



GOAL Academy Board of Directors Meeting

MINUTES – Regular Board Meeting	DATE: October 26, 2021	START TIME: 4:30	Virtual Meeting Microsoft Teams
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Meeting Facilitator	President of the Board, Ted Del Duca
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Type of Meeting	Regular Meeting of the GOAL Academy Board of Directors
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Note-Taker	Gunnison Pagnotta, Board Liaison
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CALL MEETING TO ORDER

Meeting was called to order by President Del Duca at 4:31 p.m.

Board Member Attendee Roll Call

Member	Title	Present	Absent
CJ Renaud	Director	X	
Joel Boyd	Director	X	
Luis Contreras	Treasurer	X	
Nicolas Jimenez	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, Michael DeHerrera, Geri Sandoval, Kyle York, Ron Vigil, Aryn Henneke, Shannon Sloane, Alan Van Norman, Ramon Arriaga, Kyle Van Acker, Brenton Downey

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

Pledge of Allegiance	President Del Duca led the Pledge of Allegiance.
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Mission and Vision	The group of attendees reviewed the Mission and Vision statements.
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APPROVAL OF AGENDA

<p>Director Boyd motioned to approve the October 26, 2021 agenda.</p> <p>Treasurer Contreras seconded the motion.</p>	Motion to Approve October 26, 2021 Meeting Agenda																																		
	<table border="1"> <thead> <tr> <th>Member</th> <th>Yea</th> <th>Nay</th> <th>Abstain</th> <th>A b s e n t</th> </tr> </thead> <tbody> <tr> <td>CJ Renaud</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Joel Boyd</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Luis Contreras</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Nicolas Jimenez</td> <td></td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>Ted Del Duca</td> <td>X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Member	Yea	Nay	Abstain	A b s e n t	CJ Renaud	X				Joel Boyd	X				Luis Contreras	X				Nicolas Jimenez				X	Ted Del Duca	X							
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Ted Del Duca	X																																		
Motion carried																																			

GOOD NEWS: Principal Kyle York, Colorado Springs Region

Kyle York shared a video/slideshow of a recent field trip to Cripple Creek to learn about mining and other industries. The group who attended was from the South Colorado Springs site.

Kyle also reviewed various activities around the Colorado Springs Region including:

- A co-op program with our CTE program and Patriot High School in D49
- Upcoming Parade of Lights Participation
- Chamber of Commerce membership and incentives for staff to attend
- Incorporating Perfect World Music into the Colorado Springs Region
- Assistant Principal Kim Brown serving on the District 49 Accountability Committee
- Giving students ownership in Capturing Kids Hearts
- New more visible Fountain site
- Soccer buddies program
- S.T.A.R. Testing update

- No Board Training on the agenda.

OFFICER REPORTS

- Chief Academic Officer, Jill Toussaint reported approximately 5,230 (not finalized) students enrolled – for funding purposes. Approximately 75 students are enrolled in the "Over 21 Program" of the one hundred available slots. The return rate of students enrolled last semester was 79.5% and GOAL's percentage of students qualified as A.E.C. due to "at risk factors" is currently 94.9%.

- Quarter 1 numbers were as follows:
 Attendance: 95% Connect Rate: 75.7% 47% Passer Rating
 Jill mentioned that the passer rating is a 10% improvement over last year's first quarter. There are currently 242 students concurrently enrolled in colleges across the state.

President Del Duca inquired about the Perfect World Music program, which Jill explained began in Pueblo in partnership with Carl Lucero, Grammy Award Winner, and is now a statewide program. The President also asked about testing accommodations for students who may need more time. Jill pointed out that the STAR test is untimed and if students have accommodations for additional time in their I.E.P., it is provided on state tests.

Director Renaud asked for clarification on the grade level break down of the data and on the status of multiple year seniors.

At this point in the meeting, President Del Duca brought up the recent passing of GOAL Board Member, Jerald Gatlin. The President, Dr. Jones, Deb Morton, and others had highest praises for Jerald as a board member and as a wonderful person. President Del Duca mentioned that the board is considering naming the board room on Victoria as the Jerald Gatlin Board Room in his honor.

- Chief Financial Officer, Deb Morton, presented the September 2021 Financials. She mentioned a couple of variances on the trend report including the receipt of the annual ECEA grant income of \$713,750. Due to supply chain issues, student computers purchased were billed in September for approximately \$886,000. The ending fund balance for September was \$20.6 million.

Deb also reviewed the ESSER (Elementary and Secondary School Emergency Relief Funds) for Covid needs and "loss of learning" needs. ESSER I funds have already been spent and reimbursed. ESSER II is currently being utilized. ESSER III funds are not yet approved by District 49, but initial planning for the funds includes additional staff for ESS and EL programs and the continued start-up and development of the CTE Internship and workforce program.

- Chief Executive Officer, Dr. Constance Jones, reported that the most recent enrollment data shows 5,337 students with 13 not counted yet and 26 claimed by other school districts on count day. She continued lauding the efforts of Karla Ash, Senior Director of Compliance and Accountability for her efforts to continue assuring our attendance count is accurate.

