



## GOAL Academy Board of Directors Meeting

MINUTES – Regular Board Meeting	DATE: August 30, 2022	START TIME 4:30 pm	304 S. Victoria, Pueblo & Microsoft Teams Virtual Meeting
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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>Kari Schafer, Board Liaison</b>																										
	<b>CALL MEETING TO ORDER</b>																										
	Meeting was called to order by President Del Duca at 4:32 pm																										
<b>Board Member Attendee Roll Call</b>  President Del Duca and Director Maryak attended in person  Vice President Boyd attended virtually	<table border="1"> <thead> <tr> <th>Member</th> <th>Title</th> <th>Present</th> <th>Absent</th> </tr> </thead> <tbody> <tr> <td>Mark Maryak</td> <td>Director</td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>CJ Renaud</td> <td>Secretary</td> <td></td> <td style="text-align: center;">X</td> </tr> <tr> <td>Luis Contreras</td> <td>Treasurer</td> <td></td> <td style="text-align: center;">X</td> </tr> <tr> <td>Joel Boyd</td> <td>Vice President</td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>Ted Del Duca</td> <td>President</td> <td style="text-align: center;">X</td> <td></td> </tr> </tbody> </table>	Member	Title	Present	Absent	Mark Maryak	Director	X		CJ Renaud	Secretary		X	Luis Contreras	Treasurer		X	Joel Boyd	Vice President	X		Ted Del Duca	President	X			
Member	Title	Present	Absent																								
Mark Maryak	Director	X																									
CJ Renaud	Secretary		X																								
Luis Contreras	Treasurer		X																								
Joel Boyd	Vice President	X																									
Ted Del Duca	President	X																									
	Quorum was/not established.  GOAL Staff Present: Dr. Constance Jones, Deb Morton, Jamie Trujillo, Jill Toussaint, Ron Vigil, Kari Schafer, Mark DeHerrera, Michael DeHerrera, Geri Sandoval, Wendy Haut  Guests: Amber DeCarli, Legal Counsel, Andy Franko iConnect Zone Supervisor																										
<b>Pledge of Allegiance</b>	President Del Duca led the Pledge of Allegiance																										
<b>Reading of Mission and Vision</b>	The group of attendees read the Mission and Vision statements																										

## APPROVAL OF AGENDA

Director Maryak moved to approve the August 30, 2022 agenda

Vice President Boyd seconded the motion to approve the agenda

### *Motion to Approve August 30, 2022 Agenda*

Member	Yea	Nay	Abstain	Absent
Mark Maryak	X			
CJ Renaud				X
Luis Contreras				X
Joel Boyd	X			
Ted Del Duca	X			

Motion Carried

## GOOD NEWS PRESENTATION

Wendy Haut, Principal of the Northwest Region, shared with the Board that they have made great progress with local school districts and MOU's. There are several school districts that now recognize GOAL and support MOUS's. Wendy stated that collaborated relationships provide open communication between GOAL and local school districts, which can result in students being referred to GOAL. She gave kudos to Gunnison Pagnotta and Chris Abbey for their help in making these relationships successful. Wendy said that students connected with outside partners increases student success.

## SPECIAL PRESENTATION

Andy Franko, iConnect Zone Superintendent presented about GOAL's Charter renewal. He outlined what is required for the renewal and the dates and deadlines. He also reported there will be two site visits that will be done on September 7<sup>th</sup>. One will be in Pueblo and one in Colorado Springs. There will be interviews with board members, staff, students, and parents. The District Accountability Committee will also participate.

## OFFICER REPORTS

CAO, Jill Toussaint reported on enrollment and the student handbook. The 2022-2023 enrollment goal is 5,520 students and we are at 88% of our goal. There are still 5 weeks of enrollment left to go, but many GOAL sites have already exceeded their enrollment goals. CAO Toussaint also reported that the only change in the student handbook was for the graduation policy that removed the requirement for 10<sup>th</sup> grade reading level.

