



GOAL Academy Board Of Directors Meeting

MINUTES	DATE 2/25/2014	START TIME 3:30pm	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																									
	CALL MEETING TO ORDER																								
	Meeting was called to order by President Bravo at 3:30pm																								
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> </tr> </thead> <tbody> <tr> <td>Melanie Bravo</td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>Cosmo Solano</td> <td></td> <td style="text-align: center;">X</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>Paul Jones</td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>Tom Montano</td> <td></td> <td style="text-align: center;">X</td> </tr> <tr> <td>Todd Goble</td> <td style="text-align: center;">X</td> <td></td> </tr> </tbody> </table> <p>Quorum was (not) established.</p> <p>GOAL Staff Present: Ken Crowell, Terri Martinez McGraw, Kris Enright, Ted Trani, Jill Toussaint, Rich Mestas, Vicki Leaf, Shawn Yoxey</p> <p>Guests:</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																							
Melanie Bravo	X																								
Cosmo Solano		X																							
Brad Rice	X																								
Annette Long	X																								
Paul Jones	X																								
Tom Montano		X																							
Todd Goble	X																								
Pledge of Allegiance	lead the Pledge of Allegiance																								
Reading of Mission and Vision	read the Mission and Vision statements																								

PUBLIC COMMENT
(2 minute time limit)
No Public Comment

APPROVAL OF AGENDA

Brad Rice moved to approve the agenda
Annette Long 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			
Paul Jones	X			
Tom Montano				X
Todd	X			

Motion carried

APPROVAL OF MINUTES

Brad moved to approve the minutes
 Paul seconded the motion to approve minutes
 Board President Melanie Bravo called for vote
 on amended agenda.

Motion to Approve Minutes

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

Motion carried

GOAL Staff/Student Presentation

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.

Ken introduced Brandon Caruso as a non-voting board member. Brandon introduced himself.

Brad Rice moved accept Brandon Caruso as Student Board representative.

Paul Jones seconded the motion.

Motion to Appoint Student Board Member

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

Motion carried

Paul introduced Debbie Rose as a regular board member. Debbie introduced herself.

Paul moved to accept Debbie Rose as a representative.

Seconded by Brad Rice

Motion to Appoint Student Board Member

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

Motion carried

Staff Presentation

Ken presented GOAL 3.0 Re-Engagement Community Resource Centers (Community Schools & League of Cities Initiatives) Discussion followed. The board was in support of the idea to pilot.

RESOLUTIONS

None presented

FINANCIAL REPORT

Brad presented profit/loss statement and balance sheet statement.
Discussed the recent purchase of the La Junta Campus and impact to Tabor reserve and balance sheet.

Motion by Todd, Second by Tom to approve

DIRECTORS REPORT

Ken Crowell presented directors report and school dashboards

ANNOUNCEMENTS

Next board meeting is scheduled for March 25, 2014 at 3:30pm

ADJOURNMENT

Brad motioned to adjourn
Debbie seconded motion to adjourn

Meeting ended at 5:36pm