- Dr. Jones also noted that based on predicted funding numbers, the budget should balance once the numbers are trued up.
- Legislative visits will be occurring in the Denver Region thanks to the assistance lobbyist Tamara Muhammad (Axlom). A Legislative Guide to GOAL has been created by Alan Van Norman and the communications team and will be distributed to legislators. Dr. Jones invited members of the board to attend any of these visits.
- Strategic Plan committees have been formed with a chairperson for each pillar of the plan. A survey has been sent out allowing for involvement and staff input.

BOARD MEMBER REPORT

No board member report-outs.

CONSENT AGENDA

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

Vice President Jimenez seconded the motion.

Approved Items:

- Board Meeting Minutes – September 28, 2021
- September GOAL Financials

*Items Approved
Consent Agenda*

Member	Yea	Nay	Abstain	Absent
CJ Renaud	X			
Joel Boyd	X			
Luis Contreras	X			
Nicolas Jimenez	X			
Ted Del Duca	X			

Motion Carried

ITEMS REMOVED FROM THE CONSENT AGENDA

- No items were removed.

ACTION ITEM A. ELECTION OF BOARD OFFICERS FOR THE 2021-2022 SCHOOL YEAR

Election of Board President for 2021-2022 School Year

Vice President Jimenez made a motion to re-elect current board President, Ted Del Duca.

Elect Ted Del Duca as Board President

Director Boyd seconded the motion.

Member	Yea	Nay	Abstain	Absent
CJ Renaud	X			
Joel Boyd	X			
Luis Contreras	X			
Nicolas Jimenez	X			
Ted Del Duca	X			

Motion Carried

ACTION ITEM B. ELECTION OF BOARD OFFICERS FOR THE 2021-2022 SCHOOL YEAR

Election of Board Vice President for 2021-2022 School Year

President Ted Del Duca made a motion to re-elect Vice President Nicolas Jimenez.

Elect Nicolas Jimenez as Board Vice President

Director Boyd seconded the motion.

Member	Yea	Nay	Abstain	Absent
CJ Renaud	X			
Joel Boyd	X			
Luis Contreras	X			
Nicolas Jimenez	X			
Ted Del Duca	X			

Motion Carried

ACTION ITEM C. ELECTION OF BOARD OFFICERS FOR THE 2021-2022 SCHOOL YEAR

CJR

Election of Board Treasurer for 2021-2022 School Year

Director Boyd made a motion to re-elect Treasurer, Luis Contreras.

President Del Duca seconded the motion.

Elect Luis Contreras as Board Treasurer

Member	Yea	Nay	Abstain	Absent
CJ Renaud	X			
Joel Boyd	X			
Luis Contreras	X			
Nicolas Jimenez	X			
Ted Del Duca	X			

Motion Carried

ACTION ITEM C. ELECTION OF BOARD OFFICERS FOR THE 2021-2022 SCHOOL YEAR

Election of Board Secretary for 2021-2022 School Year

Director Boyd made a motion to elect CJ Renaud as the Board Secretary.

President Del Duca seconded the motion.

Elect CJ Renaud as Board Secretary

Member	Yea	Nay	Abstain	Absent
CJ Renaud	X			
Joel Boyd	X			
Luis Contreras	X			
Nicolas Jimenez	X			
Ted Del Duca	X			

Motion Carried

INFORMATIONAL

PUBLIC COMMENT

(3 minute time limit)

- No public comment.

ANNOUNCEMENTS

- Next board meeting is scheduled for November 16, 2021 – Location: 304 South Victoria - Pueblo, Co. – Boardroom & Microsoft Teams Meeting – virtual. Livestream @ goalac.org/boardmeeting

EXECUTIVE SESSION

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

Vice President Jimenez motioned to move into Executive Session.

Director Boyd seconded the motion.

C.E.O. Constance Jones, Human Resource Director Ron Vigil, Dustin Sparks and Amber DeCarli, GOAL Legal Counsel were invited into the executive session.

Executive Session began at 5:35 pm.

Treasurer Contreras motioned to end the executive session at 6:14 pm.

Director Boyd seconded the motion.

Motion to Convene an Executive Session

Member	Yea	Nay	Abstain	Absent
CJ Renaud	X			
Joel Boyd	X			
Luis Contreras	X			
Nicolas Jimenez	X			
Ted Del Duca	X			

Motion carried

Motion to end Executive Session

Member	Yea	Nay	Abstain	Ab
CJ Renaud				X
Joel Boyd	X			
Luis Contreras	X			
Nicolas Jimenez	X			
Ted Del Duca	X			

Motion Carried

Regular board meeting resumed at 6:15 pm.

ADJOURNMENT

Vice President Jimenez made the motion to adjourn the board meeting.

Treasurer Contreras seconded the motion.

Board Meeting ended at 6:14 pm.

Motion to Adjourn the Regular Board Meeting

Member	Yea	Nay	Abstain	Absent
Carolyn Renaud	X			
Joel Boyd	X			
Luis Contreras	X			
Nicolas Jimenez	X			
Ted Del Duca	X			

Motion Carried

Carolyn Renaud
Secretary, GOAL Board of Directors, CJ Renaud

11/2/21
Date