CFO, Deb Morton reported on the June and July financials. PPR revenue increased in July due to the estimated enrollment increase change in PPR funding. GOAL should receive approximately \$4.1 million per month. CFO Morton also reviewed the year over year state of expenditures and change in fund balance. Several expenditures were high mainly due to paying annually for insurance and curriculum.

CIO, Jamie Trujillo reported on the IT and Network Upgrade Project. He reported that 33 of 37 GOAL sites are at the end of their network life. The upgrade project is to purchase all new hardware to bring it up to

modern standards. He explained that they are unable to push advanced services to GOAL sites but would like to be able to. President Del Duca asked if the mobile stem and CTE labs were already in the budget. CIO Trujillo said one lab is in the budget. CFO Deb Morton confirmed that we have the money in this year's budget, but there is a need to plan for the next 5 years and build a reserve fund for upgrades. It was also stated that this is an important project to complete since our students are greatly impacted if we can't get them online.

CEO, Dr. Constance Jones reported on the Charter School Renewal plans. She is working on narrative part 1 and will turn in this week to D49. All board members will be given a copy. Dr. Jones reported that GOAL will present to the D49 Board in January at their Board Meeting. Dr. Jones also had a strategic plan update. The strategic plan was shared with the entire staff during Forum and there was great feedback. Also, the strategic plan committees were opened back up to employees that were interested in joining and there was a big response. There will continue to be Strategic Plan updates at future board meetings.

**BOARD MEMBER REPORT**

President Del Duca reported on the 2022 GOAL Board Retreat. During the retreat, board members met with the C-Team and had great discussions on mindset and innovation. He feels the retreat gave everyone momentum and was very successful.

Director Maryak reported that his board member training has been useful. He asked how long he has to complete the board training and CEO Dr. Jones said board training is to be completed in the first six months.

Vice President Boyd reported that he had a great experience at the Denver GOAL Graduations and that he was glad to be a part of the ceremonies.

**ITEMS REMOVED FROM CONSENT AGENDA**

- No items were removed

**CONSENT AGENDA**

Vice President Boyd motioned to approve.

Director Maryak seconded the motion.

*Items Approved Consent Agenda*

Member	Yea	Nay	Abstain	Absent
Mark Maryak	X			
CJ Renaud				X
Luis Contreras				X
Joel Boyd	X			
Ted Del Duca	X			

Motion carried

**ACTION ITEMS**

**ACTION ITEM A. APPROVAL OF GOAL BOARD RETREAT EXPENDITURES**

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

*Approval of Board Retreat Expenditures*

Member	Yea	Nay	Abstain	Absent
Mark Maryak	X			
CJ Renaud				X
Luis Contreras				X
Joel Boyd	X			
Ted Del Duca	X			

Motion carried

**ACTION ITEM B. APPROVAL OF RESOLUTION 22-08-30-A BUDGET TRANSFERS**

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

*Approval of Budget Transfers*

Member	Yea	Nay	Abstain	Absent
Mark Maryak	X			
CJ Renaud				X
Luis Contreras				X
Joel Boyd	X			
Ted Del Duca	X			

Motion carried

**ACTION ITEM C. APPROVAL OF RESOLUTION 22-08-30-B MEETING NOTICE**

Vice President Boyd motioned to approve.

Director Maryak seconded the motion.

**Approval of Meeting Notice**

Member	Yea	Nay	Abstain	Absent
Mark Maryak	X			
CJ Renaud				X
Luis Contreras				X
Joel Boyd	X			
Ted Del Duca	X			

Motion carried

**INFORMATIONAL / UPDATES**

Informational updates included the first reading of the Policy D-2 Disposition of Property. Purchasing Specialist Dan Cowling helped the Director of Facilities and Operations Geri Sandoval and CFO Deb Morton put the policy together. President Del Duca asked who signs for the GOAL vehicle bill of sale. CFO Deb Morton said the CEO signs, but if the cost is more than \$25,000 the Board President also signs.

