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GOAL Academy Board of Directors Meeting

MINUTES – Regular Board Meeting	DATE: December 14, 2021	START TIME: 4:30	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 4:32 p.m.

<p>Board Member Attendee Roll Call</p> <p>Directors Del Duca, Contreras, and Walker attended in-person.</p> <p>Directors Jimenez, Renaud, and Boyd attended virtually</p>	<table border="1" style="width: 100%; border-collapse: collapse; margin-bottom: 10px;"> <thead> <tr> <th style="width: 20%;">Member</th> <th style="width: 30%;">Title</th> <th style="width: 15%;">Present</th> <th style="width: 15%;">Absent</th> </tr> </thead> <tbody> <tr> <td>Paul Walker</td> <td>Director</td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>Joel Boyd</td> <td>Director</td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>Carolyn Renaud</td> <td>Secretary</td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>Luis Contreras</td> <td>Treasurer</td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>Nicolas Jimenez</td> <td>Vice President</td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>Ted Del Duca</td> <td>President</td> <td style="text-align: center;">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, Mark DeHerrera Michael DeHerrera, Geri Sandoval, Ron Vigil, Aryn Henneke, Shannon Sloane, Alan Van Norman</p> <ul style="list-style-type: none"> • Guests: Dustin Sparks and Amber DeCarli, Legal Counsel 	Member	Title	Present	Absent	Paul Walker	Director	X		Joel Boyd	Director	X		Carolyn Renaud	Secretary	X		Luis Contreras	Treasurer	X		Nicolas Jimenez	Vice President	X		Ted Del Duca	President	X	
Member	Title	Present	Absent																										
Paul Walker	Director	X																											
Joel Boyd	Director	X																											
Carolyn Renaud	Secretary	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.
Mission and Vision	The group of attendees reviewed the Mission and Vision statements.

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APPROVAL OF AGENDA

<p>Treasurer Contreras motioned to approve the December 14, 2021 agenda.</p> <p>Director Walker seconded the motion.</p>	<i>Motion to Approve December 14, 2021 Meeting Agenda</i>				
	Member	Yea	Nay	Abstain	A b s e n t
	Paul Walker	X			
	Joel Boyd	X			
	Carolyn Renaud	X			
	Luis Contreras	X			
	Nicolas Jimenez	X			
	Ted Del Duca	X			
	Motion carried				

GOOD NEWS: Perfect World Music Academy – informational video. Director of Communications, Alan Van Norman, and Central Region Principal, Scott Elliot, presented “good news” regarding Central Region students who have gone onto college and even scholarships thanks to the partnership with Carl Lucero, Grammy Award Winner, and his Perfect World Music Academy team. An informational video was presented as well.

- No Board Training on the agenda.

OFFICER REPORTS

- Chief Academic Officer, Jill Toussaint reported that “count” has been finalized at 5,315 students. The third quarter “lottery” is backfilling 261 seats. There are currently 75 students enrolled in the “over 21” program. Quarter 2 numbers were still in progress at the time of the board meeting, but were as follows: Show Up (Attendance) – 95.9% --- Connect (Students actively working daily) 72.9% ---- Succeed (% of students passing their classes) – 22.3%.

(Academic Report – continued). Quarter 2 grades will be finalized following the winter break. 249 students are currently participating in the “thrive program” versus 203 students last year at this time. Work Keys testing is up as well at 276 versus 246 at this time in 2020.

- Chief Financial Officer, Deb Morton, presented the October and November financials, highlighting ESSER (Elementary and Secondary School Emergency Relief) Grant money, employee benefits, property leases, etc. Officer Morton also presented the revised budget for 2021-2022, based on actual numbers from the finalized count. She indicated that there would be two resolutions presented as action items: one for authorizing the use of beginning fund balance and one for the approval of the 2021-2022 Revised Budget.

- Chief Executive Officer, Dr. Constance Jones, reported on the following:
 - GOAL Day at the Capitol will be back again this year following the year off for the pandemic. Board members were invited to attend along with staff and students attending through the GOAL Ventures program.
 - A merger that has taken place with the company who provides lobbying services for GOAL.
 - Site visits will continue by the C Team both physically and virtually.
 - District 49 provided a “good standing” review for GOAL on the Annual Performance Review. The charter renewal is upcoming. Treasurer Contreras and Director Walker inquired if GOAL has a backup plan in place in the event that District 49 did not renew the charter? Counselor Dustin Sparks pointed out that District 49 is very pleased with GOAL and that this possibility was not likely; and, should it occur, other districts would be eager to be the authorizer for GOAL. Dr. Jones also mentioned litigation that, in the future, may allow a charter school to be its own “local authorizer,” independent of another school district. This potential litigation is in the very early stages.

BOARD MEMBER REPORT

Vice President Jimenez wished to publicly welcome new board director Paul Walker.

Director Boyd is working with Assistant Principal, Jill Boudreau, of the Town Center at Aurora Mall GOAL site, on an upcoming event – USA Shoot 360.

President Del Duca thanked the board and administration for their patience with his schedule as he has now finished up his MBA Degree.

President Del Duca thanked Vice President Jimenez for his leadership in the area of board recruitment.

Secretary Renaud thanked Vice President Jimenez for recruiting her to the GOAL Board.

