



GOAL Academy Board of Directors Meeting

MINUTES	DATE: December 15, 2020	START TIME: 4:35	Virtual Meeting Microsoft Teams Meeting was in a virtual-only format due to the recent spike in Covid-19 cases.
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Meeting Facilitator	President of the Board, 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 4:35 p.m.																														
Board Member Attendee Roll Call Director Gatlin was not present for roll call, but arrived at 4:42 p.m.	<table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="padding: 5px;">Member</th> <th style="padding: 5px;">Title</th> <th style="padding: 5px;">Present</th> <th style="padding: 5px;">Absent</th> </tr> </thead> <tbody> <tr> <td style="padding: 5px;">Don Massey</td> <td style="padding: 5px;">Board Director</td> <td style="padding: 5px;">X</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">Jerald Gatlin</td> <td style="padding: 5px;">Board Director</td> <td style="padding: 5px;"></td> <td style="padding: 5px;">X</td> </tr> <tr> <td style="padding: 5px;">Luis Contreras</td> <td style="padding: 5px;">Treasurer</td> <td style="padding: 5px;">X</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">Jeremiah Heiser</td> <td style="padding: 5px;">Secretary</td> <td style="padding: 5px;">X</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">Nicolas Jimenez</td> <td style="padding: 5px;">Vice President</td> <td style="padding: 5px;">X</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">Ted Del Duca</td> <td style="padding: 5px;">President</td> <td style="padding: 5px;">X</td> <td style="padding: 5px;"></td> </tr> </tbody> </table>	Member	Title	Present	Absent	Don Massey	Board Director	X		Jerald Gatlin	Board Director		X	Luis Contreras	Treasurer	X		Jeremiah Heiser	Secretary	X		Nicolas Jimenez	Vice President	X		Ted Del Duca	President	X			
Member	Title	Present	Absent																												
Don Massey	Board Director	X																													
Jerald Gatlin	Board Director		X																												
Luis Contreras	Treasurer	X																													
Jeremiah Heiser	Secretary	X																													
Nicolas Jimenez	Vice President	X																													
Ted Del Duca	President	X																													
	Quorum was established.																														

	<p>GOAL Staff Present: Dr. Constance Jones, Duane Nava, Jill Toussaint, Deb Morton, Jamie Trujillo, Kim Nava, Karla Ash, Gunnison Pagnotta, Geri Sandoval, Mark DeHerrera, Michael DeHerrera.</p> <p>Guests: Dustin Sparks, General Counsel</p>
Pledge of Allegiance	President 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

<p>Vice President Jimenez motioned to approve the December 15, 2020 agenda.</p> <p>Director Massey seconded the motion.</p>	<p><i>Motion to Approve December 15, 2020 Meeting Agenda</i></p> <table border="1"> <thead> <tr> <th>Member</th> <th>Yea</th> <th>Nay</th> <th>Abstain</th> <th>A b s e n t</th> </tr> </thead> <tbody> <tr> <td>Don Massey</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Jerald Gatlin</td> <td></td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>Luis Contreras</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Jeremiah Heiser</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Nicolas Jimenez</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ted Del Duca</td> <td>X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>Motion carried</p>	Member	Yea	Nay	Abstain	A b s e n t	Don Massey	X				Jerald Gatlin				X	Luis Contreras	X				Jeremiah Heiser	X				Nicolas Jimenez	X				Ted Del Duca	X			
Member	Yea	Nay	Abstain	A b s e n t																																
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Ted Del Duca	X																																			

GOOD NEWS

Regional Good News will resume in January.

BOARD TRAINING

- No Board Training on the agenda.

OFFICER REPORTS

- Chief Academic Officer, Jill Toussaint, presented an academic update, summarizing the show up, connect, and succeed rates which are on the rise as the first semester rapidly comes to a close. Highlights included over 20 graduates to date and rising enrollment in the Career and Technical Education programs. Jill also had an exciting announcement regarding the staff professional development program – The Flippen Group and the program, Capturing Kids’ Hearts. GOAL High School has been nominated to be considered for a Flippen Showcase School. The process begins with a survey of staff in the near future requiring a 70% response rate. Even the nomination is a prestigious honor. President Del Duca responded that the board would do anything within their power to assist GOAL in being elevated to this status. Jill also shared photos of the GOAL student crisis care packs of food, hygiene, warmth, and technology which were explained by Ramon Arriaga, Director of Student Support Services, at the November board meeting.
- Chief Finance Officer, Deb Morton, presented the November financials along with the revised budget for the current school year. Some highlights which Deb mentioned included: 1,000 new computers purchased for student use; \$1,300,000 (last year’s fund balance) to be moved into the 20-21 revised budget, \$900,000 of revenue from the Corona virus Relief Fund (CARES Act); and a \$42,000 savings from the GOAL Ventures program (due to Covid 19 restrictions).
- Chief Executive Officer, Dr. Constance Jones, indicated that following break, GOAL will be staying with the limited “skeletal” crews for as long as necessary based on the recent spike in Covid 19 numbers. She also mentioned that virtual site visits were going well and that valuable feedback was being provided by the staff based on questions from the C-Level staff.

