



GOAL Academy Board of Directors Meeting

MINUTES – Regular Board Meeting	DATE: August 9, 2021	START TIME: 4:00	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 4:04 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>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>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, Gunnison Pagnotta</p> <p>Guests: Dustin Sparks, 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																							

APPROVAL OF AGENDA

Vice President Jimenez motioned to approve the August 9, 2021 Special Meeting Agenda.

Director Boyd seconded the motion.

**Motion to Approve
July 27, 2021 Meeting Agenda**

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

Motion carried

ACTION ITEM: Approval of New Board of Directors Member, Carolyn Renaud

Treasurer Contreras made the motion to approve new board member, Carolyn Renaud.

Director Boyd seconded the motion.

Vice President Jimenez, Chairman of the Board Recruitment Committee, reviewed information regarding Ms. Renaud, including her work at Western Governor's (online) University – serving under-served populations. Carolyn serves as the community liaison for the university – in Colorado and 8 other states. Nick also mentioned her former work as a police officer in a school resource setting, her Masters in Education, and her various volunteer work on several boards. Ms. Renaud is located in GOAL's Northwest region, in Greeley.

Approval of New Board of Directors Member

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

Motion Carried

PUBLIC COMMENT –

No signups for 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
- Board Retreat is scheduled for August 19th and 20th – Location: Beaver Run Resort – Breckinridge, CO.

ADJOURNMENT

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

Treasurer Contreras seconded the motion.

Board Meeting ended at 4:11 p.m.

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

Secretary – GOAL Board of Directors, Jerald Gatlin

Date