



## GOAL Academy Board Of Directors Meeting

MINUTES	DATE 3/25/2014	START TIME 3:30pm	205 N. Santa Fe, Pueblo
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<b>Meeting Called by</b>	<b>Melanie Bravo, President</b>																										
<b>Type of Meeting</b>	<b>Regular Meeting of the GOAL Academy Board of Directors</b>																										
<b>Facilitator</b>	<b>Melanie Bravo, President</b>																										
<b>NoteTaker</b>	<b>Chrissy Tucker</b>																										
	<b>CALL MEETING TO ORDER</b>																										
	Meeting was called to order by President Bravo at 3:30pm																										
<b>Board Member Attendee Roll Call</b>	<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> </tr> </thead> <tbody> <tr> <td>Melanie Bravo</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>Debbie Rose</td> <td></td> <td style="text-align: center;">X</td> </tr> <tr> <td>Tom Montano</td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>Todd Goble</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, Ted Trani, Jill Toussaint, Rich Mestas, Vicki Leaf, Shawn Yoxey</p> <p>Guests: Paul Jones</p>			Member	Present	Absent	Melanie Bravo	X		Cosmo Solano	X		Brad Rice	X		Annette Long	X		Debbie Rose		X	Tom Montano	X		Todd Goble	X	
Member	Present	Absent																									
Melanie Bravo	X																										
Cosmo Solano	X																										
Brad Rice	X																										
Annette Long	X																										
Debbie Rose		X																									
Tom Montano	X																										
Todd Goble	X																										
<b>Pledge of Allegiance</b>	Melanie lead the Pledge of Allegiance																										
<b>Reading of Mission and Vision</b>	Brad read the Mission and Melanie read the Vision statements																										

**PUBLIC COMMENT**  
(2 minute time limit)

No public comment.

**APPROVAL OF AGENDA**

Brad moved to approve the March 25, 2015 agenda  
Paul seconded the motion to approve agenda

***Motion to Approve Agenda***

<b>Member</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Melanie Bravo	X			
Cosmo Solano	X			
Brad Rice	X			
Annette Long	X			
Tom Montano	X			
Todd Goble	X			

Motion carried

**APPROVAL OF MINUTES**

Annette moved to approve the 2/25/2014 minutes  
 Brad seconded the motion to approve minutes.

Melanie called for vote on approval of the minutes.

***Motion to Approve February 25, 2014 Minutes***

<b>Member</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Melanie Bravo	X			
Cosmo Solano	X			
Annette Long	X			
Debbie Rose				X
Tom Montano	X			
Brad Rice	X			
Todd Goble	X			

Motion carried

Annette moved to approve the 1/28/15 minutes  
 Cosmo seconded the motion to approve minutes.

Melanie called for vote on approval of the minutes.

***Motion to Approve January 28, 2014 Minutes***

<b>Member</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Melanie Bravo	X			
Cosmo Solano	X			
Annette Long	X			
Debbie Rose				X
Tom Montano	X			
Brad Rice	X			
Todd Goble	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.

The Board did not go into Executive Session.

Todd introduced Greg Cope as his replacement as a regular GOAL Academy board member. Greg introduced himself.

Brad moved to accept Greg as a representative.

Seconded by Cosmo

Todd Goble resigns from the GOAL Academy Board of Directors.

**Motion to Appoint Board Member**

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

Motion carried

**Staff Presentation**

**RESOLUTIONS**

**GOAL Board Resolution #3-25-2014-A**

(Contract for GED Services)

Brad moved to approve the resolution  
Tom 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			
	Tom Montano	X			
	Debbie Rose				X
	Greg Cope	X			
Motion carried					

<p><b>GOAL Board Resolution #3-25-2014-B</b> (2014-15 School Calendar)</p> <p>Annette moved to approve the resolution Brad seconded the motion to approve resolution</p>	<b><i>Motion to Approve Resolution</i></b>				
	<b>Member</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
	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**

<p>Brad presented profit/loss statement and balance sheet statement.</p> <p>Tom moved to approve the resolution Annette seconded the motion to approve resolution</p>	<b><i>Motion to Approve Financial Report</i></b>				
	<b>Member</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
	Melanie Bravo	X			
	Cosmo Solano	X			
	Brad Rice	X			
	Annette Long	X			
	Greg Cope	X			

	Debbie Rose				X
	Tom Montano	X			
Motion carried					

**DIRECTORS REPORT**

Ken Crowell presented directors report and school dashboards.

**ANNOUNCEMENTS**

Next board meeting is scheduled for April 29, 2014 at 3:30pm

**ADJOURNMENT**

Brad motioned to adjourn  
Tom seconded motion to adjourn  
Meeting ended at 5:30pm

