



GOAL Academy Board Of Directors Meeting

MINUTES	DATE 8/26/2014	START TIME 3:31 pm	205 N. Santa Fe, Pueblo
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Meeting Called by	Annette Long
Type of Meeting	Regular Meeting of the GOAL Academy Board of Directors
Facilitator	Annette Long, Board Secretary
NoteTaker	Chrissy Tucker
	CALL MEETING TO ORDER

Meeting was called to order by Secretary Long at 3:31pm

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> </tr> </thead> <tbody> <tr> <td>Melanie Bravo</td> <td></td> <td>X</td> </tr> <tr> <td>Cosmo Solano</td> <td></td> <td>X</td> </tr> <tr> <td>Brad Rice</td> <td>X</td> <td></td> </tr> <tr> <td>Annette Long</td> <td>X</td> <td></td> </tr> <tr> <td>Debbie Rose</td> <td></td> <td>X</td> </tr> <tr> <td>Tom Montano</td> <td>Arrived at 3:38pm</td> <td>X</td> </tr> <tr> <td>Greg Cope</td> <td>X</td> <td></td> </tr> <tr> <td>Brandon Caruso</td> <td>X</td> <td></td> </tr> </tbody> </table> <p>Quorum was established at 3:38pm.</p> <p>GOAL Staff Present: Ken Crowell, Kris Enright, Chrissy Tucker, Anne Maldonado</p> <p>Guests: Paul Jones, Todd Goble, Ruth Mondragon</p>	Member	Present	Absent	Melanie Bravo		X	Cosmo Solano		X	Brad Rice	X		Annette Long	X		Debbie Rose		X	Tom Montano	Arrived at 3:38pm	X	Greg Cope	X		Brandon Caruso	X	
Member	Present	Absent																										
Melanie Bravo		X																										
Cosmo Solano		X																										
Brad Rice	X																											
Annette Long	X																											
Debbie Rose		X																										
Tom Montano	Arrived at 3:38pm	X																										
Greg Cope	X																											
Brandon Caruso	X																											

Pledge of Allegiance	Annette lead the Pledge of Allegiance
Reading of Mission and Vision	Brad read the Mission and Greg read the Vision statements

PUBLIC COMMENT
(2 minute time limit)

No public comment.

APPROVAL OF AGENDA

<p>Brad moved to approve the agenda Greg seconded the motion to approve agenda</p> <p>The addition of the Notice of Resignation and Resolution 8.26.2014-A after Item number 8 was made at the beginning of the Board Meeting.</p>	<i>Motion to Approve Agenda</i>				
	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
Greg seconded the motion to approve 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

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.

NOTICE OF RESIGNATION

Ken received notice from Melanie Bravo that she is way too busy to attend and participate in future meetings.

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Tom moved to approve.
Brad seconded the motion.

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

Motion carried

RESOLUTION

**Resolution No. 8.26.2014-A
2014-15 Budget Line Item
Increase**

Tom moved to approve.
Brad seconded the motion.

Motion to approve Resolution No. 8.26.2014-A

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

Motion carried

FINANCIAL REPORT

Greg moved to approve the Financials
Tom seconded the motion to approve the Financials

Brad presented the most recent statistics for accounts payable and receivable. He spoke about the June Balance Sheet and Profit & Loss.

Motion to Approve Financial Report

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

Motion carried

DIRECTORS REPORT

Ken presented the directors report and school dashboards.

BOARD TRAINING

NCLR training on Nov. 1st. 9am - 4pm at the 205 N. Santa Fe site.

ANNOUNCEMENTS

The next scheduled board meeting is September 30, 2014 at 3:30pm.

ADJOURNMENT

Brad motioned to adjourn
Tom seconded motion to adjourn
Meeting ended at 4:48pm.