



GOAL Academy Board of Directors Meeting

MINUTES – Regular Board Meeting	DATE: April 27, 2021	START TIME: 4:30	304 South Victoria – Pueblo – Boardroom & Virtual Meeting Microsoft Teams
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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 4:36 p.m.																										
Board Member Attendee Roll Call	<table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="width: 25%;">Member</th> <th style="width: 25%;">Title</th> <th style="width: 25%;">Present</th> <th style="width: 25%;">Absent</th> </tr> </thead> <tbody> <tr> <td>Jerald Gatlin</td> <td>Board Director</td> <td></td> <td>X</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></td> <td>X</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, Michael DeHerrera</p> <p>Guests: Dustin Sparks and 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

Treasurer Contreras motioned to approve the April 27, 2021 agenda.

Vice President Jimenez seconded the motion.

*Motion to Approve
April 27, 2021 Meeting Agenda*

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			

Motion carried

GOOD NEWS

Northwest Principal Wendy Haut presented a sampling of the Student-Juried Art Exhibition which the Northwest Art Club created and hosted across ALL GOAL regions. The musically themed exhibits received high praises from the board members and a request if purchasing exhibits was a possibility. There was also a suggestion of displaying some of the art here at the Victoria Administration site. Communications Coordinator, Gunnison Pagnotta, will follow up with Wendy and her staff to accomplish this.

BOARD TRAINING

- No Board Training on the agenda.

OFFICER REPORTS

- Chief Academic Officer, Jill Toussaint, reviewed the academic report from an attendance, connection, and success standpoint. She noted that these numbers change very rapidly during the 4th quarter every year. Jill presented “year over year” data which indicated this as well. She noted that workforce certificates were up by 172 over last month, for a total of 612. Jill was asked about graduation numbers and she estimated over 1,000 and possibly more.
- Chief Finance Officer, Deb Morton, presented the March financials, 20-21. She also reviewed the proposed 21-22 GOAL Budget with the board.
- Chief Executive Officer, Dr. Constance Jones discussed plans for the upcoming summer school. The session will be held from June 7th to June 30th. ESSER funds will be used for the summer school expenditures. Dr. Jones also invited board members to attend GOAL graduations which will run from June 2nd through June 6th statewide.

BOARD MEMBER REPORT

No reports from board members.

CONSENT AGENDA

Vice President Jimenez made a motion to adjust the consent agenda by removing the 2020-2021 Proposed Budget from the Consent Agenda.

The motion was seconded by Treasurer Contreras and the votes was unanimous (5 yea).

A second motion was made by Vice President Jimenez to table the proposed budget item. Treasurer Contreras made the second and the vote was unanimous (5 yea).

Treasurer Contreras made the motion to approve the consent agenda as adjusted.

Secretary Heiser seconded the motion.

Approved items:

- March 30, 2021 Board Meeting Minutes.
- GOAL Financials – March, 2021.

*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

- 2021-2022 Proposed Budget

ACTION ITEM - APPROVAL BOARD RESOLUTION NO. 2021-04-27-B - BUDGET TRANSFERS

Vice President Jimenez made the motion to approve Budget Transfers.

Director Gatlin seconded the motion.

Chief Financial Officer, Deb Morton, explained the need for routine end of the school year budget transfers.

*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 May 25, 2021 – Location: 304 South Victoria – Pueblo, Co. – Boardroom & Microsoft Teams Meeting – virtual. 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).

Treasurer Contreras motioned to move into Executive Session.

Secretary Heiser seconded the motion.

C.E.O. Constance Jones and Legal Counsel Dustin Sparks and Amber DeCarli were invited into the Executive Session.

Executive Session began at 5:50 p.m.

Treasurer Contreras motioned to end the executive session at 5:54 pm.

Vice President Jimenez seconded the motion.

Motion 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

Regular board meeting resumed at 6:45 pm.

ACTION ITEM: APPROVAL OF BOARD RESOLUTION NO. 2021-04-27-A – LETTER TO C.E.O.

Treasurer Contreras made the motion to approve Board Resolution 2021-04-27-A – Letter to C.E.O.

Vice President Contreras seconded the motion.

Approval of Letter to C.E.O.

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

Motion Carried

ADJOURNMENT

Vice President Jimenez made the motion to adjourn the board meeting.

Director Gatlin seconded the motion.

Board Meeting ended at 6:55 pm.

Motion to Adjourn

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.

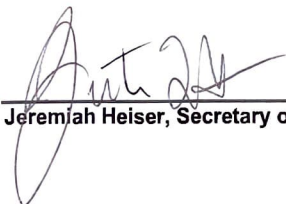
Director Gatlin motioned to adjourn the regular board meeting at 6:02 pm.

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.



Jeremiah Heiser, Secretary of the Board - GOAL Academy Board of Directors

5/12/2024
Date