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GOAL High School

GOAL Academy Board of Directors Meeting

MINUTES – Regular Board Meeting	DATE: February 22, 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 4:30 p.m.
Board Member Attendee Roll Call **President Del Duca, Treasurer Del Duca, and Director Walker attended in person.** **Secretary Renaud attended virtually.**	

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

- **Guests: Amber DeCarli and Dustin Sparks, Legal Counsel**

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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 February 22, 2022 Agenda with two amendments:

1. **Regional Good News presentation by Wendy Haut, Northwest Region Principal.**
2. **Executive Session not to include specialized details of security arrangements or investigations.**

Motion by Treasurer Contreras was seconded by Director Walker.

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

Motion Carried

GOOD NEWS: Principal Wendy Haut, GOAL Northwest Region, presented the good news for the board meeting. She reviewed her leadership team goals: 1. Do all things with intentionality 2. The most important person is the one right in front of you. 3. Students first. The region is committed to monthly themes. For the month of February, the theme is "Spread the Love." She highlighted her Craig site for tonight's meeting. Field trips that the students have experienced throughout the region and recognized Academic Coach Jamie Hume for her dedication in serving an unusual caseload of students in the Craig, Colorado site while hiring assistance took place. Photos of field trips and graduates were shared.

Board Training

- **No board training on the agenda.**

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OFFICER REPORTS

- **Chief Academic Officer, Jill Toussaint reported that there are 216 graduates to date and 451 students coded as dropouts. She specified that these are students who leave GOAL without plans to enroll elsewhere or students who are unable to be located despite a rigorous MTSS (multi-tiered system of support). Treasurer Contreras asked how this year's current dropout number compares with last year. Jill noted that there are 25 more than last year at this time --- less than 1%. She provided updates on attendance, working rate with three weeks left in quarter 3, noting that all numbers are on the rise with students realizing the end of the quarter is in March. Jill also added that 461 Workkeys certificates have been achieved across the state, which is an increase from last year at this time.**
  At the request of President Del Duca, Jill shared the informational item on the agenda – the 2022-2023 GOAL High School Student Calendar, with only minor adjustments to last year's calendar, but no change to meeting the hourly requirement for high schools by the Colorado Department of Education. President Del Duca inquired about the start dates in regard to setting up the annual retreat for the Board of Directors and Chief Executive Leadership Team.

- **Chief Financial Officer, Deb Morton, presented the January 2021 Financials. On the trend report, Deb noted that January revenues were "right on target" and will be consistent now that the "true-up" money has been accounted for. Two variances in expenditures were noted: insurance benefits and claims, along with a large decrease in college tuition. GOAL is running about 6% under budget, but Deb expects that this will balance out prior to the end of the fiscal year. District 49 was approved for E.S.S.E.R. III funds, so GOAL will receive a portion of these funds as well.**

- **Chief Executive Officer, Dr. Constance Jones, began by introducing Mrs. Kari Schafer, Executive Assistant to the C.E.O., who will be shadowing and eventually replacing Gunny Pagnotta as the Board Liaison. Strategic plan work is continuing with over one hundred staff members contributing on the various committees for each pillar. Report-outs from the chairs will be incorporated into future board meetings. Also six cabinet members, including Dr. Jones, will be attending the upcoming Colorado Charter School Conference.**

BOARD MEMBER REPORT

President Del Duca attended the District 49 site visit at Victoria; the visit was very positive and formative.

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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 January 25, 2022**
- **GOAL Financials January, 2022**

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

No items were removed.

ACTION ITEM A:
APPROVING THE NAMING OF THE GOAL BOARDROOM IN HONOR OF JERALD J. GATLIN

President Del Duca made a motion to name the GOAL Boardroom in honor of Jerald J. Gatlin.

Director Walker seconded the motion.

Approving the naming of the GOAL Boardroom in honor of Jerald J. Gatlin

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

Motion Carried

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ACTION ITEM B:
APPROVING RESOLUTION 2022-02-22 – COVID MITIGATION PLAN FOR SITES LOCATED IN PUEBLO COUNTY

Dr. Jones elaborated on the resolution that the wearing of masks will be a personal choice, as per the guidelines of the Pueblo Department of Health and Environment. All other covid guidelines will be in place and followed as such.

Director Walker made a motion to approve resolution 2022-02-22 Covid Mitigation Plan for Sites Located in Pueblo County.

Director Contreras seconded the motion.

Approving the Covid Mitigation Plan – Pueblo County

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 March 29, 2022 – Location: 304 South Victoria – Pueblo, Co. – Boardroom & Microsoft Teams Meeting – virtual. Livestream @ goalac.org/boardmeeting**

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EXECUTIVE SESSION

President Del Duca announced Executive Session – pursuant to CRS (24-6-402(4)(a) (for the purpose of consulting with legal counsel on specific legal questions)

Treasurer Contreras made the motion to move into Executive Session.

Director Walker seconded the motion.

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

Executive Session began at 5:09 pm. Via Microsoft Teams Meeting

Treasurer Contreras motioned to end the executive session at 5:31 pm.

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

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

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Director Walker made the motion to adjourn the regular board meeting.

Treasurer Contreras seconded the motion.

Motion to Adjourn Regular Board Meeting

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 – FEBRUARY 22, 2022

Carolyn Renaud 3/7/22

Secretary, GOAL Board of Directors, CJ Renaud Date

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GOAL ACADEMY
BOARD OF DIRECTORS RESOLUTION

Resolution No. 2022-02-22

A RESOLUTION OF THE BOARD OF DIRECTORS OF GOAL ACADEMY APPROVING COVID-19 MITIGATION PLAN FOR SITES LOCATED IN PUEBLO COUNTY

WHEREAS, GOAL Academy ("GOAL") acknowledges the profound effort its staff, parents, and students have made to keep our GOAL community safe during the COVID-19 pandemic, and

WHEREAS, GOAL has consulted and worked directly with our county health department and has studied the regulations and licensure requirements carefully, and

WHEREAS, on Wednesday, January 26, 2022, the Pueblo Department of Public Health and Environment (PDPHE) Board of Health issued a Revised Public Health Order for schools, and

WHEREAS, the revised order gives schools additional flexibility to mitigate COVID different from the mask requirement implemented on August 27, 2021, and

WHEREAS, GOAL can now choose one of two other options by formal vote and approval by the Board of Directors.

WHEREAS, based on consultation with the public health department's guidance and directives, during its Board Meeting on February 22, 2022, the Board of Directors voted unanimously to adopt "Option 2" of the Revised Public Health Order as enumerated within this Resolution No. 2022-2-22

NOW, BASED ON THE PRECEEDING RECITALS, BE IT RESOLVED that GOAL's Board of Directors agree to declare that mask wearing by staff and students within GOAL sites is no longer a mandate, but a personal choice, effective Wednesday, February 23, 2022, GOAL will continue to comply with CDC requirements that require all individuals aged 2 and older wear a face covering while on public transportation, including buses. GOAL also will continue to adhere to reporting requirements as outlined in PDPHE's 1st Revised Public Health Order and will continue to provide case reporting and outbreak monitoring and reporting as required by the Colorado Department of Public Health and Environment.

<Roll call information and signatures on the following page.>