



## GOAL Academy Board of Directors Meeting

<b>MINUTES – Regular Board Meeting</b>	<b>DATE:</b> November 16, 2021	<b>START TIME:</b> 4:30	<b>Virtual Meeting</b> Microsoft Teams
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<b>Meeting Facilitator</b>	<b>President of the Board, Ted Del Duca</b>			
<b>Type of Meeting</b>	<b>Regular Meeting of the GOAL Academy Board of Directors</b>			
<b>Note-Taker</b>	<b>Gunnison Pagnotta, Board Liaison</b>			
	<b>CALL MEETING TO ORDER</b>			
	<b>Meeting was called to order by President Del Duca at</b>		<b>4:31 p.m.</b>	
<b>Board Member Attendee Roll Call</b>	<b>Member</b>	<b>Title</b>	<b>Present</b>	<b>Absent</b>
	CJ Renaud	Director		X
	Joel Boyd	Director		X
	Luis Contreras	Treasurer	X	
	Nicolas Jimenez	Vice President	X	
	Ted Del Duca	President	X	
	<b>Quorum was established.</b>			
<b>GOAL Staff Present: Dr. Constance Jones, Jill Toussaint, Deb Morton, Karla Ash, Jamie Trujillo, Gunnison Pagnotta, Michael DeHerrera, Ron Vigil, Aryn Henneke</b>				
<ul style="list-style-type: none"> <li>• <b>Guests: Amber DeCarli, Legal Counsel</b></li> </ul>				
<b>Pledge of Allegiance</b>	<b>President Del Duca led the Pledge of Allegiance.</b>			
<b>Mission and Vision</b>	<b>The group of attendees reviewed the Mission and Vision statements.</b>			

**APPROVAL OF AGENDA**

Vice President Jimenez motioned to approve the November 16, 2021 agenda.

Treasurer Contreras seconded the motion.

*Motion to Approve  
November 16, 2021 - Meeting Agenda*

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			

Motion carried

**ACTION ITEM**

**Approval of new Board of Directors Member – Paul Walker**

Vice President Jimenez made a motion to approve new board member, Paul Walker.

Treasurer Contreras seconded the motion.

*Elect Ted Del Duca as Board President*

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

Motion Carried

**PUBLIC COMMENT**

(3 minute time limit)

- No public comment.

**ANNOUNCEMENTS**

- Next board meeting is scheduled for December 14, 2021 – Location: 304 South Victoria – Pueblo, Co. – Boardroom & Microsoft Teams Meeting – virtual. Livestream @ [goalac.org/boardmeeting](http://goalac.org/boardmeeting)

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 4:35 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**



Vice President, GOAL Board of Directors, Nicolas Jimenez

11/16/2021

Date