



GOAL Academy Board of Directors Meeting

MINUTES – Board Work Session – Strategic Plan	DATE: March 30, 2021	START TIME: 4:30	Virtual Meeting Microsoft Teams Meeting was in a virtual-only format due to Covid 19 protocols and precaution.
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Meeting Facilitator	President of the Board, Ted Del Duca
Type of Meeting	Board Work Session
Note-Taker	Gunnison Pagnotta, Board Liaison
GOAL Staff in attendance: Constance Jones, Jamie Trujillo, Jill Toussaint, Deb Morton, Lance DeHerrera, Gunnison Pagnotta	Dr. Jones introduced the Strategic Plan. Initial discussion was centered around the “Shared Beliefs,” Next the Executive Officers presented the five pillars of the plan. The board presented ideas for potential additions to each of the categories and discussion took place on each of the five pillars. Under each pillar, goals will be formulated specific to each pillar for students and staff members.
Board of Directors in attendance: Ted Del Duca, Nicolas Jimenez, Jeremiah Heiser, Luis Contreras.	Specific benchmarks, time frames, and percentages will be applied moving forward. The Strategic Plan will be brought back to the board for review and approval. Lance DeHerrera, Strategic Plan and Continuous Plan Coordinator took specific notes, included in these minutes.
Absent: Jerald Gatlin	

MINUTES – Regular Board Meeting	DATE: March 30, 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 4:32 p.m.																										
Board Member Attendee Roll Call	<table border="1"> <thead> <tr> <th>Member</th> <th>Title</th> <th>Present</th> <th>Absent</th> </tr> </thead> <tbody> <tr> <td>Jerald Gatlin</td> <td>Board Director</td> <td>X</td> <td></td> </tr> <tr> <td>Luis Contreras</td> <td>Treasurer</td> <td>X</td> <td></td> </tr> <tr> <td>Jeremiah Heiser</td> <td>Secretary</td> <td>X</td> <td></td> </tr> <tr> <td>Nicolas Jimenez</td> <td>Vice President</td> <td>X</td> <td></td> </tr> <tr> <td>Ted Del Duca</td> <td>President</td> <td>X</td> <td></td> </tr> </tbody> </table> <p>Quorum was established.</p> <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, Amber DeCarli, General Counsel</p>			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	
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																									

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 February 23, 2021 agenda.</p> <p>Vice President Jimenez seconded the motion.</p>	<p><i>Motion to Approve</i> <i>February 23, 2021 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>Jerald Gatlin</td> <td>X</td> <td></td> <td></td> <td></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>	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				<p>Motion carried</p>		
Member	Yea	Nay	Abstain	A b s e n t																														
Jerald Gatlin	X																																	
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GOOD NEWS

Regional Good News will resume next month.

BOARD TRAINING

➤ No Board Training on the agenda.

OFFICER REPORTS

➤ Chief Academic Officer, Jill Toussaint, reviewed the academic report with updated numbers in all areas. Jill announced the new retention board on Insight which will include the 3rd and 4th

quarter lottery students. Reports for attendance (show up), engagement (connect), and succeed included year over year comparisons at this time of year in previous school years.

- Chief Finance Officer, Deb Morton, presented the February financials. She explained a large increase of over \$466,240 in the PPR revenue for July through February that was passed along to GOAL by District 49 from the state increase due to the supplemental budget for FY 20-21.
- Chief Executive Officer, Dr. Constance Jones discussed graduation dates and that there would be twenty-three separate, much smaller and more intimate ceremonies this year. She also shared the Covid 19 plan moving forward. Sites will be going returning to a blue/green rotation, but an adapted version. Students will be allowed in sites any day of the week, and staff may come in daily if they wish to.

Vice President Jimenez asked if Dr. Jones is aware of how many staff members have been vaccinated for Covid 19 thus far. Dr. Jones responded that there has been no survey thus far. Jimenez urged Dr. Jones to move in this direction as it could be helpful. She will discuss with legal counsel.

BOARD MEMBER REPORT

President Del Duca and Legal Counsel, Dustin Sparks attended portions of the three day League of Charter Schools conference and gained a lot off valuable information. Del Duca also participated as a presenter at the conference.

CONSENT AGENDA

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

Secretary Heiser seconded the motion.

Approved items included:

- February 23, 2021 Board Meeting Minutes.
- GOAL Financials – February, 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 were removed from the consent agenda.

ACTION ITEM -A- APPROVAL OF STUDENT CALENDAR 2021-2022

Vice President Jimenez made the motion to approve the 2021-2022 Student Calendar.

Director Gatlin seconded the motion.

*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

ACTION ITEM – B- Approval of Changes of Signers – TBK Bank

CFO Deb Morton explained that signers would change from Debbie Rose and Duane Nava to President Del Duca and Director of Finance, Bryana Burns.

Treasure Contreras made the motion to approve the changes in signers at TBK Bank.

Director Gatlin seconded the motion.

*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

INFORMATIONAL

- No informational items.

PUBLIC COMMENT (3 minute time limit)

- No public comment. President Del Duca reiterated that public comment is always welcome.

ANNOUNCEMENTS

- Next board meeting is scheduled for April 27, 2021 – Location: Microsoft Teams Meeting – virtual only. 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.

Director Gatlin seconded the motion.

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

Executive Session began at 5:15 p.m.

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

Secretary Heiser motioned to end the executive session at 5:54 pm.

Treasurer Contreras seconded the motion.

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 5:55 p.m.

Director Gatlin motioned to adjourn the regular board meeting at 6:02 pm.

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 6:02 pm.