GOAL Academy Board of Directors Meeting

MINUTES	DATE: September 29, 2020	START TIME 4:32	Virtual Meeting Microsoft Teams Live-Streamed at: Goalac.org/boardmeeting

Meeting Facilitator	**President, Ted Del Duca**
Type of Meeting	**Regular Meeting of the GOAL Academy Board of Directors**
Note-Taker	**Gunnison Pagnotta**
	CALL MEETING TO ORDER
	Meeting was called to order by President Del Duca at 4:32 p.m.
Board Member Attendee Roll Call	

Member	Title	Present	Absent
Jeremiah Heiser	Board Director	X	
Jerald Gatlin	Board Director	X	
Luis Contreras	Treasurer	X	
Nicolas Jimenez	Secretary	X	
Don Massey	Vice President	X	
Ted Del Duca	President	X	

Quorum was established.

GOAL Staff Present: Dr. Constance Jones, Duane Nava, Jill Toussaint, Deb Morton, Jamie Trujillo, Kim Nava, Karla Ash, Geri Sandoval, Gunnison Pagnotta, David Shirley, Mark DeHerrera Michael DeHerrera, Scott Elliot, Danny Saenz

Guests:
Dustin Sparks, General Counsel

Pledge of Allegiance	President Ted Del Duca led the Pledge of Allegiance.
Reading of Mission and Vision	The group of attendees read the Mission and Vision statements.

APPROVAL OF AGENDA

Treasurer Contreras motioned to approve the September 29, 2020 agenda.

Secretary Jimenez seconded the motion.

Motion to Approve the September 29, 2020 Agenda.

Member	Yea	Nay	Abstain	Absent
Jeremiah Heiser	X			
Jerald Gatlin	X			
Luis Contreras	X			
Nicolas Jimenez	X			
Don Massey	X			
Ted Del Duca	X			

Motion carried

BOARD TRAINING

- No board training presented.

GOOD NEWS

- Good News: Denver Region – Assistant Principal (Lakewood), David Shirley introduced himself and provided a video by Denver Region Principal Dr. Aaron Perez. Dr. Perez presented growth data for the region (student numbers and additional sites). He also shared the success of the partnership with Perfect World Music Academy and provided kudos to the Denver counseling team.

ACADEMIC REPORT

- Chief Academic Officer, Jill Toussaint explained the five count windows including the official count day of October 1, 2020. She also pointed out that our current A.E.C. percentage is at 95% and attendance at 96%. Schoolwide there is currently a 64.2% Connect rate and a 35% passer rating. As of the time of the meeting, 201 students were participating in college courses through concurrent enrollment, and 32 students were signed up in career and technical program courses. Secretary Jimenez inquired about a breakdown between new students and return GOAL students. Mrs. Toussaint agreed to look into that breakdown as well as other demographics. Director Gatlin asked about Count Day strategies. It was pointed out that due to Covid 19, many strategies, fun activities, and incentives will be accomplished virtually rather than at sites.

OFFICER REPORTS

- Chief Business and Operations Officer – Duane Nava – Google Data. Danny Saenz, Advertising and Branding Specialist, presented GOAL's online marketing analytics through Local I.Q. Mr. Saenz pointed out that GOAL's online presence is "organic," meaning not paid for. He also fielded many questions from the board in regard to strategies pre-covid and post-covid. Chief of Operations, Mr. Duane Nava informed them that everything was already in place pre-covid. This year's campaign will be planned out with full attention to the pandemic as well as budgetary limitations.

- Chief Information Officer – Jamie Trujillo – eSports Update (Scott Elliot – co-presenter and Assistant Principal in Canon City) Mr. Trujillo and Head Esports Coach, Scott Elliot presented and discussed the continued expansion of Esports. They included the new league – High School Esports League and the many benefits students glean from the Esports experience. Mr. Trujillo also emphasized the mission of Esports which is student engagement.

- Chief Financial Officer, Deb Morton, explained the details regarding the additional CARES Act funding that GOAL has received.

- Chief Executive Officer – Dr. Constance Jones presented Enrollment and budget status, Covid – 19 q & a. Dr. Jones presented up to date enrollment numbers as compared with anticipated numbers. She pointed out that despite lower numbers than expected, many strategies have been implemented since last spring which will help to offset this. Board President Ted Del Duca was very pleased with the foresight Dr. Jones and the leadership team demonstrated, and other board members added their kudos. Dr. Jones informed the board of a special edition GTV this coming Friday for a question and answer session on the topic of Covid 19 protocols.

BOARD MEMBER REPORT

- No items presented.

GOAL FINANCIALS

- Chief Financial Officer, Deb Morton, presented the financial statements. Specific categories were highlighted including the budget increase due to the CARES Act and that GOAL pays its insurance premiums up front. Deb also presented the Audited Financials for the year ending June 30, 2020.

CONSENT AGENDA

Secretary Jimenez motioned to approve the consent agenda.

Treasurer Contreras seconded the motion.

Approved items included:

- August 25, 2020 Board Meeting Minutes.
- GOAL Financials – August, 2020
- Audited Financial Statements – Year ended June 30, 2020

Items Approved
Consent Agenda

Member	Yea	Nay	Abstain	Absent
Jeremiah Heiser				
Jerald Gatlin				
Luis Contreras				
Nicolas Jimenez				
Don Massey				
Ted Del Duca				

Motion Carried

ACTION ITEMS

ACTION ITEM

Election of Board Officers for 2020-2021 School Year

Treasurer Contreras made a nomination and motion to elect Ted Del Duca to continue in his role as President.

