



GOAL Academy Board Of Directors Meeting

MINUTES	March 26, 2012	TIME 2:00pm	Pueblo, CO
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Meeting Called by	Heidi Carey
Type of Meeting	Regular Meeting of the GOAL Academy Board of Directors
Facilitator	Heidi Carey
NoteTaker	Hannah Hartsfield
Timekeeper	
Attendees	<p>Board: Heidi Carey - Present John Lane - Present Dan Corsentino - Absent Paul Jones - Absent Tony Exum - Present Livia Lynch - Absent</p> <p>GOAL Staff: Ken Crowell, Hannah Hartsfield, Kris Enright, Ted Trani, Rich Mestas, Terri Martinez-McGraw, Andrew Cano, Chris Leeman, Travis Rosales, Ramon Arriaga, Vicki Leaf, Steve Neumann, Aryn Henneke</p>

Roll call vote key - Y=Yea, N=Nay, A=Abstain

AGENDA TOPICS

CALL MEETING TO ORDER	HEIDI CAREY
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DISCUSSION	<p>Meeting was called to order by Heidi at 2:11 pm</p> <p>Roll Call</p> <p>Quorum has not been established, this will be an informational meeting only</p> <p>Pledge of Allegiance</p> <p>Reading of Mission and Vision</p>
CONCLUSIONS	
ACTION ITEMS PERSON RESPONSIBLE	

DEADLINE	
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PUBLIC COMMENT	HEIDI CAREY
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DISCUSSION	No Public Comment
CONCLUSIONS	
ACTION ITEMS PERSON RESPONSIBLE DEADLINE	

APPROVAL OF AGENDA	HEIDI CAREY
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DISCUSSION	Tabled until April meeting
CONCLUSIONS	
ACTION ITEMS PERSON RESPONSIBLE DEADLINE	

APPROVAL OF MINUTES	JOHN LANE
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DISCUSSION	Tabled until April meeting
CONCLUSIONS	
ACTION ITEMS PERSON RESPONSIBLE DEADLINE	

EXECUTIVE SESSION	HEIDI CAREY
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DISCUSSION	<i>The Board may vote to recess into executive session pursuant to §24-6-402(4)(b), C.R.S., to</i>
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	<i>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.</i>
CONCLUSIONS	Tabled until April meeting
ACTION ITEMS PERSON RESPONSIBLE DEADLINE	

RESOLUTIONS	KEN CROWELL
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DISCUSSION	Tabled until April meeting
CONCLUSIONS	
ACTION ITEMS PERSON RESPONSIBLE DEADLINE	

DISCUSSIONS	KEN CROWELL, KRIS ENRIGHT
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DISCUSSION	<p>Item 9a: Board Code of Conduct</p> <p>Item 9b: Board Training (2 Modules) - tabled until April meeting</p> <p>Item 9c: Discussion of Board Retreat dates - Heidi cannot attend June 15-17...would like to change date. Ken suggested June 22-24, doesn't work for John. John suggested we pick several dates, then send out to find out all board availability.</p> <p>Item 9d: Review of May board meeting date - Heidi stated board meeting is scheduled on Memorial Day. John suggested moving the date up</p> <p>Item 9e: Review of Board meeting locations - seems to be challenging for board to travel to all sites around the state. Tony suggests calling in from local site, John and Heidi agree.</p> <p>Item 9f: Review board candidate resume for RJ Schultz -</p>
CONCLUSIONS	
ACTION ITEMS PERSON	<p>Item 9a: All board members to print, sign and bring to April meeting</p> <p>Item 9c: Hannah will send out survey to determine most convenient time</p>

RESPONSIBLE DEADLINE	Item 9d: Moving May meeting up will be on April agenda to be voted on
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FINANCIAL REPORT	TED TRANI
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DISCUSSION	<p>Ted discussed the financial documents in the board packet including the year-to-date budget and efforts to continually refine it and find savings, E-rate refunds and the 401k.</p> <p>John asked questions about PPR funds and unfunded students, which Ken addressed</p>
CONCLUSIONS	
ACTION ITEMS PERSON RESPONSIBLE DEADLINE	

DIRECTORS REPORT	KEN CROWELL
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DISCUSSION	<p>Ken discussed the director's report. He asked Rich to discuss EOTS (every opportunity to succeed)...Rich discussed that process and how it relates to the new block system. Rich gave kudos to Terri and her student support team.</p> <p>Terri discussed EOTS as a tool for intervention and success. Ramon and Travis discussed their EOTS committees and changes/upgrades to the EOTS system from the old model and explained Fusion and other mechanics of the model.</p> <p>Heidi asked Ken to discuss workforce certificates and concurrent enrollment.</p> <p>Over 21, closing of LifeSkills and how it may affect enrollment was also discussed.</p>
CONCLUSIONS	
ACTION ITEMS PERSON RESPONSIBLE DEADLINE	

ANNOUNCEMENTS	KEN CROWELL
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DISCUSSION	Tiffany resigned from board for personal reasons. Looking to find more board member candidates.
CONCLUSIONS	
ACTION ITEMS PERSON RESPONSIBLE DEADLINE	

NEXT MEETING DATE	April 23, 2012 @ 2pm
ADJOURNMENT	The meeting adjourned at 3:36 pm