



GOAL Academy Board of Directors Meeting

MINUTES	DATE: January 26, 2021	START TIME: 4:30	Virtual Meeting Microsoft Teams Meeting was in a virtual-only format due to ongoing Covid 19 concerns.
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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, Board Liaison			
	CALL MEETING TO ORDER			
	Meeting was called to order by President Del Duca at 4:34 p.m.			
Board Member Attendee Roll Call	Member	Title	Present	Absent
	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, Jill Toussaint, Deb Morton, Karla Ash, Jamie Trujillo, Gunnison Pagnotta, Geri Sandoval, Mark 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>Treasurer Contreras motioned to approve the January 26, 2021 agenda.</p> <p>Vice President Jimenez seconded the motion.</p>	<p><i>Motion to Approve January 26, 2021 Meeting Agenda</i></p>																																	
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Member</th> <th style="width: 10%;">Yea</th> <th style="width: 10%;">Nay</th> <th style="width: 10%;">Abstain</th> <th style="width: 10%;">A b s e n t</th> </tr> </thead> <tbody> <tr> <td>Jerald Gatlin</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Luis Contreras</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Jeremiah Heiser</td> <td></td> <td></td> <td></td> <td style="text-align: center;">X</td> </tr> <tr> <td>Nicolas Jimenez</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ted Del Duca</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>					Member	Yea	Nay	Abstain	A b s e n t	Jerald Gatlin	X				Luis Contreras	X				Jeremiah Heiser				X	Nicolas Jimenez	X				Ted Del Duca	X		
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Motion carried																																		

GOOD NEWS

Regional Good News will resume in February.

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 for the 3rd quarter. She also reviewed first semester statistics including: 4,967 active students, 127 graduates thus far, 411 students exited, and 79 students in the over 21 program. Passer rate was 41% overall. Passer rate of Concurrent Enrollment students was 92%. Currently there are 275 Concurrent Enrollment students, up from 203 first semester. Career and Technical Education numbers increased as well from 52 to 55.
- Chief Finance Officer, Deb Morton, presented the December financials. Deb mentioned that per pupil funding in the month of December reflected a decrease of \$573,000 as a result of the year to date true-up from authorizing District 49; however, GOAL received \$487,000 of E.C.E.A. grant revenue and an additional \$351,000 of C.R.F. grant funding, helping to offset the decrease in per pupil revenue.
- Chief Executive Officer, Dr. Constance Jones informed the board that this is “School Choice Week” and presented a video created by GOAL’s digital media department featuring students and staff writing the words, “My Choice... My GOAL”. Dr. Jones also discussed continuing limited crews at the sites and working to increase the number of staff and students who can be in a site. With the assistance of the three GOAL nurses, each site has reported numbers of staff and contact information to their local county health departments across the state to ensure they are included with all educators to receive vaccinations. President Del Duca urged Dr. Jones to be as proactive as possible in the staff vaccination process. Vice President Jimenez commented that educators have been moved into the category IA+ category for vaccinations, following the 70+ age bracket and first responders.

BOARD MEMBER REPORT

President Del Duca reported that Director Don Massey had submitted his resignation from the board as he had moved out of the state. He commended Mr. Massey on his good work on the board and reported that the board would do something nice for Don out of appreciation.

Vice President Jimenez commended Director Massey as well and encouraged the board to consider the importance of diversity as they move forward to replace Mr. Massey on the board. President Del Duca agreed.

NAJ

CONSENT AGENDA

Vice President Jimenez made the motion to approve the consent agenda.

Treasurer Contreras seconded the motion.

Approved items included:

- December 15, 2020 Board Meeting Minutes.
- January 12, 2021 Special Board Meeting Minutes
- GOAL Financials – December, 2020

*Items Approved
Consent Agenda*

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

Motion Carried

ITEMS REMOVED FROM THE CONSENT AGENDA

- No items removed from the consent agenda.

INFORMATIONAL

- No informational items.

PUBLIC COMMENT (3 minute time limit)

- No public comment.

ANNOUNCEMENTS

- Next board meeting is scheduled for February 23, 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) and personnel matters (24-6-402(4)(f).

Vice President Jimenez motioned to move into Executive Session.
Treasurer Contreras seconded the motion.

Dr. Constance Jones and Attorney Dustin Sparks were invited into the Executive Session.

Executive Session began at 5:15 p.m.

Vice President Jimenez motioned to end the executive session at 5:39 pm.

Director Gatlin seconded the motion.

Moved to go into Executive Session

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

Motion carried

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

Motion Carried

ADJOURNMENT

Regular Board meeting resumed at 5:41 p.m.

Director Gatlin motioned to adjourn the board meeting.

Vice President Jimenez seconded the motion.

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

Motion Carried -- The regular board meeting concluded at 5:41pm.



Nicolas Jimenez, Vice President, GOAL Academy Board of Directors

01/29/2021

Date