



GOAL Academy Board Of Directors Meeting

MINUTES	DATE 11/18/2014	START TIME 3:30 pm	205 N. Santa Fe, Pueblo
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Meeting Called by	Debbie Rose - President																																		
Type of Meeting	Regular Meeting of the GOAL Academy Board of Directors																																		
Facilitator	Debbie Rose																																		
NoteTaker	Chrissy Tucker																																		
	CALL MEETING TO ORDER																																		
	Meeting was called to order by at 3:33 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>Debbie Rose</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></td> <td>X</td> <td></td> </tr> <tr> <td>Tom Montano</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Greg Cope</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Brandon Caruso</td> <td></td> <td>X</td> <td></td> </tr> </tbody> </table> <p>Quorum was established.</p> <p>GOAL Staff Present: Ken Crowell, Rich Mestas, Chrissy Tucker, Carolyn Gery</p> <p>Guests: Paul Jones, Ruth Mondragon, Burnie Zercher</p>			Member	Present	Absent		Debbie Rose	X			Cosmo Solano		X		Brad Rice	X			Annette Long		X		Tom Montano	X			Greg Cope	X			Brandon Caruso		X	
Member	Present	Absent																																	
Debbie Rose	X																																		
Cosmo Solano		X																																	
Brad Rice	X																																		
Annette Long		X																																	
Tom Montano	X																																		
Greg Cope	X																																		
Brandon Caruso		X																																	
Pledge of Allegiance	Debbie lead the Pledge of Allegiance																																		

Reading of Mission and Vision	Paul Jones read the Mission and Vision statements
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PUBLIC COMMENT
(2 minute time limit)

No public comment.

APPROVAL OF AGENDA

Brad moved to approve the November 18, 2015 agenda.
Greg seconded the motion to approve agenda

<i>Motion to Approve Agenda</i>				
Member	Yea	Nay	Abstain	Absent
Debbie Rose	X			
Cosmo Solano				X
Brad Rice	X			
Annette Long				X
Tom Montano	X			
Greg Cope	X			

Motion carried

APPROVAL OF MINUTES

Brad moved to approve the November 1, 2015 minutes.
 Greg seconded the motion to approve the minutes

Motion to Approve Minutes

Member	Yea	Nay	Abstain	Absent
Debbie Rose	X			
Cosmo Solano				X
Brad Rice	X			
Annette Long				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.

The Board chose not to recess into executive session.

GOAL Staff Presentation

Carolyn Gery and Rich Mestas presented the Unified Improvement Plan for Alternative Education Campuses for 2014-15.

Focusing on reading aptitude and level helps to improve the ability to improve students math skills. Many programs are put in place to raise the grade levels of our students. MyGOAL is the curriculum for each student. It guides students to many different options and pathways to see many opportunities they have for their future.

RESOLUTION

**Resolution No. 11.18.2014-A
2014-15 Budget Line Item Increase**

Greg moved to approve.
Brad seconded the motion.

Chrissy will make the changes in the last paragraph on the dates of the resolution.

Motion to approve Resolution No. 11.18.2014-A

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

Motion carried

DIRECTORS REPORT

Ken presented the directors report and school dashboards.

FINANCIAL REPORTS

Brad presented the financial report.

Brad motioned to approve the financials.
Greg seconded the motion.

Motion to Approve the Financial Report

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

Motion passed

BOARD OFFICER APPOINTMENT

Burnie Zercher

Burnie is a regional business owner of Industrial Constructors / Managers, Inc. He has extensive experience around career and technical workforce employment and needs. He is actively seeking people (GOAL students) to come into the 6 trades. Burnie is also involved in **Executives Partnering to Invest in Children**.

Brad moved to approve new board member Burnie Zercher.

Greg seconded

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

Motion passed

BOARD TRAINING

Robert's Rules

Building an Effective Board

Channels of Communication

Chrissy will email the links to all board members for easy access.

ANNOUNCEMENTS

The Winter Retreat is Friday, December 5, 2014 from 10am to 5pm at the Sangre De Cristo Arts and Conference Center 210 S. Santa Fe Ave. Pueblo, CO 81003.
December 16, 2014 at 3:30pm.

ADJOURNMENT

Brad motioned to adjourn
Greg seconded motion to adjourn
Meeting ended at 5:20pm