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GOAL High School

# GOAL Academy Board of Directors Meeting

MINUTES – Special Board Meeting	DATE: May 11, 2022	START TIME 4:30 pm	Microsoft Teams Virtual Meeting
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Meeting Facilitator	President of the Board, Ted Del Duca
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Type of Meeting	Special Meeting of the GOAL Academy Board of Directors
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Note Taker	Kari Schafer, Board Liaison
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**CALL MEETING TO ORDER**

Meeting was called to order by President Del Duca at 4:31pm

### Board Member Attendee Roll Call

President Del Duca attended in person

Vice President Boyd, Treasurer Contreras, Secretary Renaud, and Director Walker attended virtually

Member	Title	Present	Absent
Paul Walker	Director	X	
Carolyn Renaud	Secretary	X	
Luis Contreras	Treasurer	X joined at 4:36pm	
Joel Boyd	Vice President	X	
Ted Del Duca	President	X	

Quorum was established.

GOAL Staff Present: Dr. Jones, Deb Morton, Jill Toussaint, Jamie Trujillo, Mark DeHerrera, Kari Schafer

Guests:

**APPROVAL OF AGENDA**

CJ

Director Walker moved to approve the May 11, 2022 agenda as amended.

Secretary Renaud seconded the motion to approve the agenda.

**Motion to Approve May 11, 2022 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 ITEMS**

**ACTION ITEM A. USE OF BEGINNING FUND BALANCE**

Director Walker motioned to approve.

Vice President Boyd seconded the motion.

**Approval of resolution 22-05-11-A Use of Beginning Fund Balance**

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

Motion carried

CJ

**ACTION ITEM B. ADOPTION OF 2022-2023 SCHOOL BUDGET**

Director Walker motioned to approve.  
Vice President Boyd seconded the motion.

Dr. Jones, CEO, reported to the Board that by approving the 2022-2023 budget this will have an impact on the current year budget as well. Employees will receive a 4% increase to their base salary in the month of June. GOAL has received additional PPR Revenue that will allow us to pay the employees a lump sum payment in their June paycheck equal to 4% of their current base salary. This increase to the employee's base salary will carry forward to the employee's July 1st 2022 paycheck.

**Approval of resolution 22-05-11-B Adoption of 2022-2023 School Budget**

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

Motion carried

**PUBLIC COMMENT**

(3 minute time limit)

- No public comment

**ANNOUNCEMENTS**

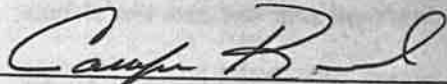
Next board meeting is scheduled for May 24, 2022 – Location: 304 South Victoria – Pueblo, CO – Jerald J. Gatlin Boardroom & Microsoft Teams Meeting – virtual. Livestream @ goalac.org/board meeting

**ADJOURNMENT**

Secretary Renaud moved to adjourn.  
Director Walker seconded the motion.  
Meeting ended at 4:43pm

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

Motion carried



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

5/15/20

Date