



GOAL High School

GOAL Academy Board of Directors Meeting

MINUTES – Regular Board Meeting	DATE: December 13, 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 4:32 pm			
Board Member Attendee Roll Call President Del Duca, Treasurer Contreras, and Director Walker attended in person. Secretary Renaud attended virtually.	Member	Title	Present	Absent
	Jrace Walker	Director	X	
	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, Gunny Pagnotta, Ron Vigil, Sara Davila, Jason Hochevar, Julie McWilson, Daniel Porter Guests: Amber DeCarli, Legal Counsel and Jacob Doyle, Student Intern			
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 Walker seconded the motion.

Motion to Approve December 13, 2022 Agenda

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

Motion Carried

GOOD NEWS PRESENTATION

- Jason Hochevar, Principal of the Southern Region presented on concurrent enrollment. Through a partnership with PCC, GOAL is able to have our teachers qualify as adjunct professors and offer college courses in the evening to students. Jason shared on the number of students enrolled in concurrent enrollment and how it helps GOAL students plan and transition into college courses at the campus. Treasurer Contreras asked what the process is to get GOAL teacher's qualified as adjunct professors. Jason responded that PCC requires the transcripts of the teachers and approves teachers based on review of those transcripts.
- President Del Duca introduced Jrace Walker as GOAL's new board director.

STRATEGIC PLAN UPDATE

Julie McWilson and Daniel Porter gave an update on Strategic Plan Pillar 5 Goal 3.

- Julie gave an overview of Pillar 5 and Goal 3 to the board. Their main goal of their internship program is to educate students with workforce readiness and become productive members of society.
- Daniel Porter explained the internship program and how it applies to the strategic plan.
- Student intern Jacob Doyle gave thanks to GOAL employees for his opportunity to be a GOAL intern and said he is blown away by how this experience has helped him decide his future career path.
- President Del Duca said he is amazed with the program. He asked how many years GOAL has offered student internships. Julie answered they are in their 3rd year of the program.

OFFICER REPORTS

CAO Jill Toussaint reported on the November Academic Report. Jill announced 5,678 students are now funded. Also, enrollment will increase by 252 students in January for midyear enrollment. Jill also reported that Star MOY assessments have begun and will continue into January. President Del Duca asked Jill to share with Director Walker what the Star assessment is. Jill explained it's a national assessment that tests students in reading and math skills. It is given to students 3x a year and provides growth data to the State of Colorado and to the Board. Jill also explained Thrive Outcome which are outcomes towards post-secondary and workforce goals.

CFO Deb Morton reported on November financials. President Del Duca explained for Director Walker that the Administrative Overhead - D49 expense is what D49 charges GOAL for them to manage us as a charter school.

CIO Jamie Trujillo reported on receiving the Microsoft Impact School of the America's Award.

CEO Dr. Constance Jones reported that press releases are being sent out to announce the Microsoft Impact School of the America's Award. It was even shared with Colorado's Governor who shared it on his social media. She also shared an enrollment trend report. It is used to estimate the student count each year and also used to build each year's budget. President Del Duca commented on Colorado Springs being GOAL's largest region as well as the large number of students on the enrollment waitlist. Dr. Jones also reported on the Charter Renewal Process. The next step in the process is a presentation to the D49 Board. Last, Dr. Jones invited the Board to GOAL Day at the Capitol in Denver happening in February. Ted commented on how much fun it is to be around the kids and attend the event.

BOARD MEMBER REPORT

Secretary Renaud reported on her visit to the GOAL Administration Office in Pueblo. She said she would love to meet with Jill and talk about how she can help with the student internship program and work-based learning program. She also gave kudos to CIO Jamie Trujillo.
Treasurer Contreras congratulated Dr. Jones on her second term with PEDCO.

ITEMS REMOVED FROM CONSENT AGENDA

- No items were removed

CONSENT AGENDA

Treasurer Contreras motioned to approve,
Secretary Renaud seconded the motion.

Items Approved Consent Agenda

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

Motion carried

ACTION ITEM A. RESOLUTION 22-12-13-A

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

Approval of Resolution 22-12-13-A Use of Beginning Fund Balance Resolution

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

Motion carried

ACTION ITEM B. RESOLUTION 22-12-13-B

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

Treasurer Contreras asked if travel expenses went up. Deb said yes, and it was in the draft. President Del Duca explained the Revised Budget has been vetted extensively through finance committee.

Approval of Resolution 22-12-13-B FY 2022-2023 Revised Budget

Member	Yea	Nay	Abstain	Absent
Jrace Walker	X			
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 January 24th, 2023 – 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 Walker seconded the motion.
 Executive Session started at 5:45 pm
 The Board invited Amber DeCarli - Legal Counsel ,
 Ron Vigil - HR Director, and Dr. Jones - CEO into Executive Session;

Treasurer Contreras moved to end Executive Session.
 Director Walker seconded the motion.
 Executive Session ended at 6:18 pm

Motion to move into Executive Session

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

Motion carried

ADJOURNMENT

Director Walker moved to adjourn.
 Treasurer Contreras seconded the motion.
 Meeting ended at 6:20 pm

Motion to adjourn

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

Motion carried


 Carolyn Renaud (Dec 17, 2022 12:28 MST)

Dec 17, 2022

Secretary, GOAL Board of Directors, CJ Renaud

Date