BOARD MEMBER REPORT

- Vice President Jimenez reported that his employer, Comcast, was providing “Lift Zones” – remote learning centers for students to work remotely during the pandemic. These zones are currently in Denver and will be utilized in Colorado Springs and Pueblo as well. The project has been very successful thus far. Chief Information Officer, Jamie Trujillo, noted that he was very pleased with this effort by Comcast and that he had attended the recent webinar regarding Lift Zones.

CONSENT AGENDA

Vice President Jimenez motioned to approve the consent agenda.

Treasurer Contreras seconded the motion.

Approved items included:

- November 17, 2020 Board Meeting Minutes.
- GOAL Financials – November, 2020

*Items Approved
Consent Agenda*

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

Motion Carried

ACTION ITEM A

APPROVAL OF REVISION TO BOARD POLICY B-3 – PUBLIC COMMENT- VIRTUAL MEETING

Vice President Jimenez motioned to approve the revision to Board Policy B-3, Public Comment, in regard to procedure for public comment at virtual meetings.

Director Massey seconded the motion.

Board Policy B-3 Revision

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

Motion Carried

ACTION ITEM B

APPROVAL OF BUDGET RESOLUTION 20-12-15-A – TO SPEND PREVIOUS YEAR FUND BALANCE

Director Massey motioned to approve the budget resolution to spend the previous year fund balance.

Vice President Jimenez seconded the motion.

*Budget Resolution 20-12-15-A
Spend Previous Year Fund Balance*

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

Motion Carried

ACTION ITEM C

APPROVAL OF BUDGET RESOLUTION 20-12-15-B – REVISED BUDGET FOR 2020-2021

Vice President Jimenez motioned to approve the 2020-2021 Revised Budget as presented.

Treasurer Contreras seconded the motion.

Budget Resolution 20-12-15-B –Approve Revised Budget

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

Motion Carried

INFORMATIONAL

➤ No informational items.

PUBLIC COMMENT (3 minute time limit)

➤ No public comment.

ANNOUNCEMENTS

➤ Next board meeting is scheduled for January 26, 2021 – Location: 304 South Victoria (subject to change) -- Microsoft Teams Meeting – Livestream @ goalac.org/boardmeeting

EXECUTIVE SESSION

President Del Duca announced Executive Session for legal counsel (24-6-402(4)(a), matters to be kept confidential by federal or state law (24-6-402(4)(c), and personnel matters (24-6-402(4)(f)).

Treasurer Contreras motioned to move into Executive Session.

Director Gatlin seconded the motion.

Attorneys Dustin Sparks and Amber DeCarli were invited into the executive session.

Executive Session began at 5:20 p.m.

Moved to go into Executive Session

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

Motion carried

Vice President Jimenez motioned to end the executive session at 6:24 pm.

Director Gatlin seconded the motion.

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

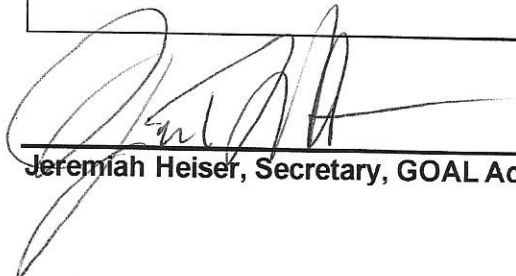
Motion Carried

ADJOURNMENT

Regular Board meeting resumed at 6:25 p.m.
 Director Massey motioned to adjourn the board meeting.
 Treasurer Contreras seconded the motion.

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

Motion Carried -- The regular board meeting concluded at 6:25 pm.



Jeremiah Heiser, Secretary, GOAL Academy Board of Directors

01/12/2021
Date