



GOAL Academy Board of Directors Meeting

05-1

MINUTES – Regular Board Meeting	DATE: March 29, 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
	Kari Schafer, Board Liaison
	CALL MEETING TO ORDER
	Meeting was called to order by President Del Duca at _____ p.m.

Board Member Attendee Roll Call

President Del Duca, Treasurer Contreras, and Director Walker attended in person.

Secretary Renaud attended virtually.

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	

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 Sloane, Cameron McLaughlin, Kari Schafer

- 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

Amendment of March 29th, 2022 agenda

Approval of the amended March 29th, 2022 Agenda with two amendments:

1. Executive Session is to include specialized details of security arrangements or investigations.
2. Dedication of board room is moved to informational items.

Motion by Treasurer Contreras was seconded by Director Walker

Member	Title	Yes	May
Paul Walker	Director	X	
Carolyn Renaud	Secretary	X	
Lula Contreras	Treasurer	X	
Joel Boyd	Vice President		X
Ted Del Duca	President	X	

Motion Carried

GOOD NEWS: Principal Cameron McLaughlin, GDAL Northeast Region, presented the good news for the board meeting. Presented powerful moments, specifically a truancy student/graduate.

Board Training

- > No board training on the agenda.

OFFICER REPORTS

- > Chief Academic Officer, Jill Toussaint reported that show up rate for quarter 3 was at 94.8%. Connect rate was 66.7% and succeed rate was 40.9%. She also reported 238 graduates thus far, 530 dropouts, and 476 Workforce Certificates. Director Walker asked about the amount of time before student exits are initiated. Treasurer Contreras asked about tracking where students go when they exit.
- > Chief Financial Officer, Deb Morton, presented the February 2022 Financials noting that revenue had very little change. Expenditures for tuition and replacement of various security cameras were responsible in part for a \$658,204 increase in expenses.

➤ Chief Executive Officer, Dr. Constance Jones, reported on enrollment projections at 5,400 for next SY 2022-2023. This year count was at 5,315. She also noted that there are between 700-800 on the waitlist and 100 already enrolled. Per pupil revenue will increase by approximately 6.3% for next year. President Del Duca inquired about increases in expenditures, specifically insurance. Finally, Dr. Jones reported on graduation dates and sign procedure through Kari Schafer.

BOARD MEMBER REPORT

Treasurer Contreras thanked GOAL/Technology Department for their donation to CSU-P Baseball.

CONSENT AGENDA/REMOVED ITEMS

No items were removed.

APPROVAL OF CONSENT AGENDA

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

Secretary Renaud seconded the motion.

Approved items:

- Board Meeting Minutes February 22, 2022
- GOAL Financials February, 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

ACTION ITEM A:

Approval of Resolution 22-03-29-A Budget Transfers

Treasurer Contreras made a motion to approve the resolution.

Director Walker seconded the motion.

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

Motion Carried

INFORMATIONAL

Dedication of the GOAL Board Room in honor of Jerald J. Gatlin by President Del Duca and unveiling of plaque.

PUBLIC COMMENT

(3 minute time limit)

- No public comment.

ANNOUNCEMENTS

- 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

EXECUTIVE SESSION

President Del Duca announced Executive Session – pursuant to CRS (24-6-402(4)(b) (for the purpose of consulting with legal counsel on specific legal questions) and 24-6-402 (4)(d) specialized details of security arrangements or investigations and 24-6-402 (4)(f) personnel matters

Director Walker made the motion to move into Executive Session.

Treasurer Contreras seconded the motion.

C.E.O. Constance Jones, C.I.O. Jamie Trujillo, Amber DeCarli, Ron Vigil were invited into the executive session.

Executive Session began at 5:33 pm. Via Microsoft Teams Meeting

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

Director Walker motioned to end the executive session at 6:19 pm.

Treasurer Contreras seconded the motion.

Treasurer Contreras made the motion to adjourn the regular board meeting at 6:21.

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

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 - MARCH 29, 2022

Secretary, GOAL Board of Directors, CJ Renaud

4/6/22

Date