



GOAL Academy Board Of Directors Meeting

MINUTES	DATE 9/30/2014	START TIME 3:34 pm	205 N. Santa Fe, Pueblo
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Meeting Called by	Brad Rice																																		
Type of Meeting	Regular Meeting of the GOAL Academy Board of Directors																																		
Facilitator	Brad Rice																																		
NoteTaker	Chrissy Tucker																																		
	CALL MEETING TO ORDER																																		
	Meeting was called to order by at 3:34pm																																		
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>Cosmo Solano</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Brad Rice</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Annette Long</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Debbie Rose</td> <td>X</td> <td></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>X</td> <td></td> <td></td> </tr> </tbody> </table> <p>Quorum was established.</p> <p>GOAL Staff Present: Ken Crowell, Kris Enright, Chrissy Tucker</p> <p>Guests: Paul Jones, Todd Goble, Ruth Mondragon, Francisco Medina, Joseph Hermocillio,</p>			Member	Present	Absent		Cosmo Solano	X			Brad Rice	X			Annette Long	X			Debbie Rose	X			Tom Montano	X			Greg Cope	X			Brandon Caruso	X		
Member	Present	Absent																																	
Cosmo Solano	X																																		
Brad Rice	X																																		
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Debbie Rose	X																																		
Tom Montano	X																																		
Greg Cope	X																																		
Brandon Caruso	X																																		
Pledge of Allegiance	Brad lead the Pledge of Allegiance																																		

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

No public comment.

APPROVAL OF AGENDA

Debbie moved to approve the agenda
Tom seconded the motion to approve agenda

<i>Motion to Approve Agenda</i>				
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

APPROVAL OF MINUTES

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

Motion to Approve Minutes

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

GOAL Staff Presentation

Joe Hermocillio and Francisco Medina presented to the board members about the Summit GED course. Each Summit GED site offers pre and post testing with staff support day or night. There are 7 GED sites state-wide. They have graduated 14 GED students statewide since January 2014.

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.

RESOLUTION

**Resolution No. 9.30.2014-A
2014-15 Budget Line Item
Increase**

Debbie moved to approve.
Greg seconded the motion.

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

Motion to approve Resolution No. 9.30.2014-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

The board agreed to table the vote on the financials till next month when the report is accurate.

Ken suggested that we have the financial reports cleaned up and be under review for next month's board meeting.

Motion to Approve Financial Report

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

DIRECTORS REPORT

Ken presented the directors report and school dashboards.
The count is approximately 3400. GOAL Academy was shooting for 3200 students.
The Board was able to see the first draft of the GOAL Academy publication and asked for their feedback.

BOARD OFFICERS APPOINTMENTS

Annette nominated Debbie Rose as President.
Brad seconded the motion to approve

Cosmo does not feel that his schedule and time would permit him to become the president.

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

Debbie Rose is President.

BOARD TRAINING

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

ANNOUNCEMENTS

Debbie shared a story of a student from GOAL Academy who entered her store.

The next scheduled board meeting will be November 1, 2014 during the NCLR training.

ADJOURNMENT

Annette motioned to adjourn
Debbie seconded motion to adjourn
Meeting ended at 5:07pm.