GOAL Academy Board of Directors Meeting

MINUTES – Regular Board Meeting	DATE: January 25, 2022	START TIME: 4:30	Virtual Meeting Microsoft Teams

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 4:35 p.m.
Board Member Attendee Roll Call **Directors Contreras and Walker attended in-person.** **Directors Del Duca Renaud, and Boyd attended virtually.** **Director Renaud joined the meeting at 4:43.** **Director Boyd joined th emeetin at 5:00.**	

Member	Title	Present	Absent
Paul Walker	Director	X	
Joel Boyd	Director	Present at: 5:00	X(at roll call)
Carolyn Renaud	Secretary	Present at: 4:43	X (at roll call)
Luis Contreras	Treasurer	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, Mark DeHerrera Michael DeHerrera, Geri Sandoval, Ron Vigil, Aryn Henneke, Shannon Sloan, Jason Hochevar.

- **Guests: Amber DeCarli, Legal Counsel**

Pledge of Allegiance	**President Del Duca led the Pledge of Allegiance.**

Mission and Vision	**The group of attendees reviewed the Mission and Vision statements.**

APPROVAL OF AGENDA
Approval of the January 25, 2022 Agenda
Motion by was seconded by .

Member	Title	Yea	Nay
Paul Walker	Director		
Joel Boyd	Director		
Carolyn Renaud	Secretary		
Luis Contreras	Treasurer		
Ted Del Duca	President		

Motion Carried

GOOD NEWS: Principal Jason Hochevar, GOAL Southern Region, presented the good news of in person and site visits by the Chief Officers (C Team). The officers are spending an hour with every site in the state interacting, answering questions, and validating the importance of each and every employee. Hochevar touted this as being highly unusual for all of the over 500 employees to get to freely visit with top level management, including the C.E.O. His intent was to give kudos to the C Team for these important efforts.

- **No Board Training on the agenda.**

OFFICER REPORTS

- **Chief Academic Officer, Jill Toussaint reported that 5,064 students are currently enrolled. There are currently 134 graduates this school year. Second quarter attendance rate was 96%. Connect rate was 67.4%. The success rate/ students passing classes was only 35.6%. Jill indicated that this gap is being closely examined with leadership. She also discussed that adjustments have been made to the Intervention Resource program. Live instruction is taking place in every core class now on Mondays and Tuesdays. These sessions are also recorded for students to access and watch on a voluntary basis. Director Walker, Secretary Renaud, and Treasurer Contreras asked clarifying questions in regard to passer rate, live instruction, and feedback from students. Jill also clarified which colleges GOAL has agreements for concurrent enrollment.**

- **Academic Report continued…**
  Jil explained the new After Hours Program in which certified and highly qualified teachers are assisting students between the hours of 5 and 9 pm via Microsoft Teams channels.

- **Chief Financial Officer, Deb Morton, presented the December 2021 Financials. The C.F.O. reported that revenue was up due to the "true-up" from District 49 from 5,305 students to 5,317 and an increase in per pupil revenue by $184 per student. Treasurer Contreras asked about a potential supplemental budget. Deb indicated that this would be later in the school year to account for the true-up and the additional per pupil revenue.**

- **Chief Executive Officer, Dr. Constance Jones, reported that the GOAL Day at the Capitol has been postponed due to covid guidance. She still hopes to have the trip later in the school year. Dr. Jones also reported the uses of the ESSER funds for the following: After Hours Student Assistance Program, Workforce Readiness, and Internship Program.**

BOARD MEMBER REPORT

Secretary Renaud inquired about colleges and universities attended either concurrently or after students graduate from GOAL.

CONSENT AGENDA

Treasurer Contreras made a motion to approve the items on the consent agenda as presented.

Director Walker seconded the motion.

Approved items:

- **Board Meeting Minutes – December 14, 2022**
- **December GOAL Financials**

Items Approved
Consent Agenda

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

Motion Carried

ACTION ITEMS
ACTION ITEM A: ELECTION OF BOARD VICE PRESIDENT

- **No items were removed.**

President Del Duca made a motion to elect Joel Boyd to the office of Vice President of the GOAL Board of Directors.

Treasurer Jimenez seconded the motion.

Elect Joel Boyd for Vice President

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

Motion Carried

INFORMATIONAL

PUBLIC COMMENT
(3 minute time limit)

- **No public comment.**

ANNOUNCEMENTS

- **Next board meeting is scheduled for February 22, 2022 – 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)(d) Specialized Details of Security Arrangements or Investigations)

Vice President Boyd made the motion to move into Executive Session.

Director Walker seconded the motion.

Motion to Convene an Executive Session

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

Motion carried

C.E.O. Constance Jones, Chief Information Officer Jamie Trujillo, Amber DeCarli, GOAL Legal Counsel were invited into the executive session.

Executive Session began at 4:51 pm. Via Microsoft Teams Meeting

Vice President Boyd motioned to end the executive session at 6:30pm.

Director Walker seconded the motion.

Motion to end Executive Session

Member	Yea	Nay	Abstain	Ab
Paul Walker	X			
Joel Boyd	X			
CJ Renaud	X			
Luis Contreras	X			
Ted Del Duca	X			

Motion Carried

CERTIFICATION OF GOAL BOARD OF DIRECTORS – MINUTES – JANUARY 25, 2022

Secretary, GOAL Board of Directors, CJ Renaud **Date**