



GOAL High School

GOAL Academy Board of Directors Meeting

MINUTES – Regular Board Meeting	DATE: September 27, 2022	START TIME 4:30 pm	304 S. Victoria, Pueblo & Microsoft Teams Virtual Meeting
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Meeting Facilitator	President of the Board, Ted Del Duca																										
Type of Meeting	Regular 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 4:30 pm																										
Board Member Attendee Roll Call President Del Duca, Treasurer Contreras, 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 style="text-align: center;">X</td> <td></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 established. GOAL Staff Present: Dr. Constance Jones, Deb Morton, Jill Toussaint, Jamie Trujillo, Mark DeHerrera, Mike DeHerrera, Kari Schafer, Geri Sandoval, Karla Ash, Cameron McLaughlin, Ron Vigil Guests: Dustin Sparks Legal Counsel, Amber DeCarli																										
Pledge of Allegiance	President Del Duca led the Pledge of Allegiance																										
Reading of Mission and Vision	The group of attendees read the Mission and Vision statements																										

APPROVAL OF AGENDA

Treasurer Contreras moved to approve
Director Maryak seconded the motion

Motion to Approve September 27, 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

Cameron McLaughlin, Principal of the Northwest Region, presented to the Board about his involvement in leading the School Accountability Committee. The Committee has a goal of increasing communication with parents and sparking new ideas and innovation. The SAC continues to grow and they welcomed a large group of parents to their first meeting. The SAC also welcomed a student representative from the Colorado Springs Region at their first meeting. The student representative allows for increased student communication from students to school leaders. Cameron also gave kudos to the C-Team and their contributions to the Strategic Plan.

OFFICER REPORTS

CAO Jill Toussaint reported on academic and enrollment updates. The current number of potentially funded students at the time of her report was 5,533 students. 51% are new students and 49% are returning. The majority of our student population are in 12th grade. Jill reported we are trending with the typical AEC indicators. Current Q1 progress for Show Up rate is 95.6%, Connect 74.4%, and Succeed 39.3%. She also reported that GOAL currently has 5 student interns, 61 Work Based Learning students, and 287 Concurrent Enrollment students. Treasurer Luis asked if there are student interns in other regions. Jill stated there are three in Pueblo and two on the western slope.

CFO Deb Morton reported on the August Financial Statements. She reviewed the two month trend report. Overall, the month ended with a positive net change in balance. On the expense side, salaries are up due to a large new hire class. There were 58 new hires in August payroll. The total employee count is 502 staff, up from 24 new employees last August. Also on the expense side, there were large decreases in services and supplies due to up front and one-time payments in July. The balance sheet did not change much month over month. She requested approval from the Board to realign some of the fund balance reserves. This includes the addition of a new assigned reserve account, Capital Outlay Reserve, which is set aside for tech upgrades and replacement of fleet. The Self Insurance Reserve account was zeroed out and reclassified to Unassigned Fund Balance. Deb also reported the YOY balance revenue is up 15%, and expenditures are up

9%. She also reported on the audited June statements. The Independent Auditor's Report was a clean opinion.

CIO Jamie Trujillo reported on GOAL continuing to be a Microsoft Showcase School for the fourth consecutive year, which makes GOAL the longest running Microsoft Showcase School. Microsoft stated we have programs that align with what they look for in Showcase Schools. One such program is our Work Based Learning Program. Jamie also reported that there are currently 607 showcase schools in the world, with only 42 in the United States and two in Colorado. GOAL is the only online AEC Microsoft Showcase School. GOAL also remains the biggest Microsoft Showcase School on the planet. In addition, the sister program to the Showcase School is the MIEE (Microsoft Innovative Educator Expert). In Team Mountains (CO, WY, UT, and ID) states, there are 20 MIEE's. 13 of those 20 MIEE's are GOAL Staff. Jamie also shared that he participated in a 12 series Podcast called Leading Innovation: what school leaders are thinking, saying and doing today. He served as a guest host with Microsoft interviewing school leaders across the world.

CEO Dr. Constance Jones started her report with kudos to Jamie and his team on his amazing job with his Microsoft partnership. She also gave kudos to Cameron with his work on the School Accountability Committee and leading it for the last 6 years. He is handing over the leadership position to Wendy Haut. Dr. Jones extended an invitation to the board leaders to join SAC. She then reported on the School Performance Framework Data. GOAL is once again a Performance School. Performance is the highest level you can achieve. Dr. Jones explained how to read each section of the report. Dr. Jones reported that we do have sub committees in our strategic plan to address the dropout rate. President Del Duca asked about the dropout rate at 20.3%. Dr. Jones discussed that it has been difficult to replicate their drop-out numbers. Dr. Jones also reported on the D49 Site Visit. The next steps of our Charter Renewal will be a presentation at the D49 Board Meeting in January. There will then be a formal vote and contract negotiations. Last, she reported that October 1st is Board training and President Del Duca will be attending.

BOARD MEMBER REPORT

President Del Duca reported on the Board's participation in the D49 site visit fro Charter Renewal. President Del Duca, Treasurer Contreras, and Director Maryak participated an interview with D49 and it was a great experience.

ITEMS REMOVED FROM CONSENT AGENDA

- No items were removed

CONSENT AGENDA

Treasurer Contreras 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 POLICY D-2 DISPOSITION OF PROPERTY

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

Approval of Policy D-2

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 CHARTER AFA 2022 ASSURANCE FOR FINANCIAL ACCREDITATION FORM

Treasurer Contreras motioned to approve.
Director Maryak seconded the motion.

Approval of Financial Accreditation Form

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

No Updates

PUBLIC COMMENT

(3 minute time limit)

- No public comment

ANNOUNCEMENTS

Next board meeting is scheduled for October 25th, 2022 – Location: 304 South Victoria – Pueblo, CO – Jerald J. Gatlin Boardroom & Microsoft Teams Meeting – virtual. Livestream @ goalac.org/board meeting

EXECUTIVE SESSION

The Board may vote to recess into executive session pursuant §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

Treasurer Contreras moved to go into Executive Session.
Director Maryak seconded the motion.

Executive Session started at 5:34 pm
The Board invited Ron Vigil, Dr. Constance Jones, Dustin Sparks, and Amber DeCarli into Executive Session

Treasurer Contreras moved to end Executive Session
Director Maryak seconded the motion.
Executive Session ended at 6:08 pm

Motion to move into Executive Session

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

Motion carried

ADJOURNMENT

Director Maryak moved to adjourn.
Treasurer Contreras seconded the motion.
Meeting ended at 6:11 pm

Motion to adjourn

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

Motion carried



10.12.22

Vice President, GOAL Board of Directors, Joel Boyd

Date