



GOAL High School

GOAL Academy Board of Directors Meeting

MINUTES – Special Board Meeting	DATE: May 26, 2022	START TIME 4:39 pm	Microsoft Teams Virtual Meeting
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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			
	CALL MEETING TO ORDER			
	Meeting was called to order by President Del Duca at 4:39 pm			
Board Member Attendee Roll Call President Del Duca attended in person Treasurer Contreras and Vice President Boyd 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. Jones, Deb Morton, Mark DeHerrera, Mike DeHerrera, Kari Schafer, Jamie Trujillo, Ron Vigil, Jill Toussaint Guests: Amber DeCarli, Legal Counsel				

ANNOUNCEMENTS

Next board meeting is scheduled for June 21, 2022 – Location: 304 South Victoria – Pueblo, CO – Jerald J. Gatlin Boardroom & Microsoft Teams Meeting – virtual. Livestream @ goalac.org/board meeting

ADJOURNMENT

Vice President Boyd moved to adjourn.
Treasurer Contreras seconded the motion.
Meeting ended at 4:42pm

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

Motion carried



Vice President, GOAL Board of Directors, Joel Boyd

6-1-22

Date