



GOAL Academy Board Of Directors Meeting

MINUTES	DATE 4/28/2015	START TIME 3:30 pm	205 N. Santa Fe
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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 4:34 pm

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>Debbie Rose</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>Tom Montano</td> <td></td> <td style="text-align: center;">X</td> </tr> <tr> <td>Greg Cope</td> <td></td> <td style="text-align: center;">X</td> </tr> <tr> <td>Burnie Zercher</td> <td></td> <td style="text-align: center;">X</td> </tr> <tr> <td>Brandon Caruso</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, Chrissy Tucker, Anne Maldonado, Archie Neil, Carolyn Gery, Rich Mestas</p> <p>Guests: Paul Jones, Todd Goble, Deb Morton, Eric Kelly</p>	Member	Present	Absent	Debbie Rose	X		Cosmo Solano	X		Brad Rice	X		Annette Long	X		Tom Montano		X	Greg Cope		X	Burnie Zercher		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																										
Burnie Zercher		X																										
Brandon Caruso	X																											

Pledge of Allegiance	Debbie lead the Pledge of Allegiance
Reading of Mission and Vision	Debbie read the Mission and Vision statements

PUBLIC COMMENT
(2 minute time limit)

No public comment.

APPROVAL OF AGENDA

<p>Brad moved to approve the April 28, 2015 agenda. Annette seconded the motion to approve agenda</p> <p>Added Resolution 04</p>	<p><i>Motion to Approve Agenda</i></p> <table border="1"> <thead> <tr> <th>Member</th> <th>Yea</th> <th>Nay</th> <th>Abstain</th> <th>Absent</th> </tr> </thead> <tbody> <tr> <td>Debbie Rose</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Cosmo Solano</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Brad Rice</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Annette Long</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Tom Montano</td> <td></td> <td></td> <td></td> <td style="text-align: center;">X</td> </tr> <tr> <td>Greg Cope</td> <td></td> <td></td> <td></td> <td style="text-align: center;">X</td> </tr> <tr> <td>Burnie Zercher</td> <td></td> <td></td> <td></td> <td style="text-align: center;">X</td> </tr> </tbody> </table> <p>Motion carried</p>	Member	Yea	Nay	Abstain	Absent	Debbie Rose	X				Cosmo Solano	X				Brad Rice	X				Annette Long	X				Tom Montano				X	Greg Cope				X	Burnie Zercher				X
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APPROVAL OF MINUTES

Brad moved to approve the February 24, 2015 minutes.
Annette 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
Burnie Zercher				X

Motion carried

Brad moved to approve the March 31, 2015 minutes.
Annette 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
Burnie Zercher				X

GOAL Staff Presentation

AdvancEd external review. It's been a 2 year process and we are now coming to an end. There is a quick feed back of the accreditation then a follow up detailed report a month or so after. June the AdvancEd Board will meet and have the final say. It's a 5 year accreditation.

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.

RESOLUTIONS

**Resolution No. 4.28.2015-A
Adoption of the 2015-2016 Preliminary Budget**

Annette moved to approve.

Motion to approve Resolution No. 4.28.2015-A

Member	Yea	Nay	Abstain	Absent
Debbie Rose	X			

<p>Brad seconded the motion.</p> <p>Adding a lunch program, MStar software, and a Social/Emotional Curriculum.</p>	Cosmo Solano	X			
	Brad Rice	X			
	Annette Long	X			
	Greg Cope				X
	Tom Montano				X
	Burnie Zercher				X
	Motion carried				

<p>Resolution No. 4.28.2015-B</p> <p>GOAL 15-16 Calendar</p> <p>Brad moved to approve the GOAL 15-16 Calendar. Annette seconded the motion.</p>	<i>Motion to approve Resolution No. 4.28.2015-B</i>				
	Member	Yea	Nay	Abstain	Absent
	Debbie Rose	X			
	Cosmo Solano	X			
	Brad Rice	X			
	Annette Long	X			
	Greg Cope				X
	Tom Montano				X
	Burnie Zercher				X
Motion carried					

FINANCIAL REPORT

<p>Brad motioned to approve the financials. Annette seconded the motion.</p> <p>There is an added disclaimer on the bottom of the last page reading; Budget Footnote: A mathematical error has been discovered in the 2014-2015 Annual Budget in the amount of \$100,035 which will be corrected with a budget adjustment</p>	<i>Motion to Approve the Financial Report</i>				
	Member	Yea	Nay	Abstain	Absent
	Debbie Rose	X			
	Cosmo Solano	X			
	Brad Rice	X			
	Annette Long	X			
	Tom Montano				X

approved by the GOAL Academy Board of Directors.

Greg Cope				X
Burnie Zercher				X

Motion passed

DIRECTORS REPORTS

Up to 700 graduates so far.
The CTE program is in high demand from students statewide.
Spring Break there was 2 trips... one to Moab and the other to visit the Border of Mexico.
Review from D49.

BOARD TRAINING

ANNOUNCEMENTS

Art Show at 20
Next Board Meeting is May 26, 2015 3:30pm.
Summit University July 15-17, 2015. Friday July 17th Board Retreat. Possibly Thursday?

ADJOURNMENT

Brad motioned to adjourn
Cosmo seconded motion to adjourn
Meeting ended at 5:50pm

