



GOAL Academy Board of Directors Meeting

MINUTES – Special Board Meeting	DATE: July 15, 2021	START TIME: 10:00	Virtual Meeting Microsoft Teams
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Meeting Facilitator	President of the Board, Ted Del Duca			
Type of Meeting	Special 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 10:02 a.m.			
Board Member Attendee Roll Call	Member	Title	Present	Absent
	Jerald Gatlin	Board Director	X	
	Luis Contreras	Treasurer	X	
	Nicolas Jimenez	Vice President	X	
	Ted Del Duca	President	X	
	Quorum was established.			
	GOAL Staff Present: Gunnison Pagnotta, Board Liaison			

APPROVAL OF AGENDA

Vice President Jimenez motioned to approve the July 15, 2021 agenda.

Director Gatlin seconded the motion.

*Motion to Approve
July 15, 2021 Meeting Agenda*

Member	Yea	Nay	Abstain	A b s e n t
Jerald Gatlin	X			
Luis Contreras	X			
Nicolas Jimenez	X			
Ted Del Duca	X			

Motion carried

ANNOUNCEMENTS

- Next board meeting is scheduled for July 27, 2021 – Location: 304 South Victoria – Pueblo, Co. – Boardroom & Microsoft Teams Meeting – virtual. Livestream @ goalac.org/boardmeeting



EXECUTIVE SESSION

President Del Duca announced Executive Session – pursuant to CRS (24-6-402(4)(a) pursuant to CRS(24-6-402(4)(f). (personnel matters)

Vice President Jimenez motioned to move into Executive Session.

Director Gatlin seconded the motion.

Executive Session began at 10:11 a.m.

Vice President Jimenez motioned to end the Executive Session at 10:53 a.m.

Treasurer Contreras seconded the motion.

Motion to Convene an Executive Session

Member	Ye a	Nay	Abstain	Absent
Jerald Gatlin	X			
Luis Contreras	X			
Nicolas Jimenez	X			
Ted Del Duca	X			

Motion carried

Member	Y e a	Nay	Abstain	Ab
Jerald Gatlin	X			
Luis Contreras	X			
Nicolas Jimenez	X			
Ted Del Duca	X			

Motion Carried



Regular board meeting resumed at 10:56

MOTION TO MODIFY SPECIAL MEETING AGENDA

Vice President Jimenez made a motion to modify the agenda to include an Action Item – Resolution 2021-07-15 – Approving Chief Executive Officer Employment Contract

Treasurer Contreras seconded the motion.

Motion to Modify Special Meeting Agenda

Member	Ye a	Nay	Abstain	Absent
Jerald Gatlin	X			
Luis Contreras	X			
Nicolas Jimenez	X			
Ted Del Duca	X			

Motion Carried

ACTION ITEM

ACTION ITEM: APPROVE RESOLUTION 21-07-15 – APPROVING CHIEF EXECUTIVE OFFICER EMPLOYMENT CONTRACT

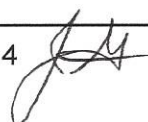
Vice President Jimenez made a motion to approve Resolution 2021-07-15 – Approving Chief Executive Officer Employment Contract (2021-2022 School Year)

Director Gatlin seconded the motion.

Approving C.E.O. Employment Contract

Member	Ye a	Nay	Abstain	Absent
Jerald Gatlin	X			
Luis Contreras	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.

Meeting adjourned at 11:07 a.m.

Motion to Adjourn the Special Board Meeting

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

Motion Carried

Jerald Gatlin, Secretary GOAL Board of Directors

Date

