



GOAL High School

# GOAL Academy Board of Directors Meeting

MINUTES-Special Board Meeting	DATE 4/19/2022	START TIME 4:30 pm	304 S. Victoria-Jerald J. Galin Board Room & Virtual Meeting Microsoft Teams
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Meeting Facilitator	President of the Board, Ted Del Duca																														
Type of Meeting	Special Meeting of the GOAL Academy Board of Directors																														
Note Taker	Kari Schafer, Board Liaison																														
	<b>CALL MEETING TO ORDER</b>																														
	Meeting was called to order by President Del Duca at 4:30 pm																														
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>Paul Walker</td> <td>Director</td> <td>X</td> <td></td> </tr> <tr> <td>Carolyn Renaud</td> <td>Secretary</td> <td>X</td> <td></td> </tr> <tr> <td>Luis Contreras</td> <td>Treasurer</td> <td></td> <td>X</td> </tr> <tr> <td>Joel Boyd</td> <td>Vice President</td> <td></td> <td>X</td> </tr> <tr> <td>Ted Del Duca</td> <td>President</td> <td>X</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			Member	Title	Present	Absent	Paul Walker	Director	X		Carolyn Renaud	Secretary	X		Luis Contreras	Treasurer		X	Joel Boyd	Vice President		X	Ted Del Duca	President	X					
Member	Title	Present	Absent																												
Paul Walker	Director	X																													
Carolyn Renaud	Secretary	X																													
Luis Contreras	Treasurer		X																												
Joel Boyd	Vice President		X																												
Ted Del Duca	President	X																													
President Del Duca and Director Walker attended in person.																															
Secretary Renaud attended virtually.																															
	Quorum was established.																														
	GOAL Staff Present: Dr. Constance Jones, Jill Toussaint, Deb Morton, Gunnison Pagnotta, Mark DeHerrera, Kari Schafer																														



<p>Director Walker motioned to approve the April 19, 2022 agenda.</p> <p>Secretary Renaud seconded the motion to approve the agenda.</p>	Motion to Approve Agenda				
	Member	Yea	Nay	Abstain	Absent
	Paul Walker	X			
	Carolyn Renaud	X			
	Luis Contreras				X
	Joel Boyd				X
	Ted Del Duca	X			
Motion Carried					

**ACTION ITEM A: Approval of Resolution 22-04-19-A Adoption of Supplemental Budget**

<p>Director Walker motioned to accept. Secretary Renaud seconded the motion.</p> <p>CFO Deb Morton reported that the supplemental budget funds for the 2021-2022 school year increased. Also, D49 notified GOAL that the State adjusted school funding for at risk students and we received \$837,077 in at risk adjustments for the 2021-2022 budget.</p>	Motion to Approve Resolution				
	Member	Yea	Nay	Abstain	Absent
	Paul Walker	X			
	CJ Renaud	X			
	Luis Contreras				X
	Joel Boyd				X
	Ted Del Duca	X			
Motion carried					

**PUBLIC COMMENT**  
(3 minute time limit)

- No public comment

**ADDITIONAL COMMENTS**

Next board meeting is scheduled for April 26, 2022 – Location: 304 South Victoria – Pueblo, CO – Jerald J. Gatlin Boardroom & Microsoft Teams Meeting – virtual. Livestream @ goalac.org/board meeting

**ADJOURNMENT**

Director Walker moved to adjourn.  
President Del Duca seconded the motion.  
Motion carried  
Meeting ended at 4:38 pm



A handwritten signature in blue ink, appearing to read "CJ Renaud".

Secretary, GOAL Board of Directors, CJ Renaud

4/21/22  
Date