



GOAL Academy Board of Directors Meeting

MINUTES – Regular Board Meeting	DATE: July 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 4:33 p.m.																										
Board Member Attendee Roll Call Director Gatlin, President Del Duca, Treasurer Contreras attended the meeting in person, along with all C-Level Staff Members. Nicolas Jimenez was not present for roll call, but joined the meeting at	<table border="1"> <thead> <tr> <th>Member</th> <th>Title</th> <th>Present</th> <th>Absent</th> </tr> </thead> <tbody> <tr> <td>Joel Boyd</td> <td>Director</td> <td>X</td> <td></td> </tr> <tr> <td>Jerald Gatlin</td> <td>Director</td> <td>X</td> <td></td> </tr> <tr> <td>Luis Contreras</td> <td>Treasurer</td> <td>X</td> <td></td> </tr> <tr> <td>Nicolas Jimenez</td> <td>Vice President</td> <td></td> <td>X</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, Michael DeHerrera, Mark DeHerrera, Alan Van Norman</p> <p>Guests: Amber DeCarli, General Counsel</p>	Member	Title	Present	Absent	Joel Boyd	Director	X		Jerald Gatlin	Director	X		Luis Contreras	Treasurer	X		Nicolas Jimenez	Vice President		X	Ted Del Duca	President	X			
Member	Title	Present	Absent																								
Joel Boyd	Director	X																									
Jerald Gatlin	Director	X																									
Luis Contreras	Treasurer	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 July 27, 2021 agenda.

Director Gatlin seconded the motion.

*Motion to Approve
July 27, 2021 Meeting Agenda*

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

Motion carried

GOOD NEWS: Regional Good News will resume at the August 31, 2021 meeting.

BOARD TRAINING

- No Board Training on the agenda.

OFFICER REPORTS

- Chief Academic Officer, Jill Toussaint provided an enrollment update at 2,974 students (about 50% of anticipated for the 21-22 school year). Summer school was very successful with over three hundred students participating and seven additional graduates.



- Chief Financial Officer, Deb Morton, presented the June 2021 financials, 2021. Deb pointed out that June financials are the end of the year financials and that they are “unaudited.” June financials will change with any audit entries. Summer school was paid for primarily by E.S.S.E.R. Funds. Expenses were up in June due to summer school, salaries (pay for performance bonuses) and an increase in insurance claims for the month. Deb also explained the negative amount in the self-insurance bank account and clarified further following a question from President Del Duca.

- Chief Executive Officer, Dr. Constance Jones announced the GOAL Forum “kickoff” event July 28th and 29th that will be held in Pueblo with over 500 GOAL staff to attend. Dr. Jones invited the board to attend the event being held at the Pueblo Convention Center.

Introductions: Ron Vigil, Director of Human Resources
 Karla Ash, Senior Director of Compliance
 Alan Van Norman, Director of Communications

GOAL Forum – 500 – Kick off Video – Theme 100% Every Student Every Day – Overview of the Schedule and invitation to all board members. Thank You to Heather Trujillo, Lynee Zajac-Beck.

BOARD MEMBER REPORT

CONSENT AGENDA

Director Gatlin made a motion to approve the items on the consent agenda as presented.

Treasurer Contreras seconded the motion.

- Approved items:
- June 22, 2021 Board Meeting Minutes.
 - June 2021 GOAL Financials

*Items Approved
Consent Agenda*

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

Motion Carried



ITEMS REMOVED FROM THE CONSENT AGENDA

➤ None.

ACTION ITEM A. BOARD MEMBER RENEWAL OF TERMS

Vice President Jimenez made the motion to renew the board terms for President Ted Del Duca (3 years remaining) and Luis Contreras (4 years).

Director Gatlin seconded the motion.

Renewal of Board Member Terms

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

Motion Carried

ACTION ITEM B. ELECTION OF GOAL BOARD SECRETARY

Vice President Jimenez made the motion / nomination of as the GOAL Board Secretary.

President Del Duca seconded the motion.

Election of Board Secretary

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

Motion Carried



ACTION ITEM C. APPROVAL OF BOARD MEMBER RETREAT

Treasurer Contreras made the motion to approve the GOAL Board Member Retreat (August 19/20) up to \$5,000

Secretary Gatlin seconded the motion.

Approval of Board Member Retreat

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

Motion Carried

ACTION ITEM D. APPROVE AMENDMENTS TO GRADUATION POLICY J7

Secretary Gatlin made the motion to approve the amendments to Graduation Policy (J7).

Vice President Jimenez seconded the motion.

Approval of amendments to Graduation Policy J7

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

Motion Carried



ACTION ITEM E. APPROVAL OF RESOLUTION 21-07-27-A – BUDGET TRANSFERS

Vice President Jimenez made the motion to approve Resolution 21-07-27-A – Budget Transfers.

Secretary Gatlin seconded the motion.

Chief Financial Officer, Deb Morton, clarified the use of funds will be for additional office cubicles at the administration building in place of currently open work areas.

Approval of Resolution 21-07-27-A – Budget Transfers

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

Motion Carried

ACTION ITEM F. APPROVAL OF RESOLUTION 21-07-27-B – MEETING NOTICE

Secretary Gatlin made the motion to approve the resolution regarding posting the GOAL Board Meeting notice each month at 304 South Victoria, Pueblo CO. 81003.

Vice President Jimenez seconded the motion.

General Counsel Amber DeCarli clarified that the meeting notice is to clarify a physical posting location for the meeting notice, as per the Colorado Open Meetings Act. Many schools changed to virtual meetings during the pandemic, thus, the need for clarification.

Approval of Resolution 21-07—27-B- Meeting Notice

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

Motion Carried



INFORMATIONAL

PUBLIC COMMENT (3 minute time limit)

No public comment.

ANNOUNCEMENTS

- Next board meeting is scheduled for August 31, 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) (for the purpose of consulting with legal counsel) and pursuant to CRS(24-6-402(4)(f). (personnel matters)

Vice President Jimenez motioned to move into Executive Session.

Secretary Gatlin seconded the motion.

C.E.O. Constance Jones; Director of Human Resources, Ron Vigil; and GOAL Legal Counsel, Amber DeCarli, were invited into the Executive Session.

Executive Session began at 5:22 pm.

Secretary Gatlin motioned to end the

Motion to Convene an Executive Session

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

Motion carried



executive session at 5:55 pm.

Vice President Jimenez seconded the motion.

Member	Yea	Nay	Abstain	Ab
Joel Boyd	X			
Jerald Gatlin	X			
Luis Contreras	X			
Nicolas Jimenez	X			
Ted Del Duca	X			

Motion Carried

Regular board meeting resumed at 5:56 pm.

ADJOURNMENT

Treasurer Contreras made the motion to adjourn the board meeting.

Secretary Gatlin seconded the motion.

Board Meeting ended at 5:56 pm.

Motion to Adjourn the Regular Board Meeting

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

Motion Carried