		X																																					
Brad Rice	X																																						
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Tom Montano	X																																						
Greg Cope		X																																					
Brandon Caruso	X																																						

Pledge of Allegiance	Melanie lead the Pledge of Allegiance
Reading of Mission and Vision	Brad read the Mission and Debbie read the Vision statements

PUBLIC COMMENT
(2 minute time limit)

No public comment.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Tom moved to approve the minutes
Brad seconded the motion to approve minutes.

Melanie called for vote on approval of the minutes.

Motion to Approve Minutes

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

Motion carried

GOAL U is July 9-11, 2014

Board Retreat overlap on the 9th and 10 to attend GOAL U events. July 11th would be a full day of the Board Retreat.

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 did not go into executive session.

Staff Presentation

Last month the board asked for a presentation on dashboards and the Boy's Ranch.

Anne Maldonado presented on dashboards.

Data is loaded on the Student Information System - Maestro on the live dashboard 3 times a day.

Shawn Yoxey will look into the answer of Summit or GOAL ownership. What steps should the board take. Intellectual property.

90%-95% of the data is automatically populating Maestro dashboards.

RESOLUTIONS

First Reading

GOAL Board Resolution #4-29-2014-A

(Policy 60.1.2- Excess Compensation)

Who will be in charge of overseeing and maintaining the policy? Because of the nature of this policy Kim Nava (HR) will manage the policy.

Melanie asked if you will alter the pay if it is shown that their pay is under the range or over the range of pay they receive.

Brad asked about being bound to certain percentages.

Final Reading

GOAL Board Resolution #4-29-2014-B

(HR Mental Health Benefits for Staff)

Kim Nava will be responsible for the documentation of other vendor's besides Associates for Psychotherapy.

Tom asked if Associates for Psychotherapy has any other statewide charter or other similar clients.

Debbie moved to approve the resolution

Brad 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	
Greg Cope				X
Debbie Rose	X			
Tom Montano	X			

Motion carried

FINANCIAL REPORT

Brad presented profit/loss statement and balance sheet statement.

Debbie moved to approve the resolution
Annette seconded the motion to approve the financial report.

Motion to Approve Financial Report

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

Motion carried

DIRECTORS REPORT

Ken Crowell presented directors report and school dashboards.
ELL and ESS are working together implementing OdysseyWare and making a big difference academically.

ANNOUNCEMENTS

Graduation June 7th, 2014 1pm-4pm.
Chrissy will make sure to order cap & gowns for board members that need them.
Next board meeting is scheduled for May 27, 2014 at 3:30pm.

ADJOURNMENT

Debbie motioned to adjourn
Anette seconded motion to adjourn
Meeting ended at 5:57pm.

