GOAL Academy Board of Directors Meeting

MINUTES	DATE: August 25, 2020	START TIME: 4:30	Board Room – Victoria Administration Office Virtual Meeting Microsoft Teams Live-Streamed at: Goalac.org/boardmeeting

Meeting Called by	**Ted Del Duca– President**
Type of Meeting	**Regular Meeting of the GOAL Academy Board of Directors**
Facilitator	**Ted Del Duca**
Note-Taker	**Gunnison Pagnotta**
	CALL MEETING TO ORDER
	Meeting was called to order by Board President, Ted Del Duca at 4:30 pm
Board Member Attendee Roll Call	

Member	Title	Present	Abs
Don Massey	Vice President	X	
Luis Contreras	Treasurer	X	
Nicolas Jimenez	Secretary	X	
Debbie Rose	Director	X	
Ted Del Duca	President	X	

Quorum was established.

GOAL Staff Present: Dr. Constance Jones, Duane Nava, Jill Toussaint, Deb Morton, Jamie Trujillo, Duane Nava Kim Nava, Karla Ash, Geri Sandoval, Gunnison Pagnotta, Mark DeHerrera, Michael DeHerrera, Cameron McLaughlin

Guests:
Dustin Sparks, General Counsel Jerald Gatlin, Board of Directors Candidate

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Pledge of Allegiance	Board President Ted Del Duca led the Pledge of Allegiance.
Reading of Mission and Vision	Board President Ted Del Duca invited those present to recite the Mission and Vision Statements.

APPROVAL OF AGENDA

Treasurer Contreras motioned to approve the August 25, 2020 agenda.

Vice President Massey seconded the motion.

Motion to Approve the May 26, 2020 Agenda

Member	Yea	Nay	Abstain	Absent
Don Massey	X			
Luis Contreras	X			
Nicolas Jimenez	X			
Debbie Rose	X			
Ted Del Duca	X			

Motion carried.

BOARD TRAINING

- No Board Training

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GOOD NEWS

- Good News: Good News was presented by Principal Cameron McLaughlin of the Northeast Region. He highlighted the following: How well the northeast, northwest split is going; enrollment at 772; the enrollment and assistance for a McKinney Vento (homeless) student in Greeley through a Skateboard Park Partnership; and he gave kudos to Sterling and Fort Morgan for already exceeding their numbers.
- Board President Ted Del Duca shared that he had assisted in recruiting a student for our Fort Collins site.

ACADEMIC REPORT

- Chief Academic Officer, Jill Toussaint updated the board on current enrollment numbers of 4,615 students with 5 weeks left until the September 29th enrollment deadline. First day of school will be Monday, August 31st. Jill also pointed out that GOAL currently has enrolled 83% of the students eligible to return.
- Vice President Massey asked for a comparison of last year, which was very close to this year in return rate. The Vice-President also inquired about the potential for alternate enrollment and/or orientation sites given the current 50% occupancy directive.
- Debbie Rose asked for clarification on how many students eligible to return are still left to enroll, which is 600.

OFFICER REPORTS

- Chief Human Resource Officer – Kim Nava provided a staffing update. GOAL currently has 499 employees and 29 posted positions.
- Chief Business Operations Officer – Duane Nava invited Marketing & Branding Specialist, Danny Saenz, to present on all of the various marketing modes and strategies all around the state, including, but not limited to: T.V., Radio, Billboards, Digital, Newspaper, Geo-Fencing, Over the Top (o.t.t.) and Sponsorships.
  Duane added that by watching enrollment numbers carefully, they can shift financial support from areas where enrollment is higher to regions or towns where enrollment is lower.
- Chief Executive Officer – Dr. Constance Jones presented the 2020 GOAL Forum Student Panel presentation via video. She also mentioned that despite Microsoft Corporation's reduction of Showcase Schools from 1,000 to 500 schools, that GOAL was able to successfully retain this prestigious status. Dr. Jones recognized the technology and academic teams for the accomplishment.

BOARD MEMBER REPORT

No reports were given.

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GOAL FINANCIALS

- Chief Financial Officer, Deb Morton, presented the financial statements. Specific categories were highlighted including a discrepancy in the number of students District 49 is providing funding for which she is working on. She also pointed out that GOAL receives $7,721 per student enrolled.

CONSENT AGENDA

Vice President Massey motioned to approve the consent agenda.

Secretary Jimenez seconded the motion.