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CONSENT AGENDA

Vice President Jimenez made a motion to approve the items on the consent agenda as presented.

Director Boyd seconded the motion.

Items for approval:

- Board Meeting Minutes – October 26, 2021 and November 16, 2021
- October and November GOAL Financials

*Items Approved
Consent Agenda*

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

Motion Carried

ITEMS REMOVED FROM THE CONSENT AGENDA

- No items were removed.

ACTION ITEM A. Approval of Resolution 21-12-14-A –Use of Prior Year Fund Balance (FY 21-22)

Treasurer Contreras made a motion to approve Resolution 21-12-14-A.

Director Walker seconded the motion.

**Approval of Resolution 21-12-14-A
Use of Prior Year Fund Balance**

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

Motion Carried

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ACTION ITEM B. APPROVAL OF RESOLUTION 21-12-14-B -- FY2021-2022 REVISED BUDGET

Vice President Jimenez made a motion to approve Resolution 21-12-14-B – FY 2021-2022 Revised Budget.

Director Walker seconded the motion.

**Approval of Resolution 21-12-14-B
FY 2021-2022 Revised Budget**

Member	Yea	Nay	Abstain	Absent
Paul Walker	X			
Joel Boyd	X			
Carolyn Renaud	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 January 25, 2022 – Location: 304 South Victoria – Pueblo, Co. – Boardroom & Microsoft Teams Meeting – virtual. Livestream @ goalac.org/boardmeeting
- Dr. Jones announced that there would be food catered in following the meeting for all to enjoy.

NO EXECUTIVE SESSION

ADJOURNMENT

Treasurer Contreras made the motion to adjourn the board meeting.

Secretary Renaud seconded the motion.

Board Meeting ended at 5:36 pm.

Motion to Adjourn the Regular Board Meeting

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

Motion Carried

C a r o l y n R e n a u d

Carolyn Renaud

1/6/2022

Secretary, GOAL Board of Directors, Carolyn "C.J." Renaud

Date

**GOAL ACADEMY
BOARD OF DIRECTORS RESOLUTION
Resolution No. 21-12-14-A
RESOLUTION OF GOAL ACADEMY BOARD OF DIRECTORS
Authorizing the use of a portion of beginning fund balance as authorized by Colorado
Statutes**

WHEREAS, C.R.S. 22-44-105 states that a budget, duly adopted pursuant to this article, shall not provide for expenditures, interfund transfers, or reserves, in excess of available revenues and beginning fund balance.

WHEREAS, GOAL Academy's Board of Directors may authorize the use of a portion of the beginning fund balance in the budget, stating the amount to be used, the purpose for which the expenditure is needed, and the school's plan to ensure that the use of beginning fund balance will not lead to an ongoing deficit.

WHEREAS, GOAL Academy's Board of Directors has determined the beginning fund balances in the general operating fund are sufficient to allow for the one-time expenditures and the action will not lead to an ongoing deficit.

NOW, THEREFORE, BE IT RESOLVED:

IN ACCORDANCE with C.R.S. 22-44-105, GOAL Academy's Board of Directors authorizes the use of a portion of the FY2021-22 beginning fund balance in the amount of \$750,000 for the purchase of security equipment; to cover self-insurance health claims contingencies and expenses for site renovation and relocation.

BE IT FURTHER RESOLVED, the use of this portion of the beginning fund balance for the purposes set forth will not lead to ongoing deficits in the fund.

I, the undersigned, hereby certify that the preceding Resolution Number 21-12-14-A was duly adopted by the GOAL Academy Board of Directors on December 14, 2021 and that the roll call vote information below is correct.

Following Roll Call Vote:

Board Member	Yea	Nay	Abstain	Absent
Boyd	X			
Walker	X			
Renaud	X			
Contreras	X			
Jimenez	X			
Del Duca	X			

Motion Carried by unanimous vote.

Carolyn Renaud

Secretary, GOAL Academy Board of Directors (Carolyn, "C.J." Renaud)

**GOAL ACADEMY
BOARD OF DIRECTORS RESOLUTION**

Resolution No. 21-12-14-B

**RESOLUTION OF GOAL ACADEMY BOARD OF DIRECTORS
Approving the FY 2021-2022 Revised Budget**

WHEREAS, GOAL Academy's administration has prepared the revised budget for FY 2021-2022.

WHEREAS, GOAL Academy's Board of Directors has reviewed and discussed the revised budget for FY 2021-2022 and the expenditures appropriated therein;

NOW, BASED ON THE PROCEEDING RECITALS, BE IT RESOLVED that the GOAL Academy Board of Directors approves the Revised Budget for the ensuing FY 2021-2022 with a total appropriation of \$48,589,815.

I, the undersigned, hereby certify that the preceding Resolution Number 21-12-14-B was duly adopted by the GOAL Academy Board of Directors on December 14, 2021 and that the roll call vote information below is correct.

Following Roll Call Vote:

Board Member	Yea	Nay	Abstain	Absent
Boyd	X			
Walker	X			
Renaud	X			
Contreras	X			
Jimenez	X			
Del Duca	X			

Motion carried by unanimous vote.

Carolyn Renaud

Secretary, GOAL Academy Board of Directors, Carolyn "C.J." Renaud