



GOAL Academy Board of Directors Meeting

MINUTES	DATE 1/30/2018	START TIME 3:30pm	304 S. Victoria, Pueblo
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Meeting Called by	Debbie Rose - President			
Type of Meeting	Regular Meeting of the GOAL Academy Board of Directors			
Facilitator	Debbie Rose			
NoteTaker	Geri Sandoval			
	CALL MEETING TO ORDER			
	Meeting was called to order by Debbie Rose at 4:30pm after the Board work session that began at 3:30pm. Board Meeting began at 4:31pm			
Board Member Attendee Roll Call	Member	Title	Present	Absent
	Debbie Rose	President	x	
	Ted Hernandez	Vice President		x
	Brad Rice	Treasurer	x	
	Tory Kremer	Secretary		x
	Burnie Zercher	Board Member	x	
	Manuel Santos	Board Member		x
	Marisol Rerucha	Board Member	x	
	Bob Vigil	Board Member	x	
		<p>Quorum was established.</p> <p>GOAL Staff Present: Rich Mestas, Jill Toussaint, Carolyn Gery, Deb Morton, Kim Nava, Duane Nava, Jamie Trujillo, Karla Ash (via skype), Geri Sandoval, & RaeAnne Martinez.</p> <p>Guests: Dustin Sparks, General Counsel, Scott Centala, Flippen Group</p>		

Pledge of Allegiance	Debbie Rose led the Pledge of Allegiance
Reading of Mission and Vision	Debbie Rose read the Mission and Vision statements

APPROVAL OF AGENDA

<p>Brad Rice moved to approve the January 30, 2018 agenda as amended.</p> <p>Added I: Informational/Updates: g. Celebrations</p> <p>Burnie Zercher seconded the motion.</p>	<i>Motion to Approve Agenda</i>				
	Member	Yea	Nay	Abstain	Absent
	Debbie Rose	x			
	Ted Hernandez				x
	Brad Rice	x			
	Tory Kremer				x
	Burnie Zercher	x			
	Manuel Santos				x
	Marisol Rerucha	x			
	Bob Vigil	x			
Motion carried					

ACADEMIC ACHIEVEMENT

- Academic Report focused on STAR Assessment Mid-Year Report presented by Dr. Carolyn Gery.
- Debbie Rose asked about the positive impact to students that participated in the assessment? Dr. Gery to provide accurate participation rate (high 80%), some have already graduated (Cohort data).
- Marisol Rerucha pointed out an inaccuracy on the report with the Math data. Dr. Gery provided the revised report before the end of the meeting.

GOAL FINANCIALS

- Director of Finance, Deb Morton reviewed the Financial Reports.
- Marisol asked what the difference is between a facility rental/building rental. Deb Morton addressed inquiry.

CONSENT AGENDA

Burnie Zercher motioned to accept.
 Bob Vigil seconded the motion.

Items Approved Consent Agenda

Member	Yea	Nay	Abstain	Absent
Debbie Rose	x			
Ted Hernandez				x
Brad Rice	x			
Tory Kremer				x
Burnie Zercher	x			
Manuel Santos				x
Marisol Rerucha	x			
Bob Vigil	x			

Motion carried

INFORMATIONAL / UPDATES

- Board Flippen Training – Scott with Flippen provided an overview of the Flippen program. Jill Toussaint provided an Officer perspective from her professional investment in the process. Rich Mestas provided additional insight on the Excel model and our Culture focus as well as the TrAction plan approach with 2-3 focused goals.
- Burnie Zercher recognized the value the Flippen training could offer the Board of Directors.
- Debbie Rose suggested we look at an initial 1-day Flippen training for the Board tentatively in March.
- Recognition of Service – Tory Kremer submitted her letter of resignation.
- Debbie Rose suggested we thank her for support as the parent member, her service throughout all the hard times, and as acting secretary.
- Policy B-2 Formulation and Issuance of School Policies – Duane Nava reviewed the first reading.
- Policy K-2 Conduct on GOAL Property – Duane Nava reviewed the first reading.
- Renewal Update – Dr. Carolyn Gery provided an update on our presentation to D-49 at their Board meeting this month in relation to the status of GOAL Academy’s renewal status with the D-49. The D-49 School Board will review the renewal recommendation and will vote on the recommendation.
- Microsoft Partnership – Jamie Trujillo provided an update on the strategic partnership with Microsoft. Website link to be provided to the Board for review. Upcoming partnership strategies were highlighted. Very exciting news!
- Celebration – Dr. Gery shared the Affiliate Photo Contest recognition through UnidosUS. The marketing team submitted photos for review.