Approved items included:

- July 28, 2020 Meeting Minutes
- GOAL Financials- July

Motion Carried

Items Approved
Consent Agenda

Member	Yea	Nay	Abstain	Absent
Don Massey	X			
Luis Contreras	X			
Nicolas Jimenez	X			
Debbie Rose	X			
Ted Del Duca	X			

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ACTION ITEMS

ACTION ITEM-A

Approval of the Financial Controls Policy D1 as revised for the 2020-2021 School Year.

Chief Financial Officer, Deb Morton, discussed the policy with the board.

Director Rose motioned to approve the Financial Controls Policy as revised for the 2020-2021 School Year.

Treasurer Contreras seconded the motion.

Motion Carried

Member	Yea	Nay	Abstain	Absent
Don Massey	X			
Luis Contreras	X			
Nicolas Jimenez	X			
Debbie Rose	X			
Ted Del Duca	X			

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ACTION ITEM -B

Approval of Policy J7 - Graduation Requirements as revised for the 2020-2021 School Year.

Chief Academic Officer, Jill Toussaint explained the changes to graduation requirements including: Senior Recovery and S.A.T.

Vice President Massey motioned to approve the policy with revisions.

Treasurer Contreras seconded the motion.

Secretary Jimenez left the meeting for a city council presentation.

Motion Carried

Member	Yea	Nay	Abstain	Absent
Don Massey	X			
Luis Contreras	X			
Nicolas Jimenez				X
Debbie Rose	X			
Ted Del Duca	X			

ACTION ITEM-C

Approval of New Board of Directors Member – Jerald Gatlin.

Mr. Gatlin, a Colorado Springs resident, introduced himself and his background in the military and in education virtually through Teams.

Vice President Massey motioned to approve Jerald Gatlin as a GOAL Board of Directors member.

Director Rose seconded the motion.

Motion Carried

Member	Yea	Nay	Abstain	Absent
Don Massey				
Luis Contreras				
Nicolas Jimenez				
Debbie Rose				
Ted Del Duca				

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ACTION ITEM-D

Approval of New Board of Directors Member – Jeremiah Heiser

Vice President Massey spoke very favorably on behalf of Mr. Heiser, an Aurora business owner.

Treasurer Contreras motioned to approve Jeremiah Heiser as a GOAL Board of Directors member.

Director Rose seconded the motion.

Motion Carried

Member	Yea	Nay	Abstain	Absent
Don Massey	X			
Luis Contreras	X			
Nicolas Jimenez				X
Debbie Rose	X			
Ted Del Duca	X			

INFORMATIONAL

- Student Handbook – Chief Academic Officer, Jill Toussaint, discussed various changes including graduation policies and technology expectations. Vice President Massey inquired about the amount of technology losses. Chief Information Officer, Jamie Trujillo fielded the question. As losses continue to be substantial, the new expectation will be that a deposit will be paid by students who failed to turn in technology items in order to check out technology for the upcoming year.

PUBLIC COMMENT (3 minute time limit)

- No public comment.

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ANNOUNCEMENTS

- Next board meeting is scheduled for September 29, 2020 @ 4:30pm – Location: 304 South Victoria, Pueblo. Also, Microsoft Teams Meeting. Live-streamed at goalac.org/boardmeeting

EXECUTIVE SESSION

Ted Del Duca announced Executive Session for legal counsel, 24- t6-402(4) (b) C.R.S. and personnel matters pursuant to 24-6-402 (4) (f) C.R.S.

Vice President Massey motioned to move into Executive Session.

Treasurer Contreras seconded the motion.

Dr. Constance Jones and Dustin Sparks were invited into the executive session.

Executive Session began at: 6:05 p.m.

Treasurer Contreras motioned to end the executive session.

President Del Duca seconded the motion.

Unanimous vote (4 yea 0 nay) ended Executive Session at 6:29 p.m.

Moved to go into Executive Session

Member	Yea	Nay	Abstain	Absent
Ted Del Duca	X			
Luis Contreras	X			
Nicolas Jimenez				X
Don Massey	X			
Debbie Rose	X			

Motion carried

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ADJOURNMENT
At 6:31 pm, Vice President Massey moved to adjourn the regular board meeting. Treasurer Contreras seconded the motion. Unanimous vote (4 yea – 0 nay**) adjourned the meeting** at 6:31 p.m.

Mr. Nicolas Jimenez, Secretary, GOAL Academy High School Board of Directors