**PUBLIC COMMENT**

(3 minute time limit)

- No public comment

**ANNOUNCEMENTS**

Next board meeting is scheduled for September 27th, 2022 – Location: 304 South Victoria – Pueblo, CO – Jerald J. Gatlin Boardroom & Microsoft Teams Meeting – virtual. Livestream @ [goalac.org/board meeting](https://goalac.org/board-meeting)

**EXECUTIVE SESSION**

*The Board may vote to recess into executive session pursuant to 24-72-204(3)(a)(XI) to discuss personnel. §24-6-402(4)(b), C.R.S., to confer with the GOAL Board's attorney, in order to receive legal advice, and pursuant to §24-6-402(4)(f) for personnel matters.*

<p>Director Maryak moved to go into Executive Session</p> <p>Vice President Boyd seconded the motion.</p> <p>Executive Session started at 5:47 pm</p> <p>The Board invited into Executive Session; Ron Vigil, Amber DeCarli, Dr. Constance Jones</p> <p>Vice President Boyd moved to end Executive Session</p> <p>Director Maryak seconded the motion.</p> <p>Executive Session ended at 6:37 pm</p>	<p style="text-align: center;"><b>Motion to move into Executive Session</b></p> <table border="1" style="width: 100%;"> <thead> <tr> <th>Member</th> <th>Yea</th> <th>Nay</th> <th>Abstain</th> <th>Absent</th> </tr> </thead> <tbody> <tr> <td>Mark Maryak</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>CJ Renaud</td> <td></td> <td></td> <td></td> <td style="text-align: center;">X</td> </tr> <tr> <td>Luis Contreras</td> <td></td> <td></td> <td></td> <td style="text-align: center;">X</td> </tr> <tr> <td>Joel Boyd</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ted Del Duca</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>Motion carried</p>	Member	Yea	Nay	Abstain	Absent	Mark Maryak	X				CJ Renaud				X	Luis Contreras				X	Joel Boyd	X				Ted Del Duca	X			
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**MOTION TO AMEND AUGUST 30<sup>th</sup>, 2022 BOARD MEETING AGENDA**

<p>Vice president Boyd motioned to approve.</p> <p>Director Maryak seconded the motion.</p>	<p style="text-align: center;">Motion to Amend 08-30-2022 Meeting Agenda</p> <table border="1" style="width: 100%;"> <thead> <tr> <th>Member</th> <th>Yea</th> <th>Nay</th> <th>Abstain</th> <th>Absent</th> </tr> </thead> <tbody> <tr> <td>Mark Maryak</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Carolyn Renaud</td> <td></td> <td></td> <td></td> <td style="text-align: center;">X</td> </tr> <tr> <td>Luis Contreras</td> <td></td> <td></td> <td></td> <td style="text-align: center;">X</td> </tr> <tr> <td>Joel Boyd</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ted Del Duca</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>Motion carried</p>	Member	Yea	Nay	Abstain	Absent	Mark Maryak	X				Carolyn Renaud				X	Luis Contreras				X	Joel Boyd	X				Ted Del Duca	X			
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Mark Maryak	X																														
Carolyn Renaud				X																											
Luis Contreras				X																											
Joel Boyd	X																														
Ted Del Duca	X																														

**ACTION ITEM D. APPROVAL OF RESOLUTION 22-08-30-C**

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

***Motion to approve Resolution Approving Letter to  
Legal Counsel and CEO***

<b>Member</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Mark Maryak	X			
CJ Renaud				X
Luis Contreras				X
Joel Boyd	X			
Ted Del Duca	X			

Motion carried

**ADJOURNMENT**

Director Maryak moved to adjourn.  
Vice President Boyd seconded the motion.  
Meeting ended at 6:41pm

**Motion to Adjourn Meeting**

<b>Member</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Mark Maryak	X			
Carolyn Renaud				X
Luis Contreras				X
Joel Boyd	X			
Ted Del Duca	X			

Motion carried

*Joel M Boyd*

[Joel M Boyd \(Sep 8, 2022 12:12 MDT\)](#)

**Vice President, GOAL Board of Directors, Joel Boyd**

**Date**