



GOAL Academy Board of Directors Meeting

MINUTES – Regular Board Meeting	DATE: September 28, 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 Treasurer Contreras attended the meeting in person, along with all C-Level Staff Members and GOAL Legal Counsel, Dustin Sparks.	Member	Title	Present	Absent
	Carolyn Renaud	Director		X
	Joel Boyd	Director	X	
	Jerald Gatlin	Director		X
	Luis Contreras	Treasurer	X	
	Nicolas Jimenez	Vice President	X	
	Ted Del Duca	President	X	
	Quorum was established. GOAL Staff Present: Dr. Constance Jones, Jill Toussaint, Deb Morton, Karla Ash, Jamie Trujillo, Gunnison Pagnotta, Michael DeHerrera, Mark DeHerrera, Geri Sandoval, Cameron McLaughlin, Shannon Sloan, Ron Vigil <ul style="list-style-type: none"> • Guests: Dustin Sparks, Legal Counsel 			

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>Vice President Jimenez motioned to approve the September 28, 2021 agenda.</p> <p>Treasurer Contreras seconded the motion.</p>	<p><i>Motion to Approve September 28, 2021 Meeting Agenda</i></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Member</th> <th style="width: 10%;">Yea</th> <th style="width: 10%;">Nay</th> <th style="width: 10%;">Abstain</th> <th style="width: 10%;">A b s e n t</th> </tr> </thead> <tbody> <tr> <td>Carolyn Renaud</td> <td></td> <td></td> <td></td> <td style="text-align: center;">X</td> </tr> <tr> <td>Joel Boyd</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Jerald Gatlin</td> <td></td> <td></td> <td></td> <td style="text-align: center;">X</td> </tr> <tr> <td>Joel Boyd</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Nicolas Jimenez</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ted Del Duca</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>Motion carried</p>	Member	Yea	Nay	Abstain	A b s e n t	Carolyn Renaud				X	Joel Boyd	X				Jerald Gatlin				X	Joel Boyd	X				Nicolas Jimenez	X				Ted Del Duca	X			
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GOOD NEWS: Principal Cameron McLaughlin shared good news from the Northeastern Region including a report out on the School Accountability Committee, which he chairs. He also gave kudos to his team. Cameron finished with a very inspirational story of one GOAL student who has been hospitalized and continues to persevere toward graduation.

ACTION ITEM A. ELECTION OF BOARD OFFICERS FOR THE 2021-2022 SCHOOL YEAR

President Del Duca recommended postponement of the action item due to the fact that two board directors were absent from the meeting.

Vice President Jimenez made a motion to postpone the Action Item – Election of Board Officers

Treasurer Contreras seconded the motion.

Renewal of Board Member Terms

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

Motion Carried – Action Item Postponed to October

ACTION ITEM B. APPROVAL OF 2020 – 2021 AUDITED FINANCIALS

Director Boyd motioned to approve the 2020-2021 Audited Financial Statement.

Vice President Jimenez seconded the motion.

Renewal of Board Member Terms

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

Motion Carried

BOARD TRAINING

- No Board Training on the agenda.

OFFICER REPORTS

- Chief Academic Officer, Jill Toussaint provided updates on enrollment, attendance, and first quarter academic progress. She also pointed out that the Academic Report was generated by GOAL’s new Student Information System, Powerschool. The system is much more efficient and in-depth regarding student data.
- Chief Financial Officer, Deb Morton, presented financials in a condensed version from July and August. She also presented the School Year 2020-2021 Audited Financials for Board approval.
- Chief Executive Officer, Dr. Constance Jones reported on enrollment outlook and explained the process of forecasting enrollment for the budget approved in June. She mentioned that count day is October 1st and that funding will be based on that number. Some open positions have been frozen based on the current enrollment being lower than the ‘stretch goal’. Dr. Jones also mentioned the exciting activities in sites all over the state on count day to assist in getting students into the sites, engaged, and working to be counted on that day.

BOARD MEMBER REPORT

President Del Duca thanked the board for attending a successful retreat in August. Vice-President Jimenez reported attending the Pueblo Chile and Frijole Festival and applauded the GOAL staff who manned the free water and information booth.

CONSENT AGENDA

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

Vice President Jimenez seconded the motion.

Approved items:

- Board Meeting Minutes from July 15, July 27, and August 9.
- July and August, 2021 GOAL Financials

*Items Approved
Consent Agenda*

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

Motion Carried

ITEMS REMOVED FROM THE CONSENT AGENDA

- No Items Removed

INFORMATIONAL

Karla Ash, Senior Compliance Officer, explained Online Assurances – attendance policy with D49.

PUBLIC COMMENT (3 minute time limit)

- No public comment.

ANNOUNCEMENTS

- Next board meeting is scheduled for October 26, 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.

Director Boyd seconded the motion.

C.E.O. Constance Jones and Dustin Sparks, GOAL Legal Counsel were invited into the executive session.

Executive Session began at 5:27 pm.

Motion to Convene an Executive Session

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

Motion carried

Director Boyd motioned to end the executive session at 5:55 pm.

Treasurer Contreras seconded the motion.

Member	Yea	Nay	Abstain	Ab
Carolyn Renaud				X
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

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

Director Boyd seconded the motion.

Board Meeting ended at 5:56 pm.

Motion to Adjourn the Regular Board Meeting

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

Motion Carried