Secretary Jimenez seconded the motion.

Member	Yea	Nay	Abstain	Absent
Jeremiah Heiser	X			
Jerald Gatlin	X			
Luis Contreras	X			
Nicolas Jimenez	X			
Don Massey	X			
Ted Del Duca			X	

Motion Carried

President Del Duca made a nomination and motion to elect Nicolas Jimenez for the position of Vice-President.

Current Vice President Don Massey seconded the motion.

Member	Yea	Nay	Abstain	Absent
Jeremiah Heiser	X			
Jerald Gatlin	X			
Luis Contreras	X			
Nicolas Jimenez			X	
Don Massey	X			
Ted Del Duca	X			

Motion Carried

Director Massey made a nomination and motion to re-elect Treasurer Luis Contreras for the position of Treasurer.

President Del Duca seconded the motion.

Member	Yea	Nay	Abstain	Absent
Jeremiah Heiser	X			
Jerald Gatlin	X			
Luis Contreras			X	
Nicolas Jimenez	X			
Don Massey	X			
Ted Del Duca	X			

Motion carried

Director Massey made a nomination and motion to elect Jeremiah Heiser for the position of Secretary.

Vice-President Jimenez seconded the motion.

Member	Yea	Nay	Abstain	Absent
Jeremiah Heiser			X	
Jerald Gatlin	X			
Luis Contreras	X			
Nicolas Jimenez	X			
Don Massey	X			
Ted Del Duca	X			

Motion carried

ACTION ITEM

Approval of Board Resolution 20-09-29-A Budget Transfers

Chief Financial Officer, Deb Morton explained that due to the purchase of Covid 19 protocol supplies and additional technology for growth in the student population, the budget transfer would be necessary.

Director Massey made the motion to approve the budget transfers (20-09-29-A).

Treasurer Contreras seconded the motion.

Member	Yea	Nay	Abstain	Absent
Jeremiah Heiser	X			
Jerald Gatlin	X			
Luis Contreras	X			
Nicolas Jimenez	X			
Don Massey	X			
Ted Del Duca	X			

Motion Carried

INFORMATIONAL

A. GOAL Academy Bylaw Revision regarding Board Membership – first reading. Dr. Jones and legal counsel, Dustin Sparks, explained the proposal to edit the Bylaws to include the position of Director Emeritus for board members who are no longer voting members to retain a position in a consulting capacity. Discussion regarding type of vote required followed. Second reading and potentially a vote will follow at October 27th meeting.

PUBLIC COMMENT (3 minute time limit)

- No public comment.

ANNOUNCEMENTS

- Next board meeting is scheduled for October 27, 2020 – Location: 304 South Victoria – Boardroom - Microsoft Teams – Livestream @ goalac.org/boardmeeting

EXECUTIVE SESSION

President Ted Del Duca announced Executive Session for legal counsel (24-6-402(4)(a)) and personnel matters (24-6-402(4)(f)).

Director Massey motioned to move into Executive Session.

Treasurer Contreras seconded the motion.

Dr. Constance Jones, Dustin Sparks, and Mrs. Kim Nava were invited into the executive session.

Executive Session began at: 6:30 p.m.

Moved to go into Executive Session

Member	Yea	Nay	Abstain	Absent
Jeremiah Heiser	X			
Jerald Gatlin	X			
Luis Contreras	X			
Nicolas Jimenez	X			
Don Massey	X			
Ted Del Duca	X			

Motion carried

Vice-President Jimenez motioned to end the executive session.

Treasurer Contreras seconded the motion.

Executive Session concluded at 7:30 pm.

Member	Yea	Nay	Abstain	Absent
Jeremiah Heiser	X			
Jerald Gatlin	X			
Luis Contreras	X			
Nicolas Jimenez	X			
Don Massey	X			
Ted Del Duca	X			

Motion Carried

ADJOURNMENT

Regular Board meeting resumed at 7:31 pm.

Director Massey made the motion to adjourn the board meeting.

Vice-President Jimenez seconded the motion.

Member	Yea	Nay	Abstain	Absent
Jeremiah Heiser	X			
Jerald Gatlin	X			
Luis Contreras	X			
Nicolas Jimenez	X			
Don Massey	X			
Ted Del Duca	X			

Motion Carried

The board regular board meeting ended at 7:31 pm.

Jeremiah Heiser, Secretary, GOAL Academy Board of Directors

10/03/2020
Date

GOAL ACADEMY
BOARD OF DIRECTORS RESOLUTION

Resolution No. 20-09-29-A

RESOLUTION OF GOAL ACADEMY BOARD OF DIRECTORS
Approving a FY 2020-2021 Budget Transfers

WHEREAS, in the course of conducting School business during the 2020-2021 fiscal year, certain budgeted operating expenditures will exceed the adopted budget by greater than 10%;

WHEREAS, GOAL Academy's Chief Executive Officer and the Chief Financial Officer have requested the attached budget transfer;

NOW, BASED ON THE PROCEEDING RECITALS, BE IT RESOLVED that the GOAL Academy Board of Directors approves the requested budget transfers for the 2020-2021 fiscal year.

I, the undersigned, hereby certify that the preceding Resolution Number 20-09-29-A was duly adopted by the GOAL Academy Board of Directors on September 29, 2020 and that the roll call vote information below is correct.

Following Roll Call Vote:

Board Member	Yea	Nay	Abstain	Absent
Gatlin	X			
Heiser	X			
Jimenez	X			
Contreras	X			
Massey	X			
Del Duca	X			

10/03/2020

Secretary, GOAL Academy Board of Directors, Jeremeiah Heiser Date