



GOAL High School

GOAL Academy Board of Directors Meeting

MINUTES – Regular Board Meeting	DATE: November 15th, 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.	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Member</th> <th style="width: 25%;">Title</th> <th style="width: 15%;">Present</th> <th style="width: 35%;">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></td> <td style="text-align: center;">X</td> </tr> <tr> <td>Ted Del Duca</td> <td>President</td> <td style="text-align: center;">X</td> <td></td> </tr> </tbody> </table> <p>Quorum was established.</p> <p>GOAL Staff Present: Dr. Constance Jones, Deb Morton, Jill Toussaint, Jamie Trujillo, Mark DeHerrera, Mike DeHerrera, Kari Schafer, Geri Sandoval, Karla Ash, Scott Elliott, Ron Vigil, Alan Van Norman</p> <p>Guests: Dustin Sparks, Legal Counsel</p>	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																							
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 the agenda

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

Scott Elliott, Principal of the Central Region reported on good news. He said the Central and Southern regions are offering new electives to help engage students. Several teachers have volunteered to pilot these electives. Scott said their passer rate is currently at a 90% for these elective courses and he envisions that to remain high. Some of the classes include field trips and hands on experiences. Scott said there are endless possibilities for future classes that can be offered. Another good thing to come from these elective classes are the community partnerships that have been created with local businesses. Treasurer Contreras asked if there are any financial literacy classes offered. Scott said not right now, but if there was enough interest they would offer those classes.

STRATEGIC PLAN UPDATE

Karla Ash, Sr. Director of Accountability reported on Colorado's Unified Improvement Plan for Schools. She said GOAL's strategic plan combines with the UIP to first identify problem areas or challenges, then identify what the causes of those challenges are, and finally implement parts of the strategic plan to fix those challenges.

OFFICER REPORTS

CAO Jill Toussaint reported on the October Academics. Jill went over the trending enrollment demographics and said she is still waiting on the final enrollment count numbers. Jill reported the Show up, Connect, and Succeed rates are trending typical. She does expect the succeed rate to improve toward the end of the quarter. There has been a big increase in the work-based learning program with enrollment going from 91 to 160 students. Finally, Jill reported that WorkKeys testing will begin soon.

CFO Deb Morton gave an overview of October's financial statements. Treasurer Contreras asked about the PERA liability not being paid. Deb answered that the month ended before the report was done so the liability was accrued as of October 31, 2022.

CEO Dr. Constance Jones reported on the proposed value statement for GOAL's website. Our Communication's Department is revamping the website and would like to add a value statement to the homepage. President Del Duca said he likes the value statement and would like a copy of it sent to Dr. Key. Treasurer Contreras asked how this new statement relates to GOAL's vision and mission statement. Communications Director Alan Van Norman answered that the value statement is meant to be a quick and concise statement for all internal and external stakeholders, whereas the mission and vision statements serve a more internal purpose. President Del Duca confirmed the value statement is meant as an attention grabber when visiting the website.

BOARD MEMBER REPORT

No report

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 ITEM A

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

CFO Deb Morton is requesting to move money to the temp agency account. She said the Denver region has been using temp employees and it has been successful. The money would be moved from the contingency account to cover costs to hire more temp employees

Approval of Resolution 2022-11-15-A 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 B

Mark motioned to approve.
Luis seconded the motion.

President Del Duca and CEO Dr. Jones met with Jrace Walker and both think she is highly qualified to be on GOAL's Board of Director's. Dr. Jones stated Jrace has a passion to help at risk students.

Approval of New GOAL Board of Director

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

CFO Deb Morton reported on the Revised Draft Budget. President Del Duca asked if they will vote on the revised budget next month. Deb replied there will be a few changes made and then the Board will vote on it in December.

PUBLIC COMMENT

(3 minute time limit)

No public comment

ANNOUNCEMENTS

Next board meeting is scheduled for December 13th, 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)

ADJOURNMENT

Treasurer Contreras moved to adjourn.
Director Maryak seconded the motion.
Meeting ended at 5:33 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



President, GOAL Bord of Directors, Ted Del Duca

Date