



GOAL Academy Board Of Directors Meeting

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|---------|-----------------------|-------------------|-------------------------|
| MINUTES | DATE January 28, 2014 | START TIME 4:07pm | 205 N. Santa Fe, Pueblo |
|---------|-----------------------|-------------------|-------------------------|

| Meeting Called by | Todd Goble | | | | | | | | | | | | | | | | | | | | | | | | | | |
|----------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|--|--------|---------|--------|---------------|--|---|--------------|--|---|-----------|---|--|--------------|---|--|------------|---|--|-------------|---|--|------------|---|--|
| Type of Meeting | Regular Meeting of the GOAL Academy Board of Directors | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Facilitator | Todd Goble | | | | | | | | | | | | | | | | | | | | | | | | | | |
| NoteTaker | Chrissy Tucker | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | CALL MEETING TO ORDER | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Meeting was called to order by Todd Goble 4:07pm | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 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></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>Paul Jones</td> <td>X</td> <td></td> </tr> <tr> <td>Tom Montano</td> <td>X</td> <td></td> </tr> <tr> <td>Todd Goble</td> <td>X</td> <td></td> </tr> </tbody> </table> <p>Quorum was established.</p> <p>GOAL Staff Present: Ken Crowell, Chrissy Tucker, 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 | Todd Goble lead the Pledge of Allegiance | | | | | | | | | | | | | | | | | | | | | | | | | | |

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| Reading of Mission and Vision | Annette read the Mission and Paul read Vision statements |
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| PUBLIC COMMENT (2 minute time limit) |
| No public comments |

APPROVAL OF AGENDA

| <p>Paul moved to approve the agenda Annette seconded the motion to approve agenda</p> | <i>Motion to Approve Agenda</i> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| 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 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>Motion carried</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

APPROVAL OF MINUTES

Paul moved to approve the minutes
Annette seconded the motion to approve minutes

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.

The board did not go into executive session.

RESOLUTIONS

GOAL Board Resolution #1-28-2013-A

(Designate "Bunkhouse")

Paul moved to approve the resolution
Annette 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 | | | |
| Paul Jones | X | | | |
| Tom Montano | X | | | |
| Todd Goble | X | | | |

Motion carried

GOAL Board Resolution #1-28-2014-B
(Contract for Services)

Annette 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 | | | |
| Paul Jones | | | X | |
| Tom Montano | X | | | |
| Todd Goble | | | X | |

Motion carried

GOAL Board Resolution #1-28-2014-C
(Revised Budget)

Tom moved to approve the resolution
Annette 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 | | | |
| Paul Jones | X | | | |
| Tom Montano | X | | | |
| Todd Goble | X | | | |

Motion carried

Ted Trani presented profit/loss statement and balance sheet statement.

DIRECTORS REPORT

Ken Crowell presented directors report and school dashboards

Discussion: Graduating 1 to 2 students per day statewide.
Offer a guaranteed diploma.

ANNOUNCEMENTS

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

ADJOURNMENT

Annette motioned to adjourn
Paul seconded motion to adjourn

Meeting ended at 5:45 pm