ACTION ITEMS

Burnie Zercher nominated Marisol Rerucha for the

***Motion to accept
 Board Officer Open Position***

vacant secretary position.
Brad Rice seconded the motion.

Member	Yea	Nay	Abstain	Absent
Debbie Rose	x			
Ted Hernandez				x
Brad Rice	x			
Tory Kremer				x
Burnie Zercher	x			
Manuel Santos				x
Marisol Rerucha	x			
Bob Vigil	x			

Motion carried

Budget Transfer Resolution:

Deb Morton & Duane Nava reviewed the detail surrounding the budget transfer request.

Burnie Zercher motioned to accept.
Brad Rice seconded the motion.

Resolution No 18-01-30-A
Budget Transfer FY 2017-2018

Member	Yea	Nay	Abstain	Absent
Debbie Rose	x			
Ted Hernandez				x
Brad Rice	x			
Tory Kremer				x
Burnie Zercher	x			
Manuel Santos				x
Marisol Rerucha	x			
Bob Vigil	x			

Motion carried

PUBLIC COMMENT (3 minute time limit)

➤ No Public Comment.

The Board may vote to recess into executive session Pursuant to §24-6-402(4)(b), C.R.S.), conferences with attorney for the public entity for the purposes of receiving legal advice on specific legal questions; §24-6-402(4)(f), C.R.S.) for personnel matters.

<p>Brad Rice moved to go into Executive Session Bob Vigil seconded the motion.</p> <p>Executive Session started at 5:56pm.</p> <p>Kim Nava, & Dustin Sparks were invited into Executive session.</p> <p>Burnie Zercher moved to end Executive session. Bob Vigil seconded the motion.</p> <p>Executive Session ended at 6:24pm.</p>	Motion to move into Executive Session				
	Member	Yea	Nay	Abstain	Absent
	Debbie Rose	x			
	Ted Hernandez				x
	Brad Rice	x			
	Tory Kremer				x
	Burnie Zercher	x			
	Manuel Santos				x
	Marisol Rerucha	x			
	Bob Vigil	x			
Motion carried					

<p>Burnie Zercher moved to approve the January 30, 2018 agenda as amended.</p> <p>Added j: Action Items: c. Resolution for Legal Litigation.</p> <p>Bob Vigil seconded the motion.</p>	Motion to Approve Agenda as Amended				
	Member	Yea	Nay	Abstain	Absent
	Debbie Rose	x			
	Ted Hernandez				x
	Brad Rice	x			
	Tory Kremer				x
	Burnie Zercher	x			
	Manuel Santos				x
	Marisol Rerucha	x			
	Bob Vigil	x			
Motion carried					

Resolution for Legal Litigation:

Approving Agreement Discussed in Executive Session.

Burnie Zercher motioned to accept.
Bob Vigil seconded the motion.

Resolution No 18-01-30-B
Approving Agreement Discussed
in Executive Session

Member	Yea	Nay	Abstain	Absent
Debbie Rose	x			
Ted Hernandez				x
Brad Rice	x			
Tory Kremer				x
Burnie Zercher	x			
Manuel Santos				x
Marisol Rerucha	x			
Bob Vigil	x			

Motion carried

ANNOUNCEMENTS

- Next board meeting is scheduled for February 27, 2018, @ 3:30pm @ 304 S. Victoria Ave.

ADJOURNMENT

Brad Rice moved to adjourn.
Marisol Rerucha seconded the motion.

Meeting ended at 6:30pm.