



## GOAL Academy Board of Directors Meeting

MINUTES	DATE 2/16/2018	START TIME 12:00pm	304 S. Victoria, Pueblo
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<b>Meeting Called by</b>	<b>Debbie Rose - President</b>			
<b>Type of Meeting</b>	<b>Regular Meeting of the GOAL Academy Board of Directors</b>			
<b>Facilitator</b>	<b>Debbie Rose</b>			
<b>NoteTaker</b>	<b>Duane Nava</b>			
	<b>CALL MEETING TO ORDER</b>			
	Meeting was called to order by Debbie Rose at pm. Board Meeting began at 12:10pm			
<b>Board Member Attendee Roll Call</b>	<b>Member</b>	<b>Title</b>	<b>Present</b>	<b>Absent</b>
	Debbie Rose	President	X	
	Ted Hernandez	Vice President	X	
	Brad Rice	Treasurer	X	
	Burnie Zercher	Board Member	X	
	Manuel Santos	Board Member		X
	Marisol Rerucha	Secretary	X (12:15)	
	Bob Vigil	Board Member		X
		<p>Quorum was established.</p> <p>GOAL Staff Present: Rich Mestas, Carolyn Gery, Deb Morton, Kim Nava, Duane Nava</p> <p>Guests: Dustin Sparks, General Counsel,</p>		
<b>Pledge of Allegiance</b>	Debbie Rose led the Pledge of Allegiance			

<b>Reading of Mission and Vision</b>	Debbie Rose read the Mission and Vision statements
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**APPROVAL OF AGENDA**

<p>Amended the agenda to remove 24-6-402(4)(f), C.R.S.) for personnel matters.</p> <p>Burnie Zercher moved to approve the February 16, 2018.</p> <p>Brad Rice seconded the motion.</p>	<b><i>Motion to Approve Agenda</i></b>				
	<b>Member</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
	Debbie Rose	X			
	Ted Hernandez	X			
	Brad Rice	X			
	Burnie Zercher	X			
	Manuel Santos				X
	Marisol Rerucha				X
	Bob Vigil				X
Motion carried					

*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*

<p>Brad Rice moved to go into Executive Session Ted Hernandez seconded the motion.</p> <p>Executive Session started at 12:12pm.</p> <p>Kim Nava was invited into Executive session.</p> <p>Ted Hernandez moved to end Executive session. Brad Rice seconded the motion.</p> <p>Executive Session ended at 1:12pm.</p> <p>Marisol Rerucha was present during Executive Session.</p>	<b><i>Motion to move into Executive Session</i></b>				
	<b>Member</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
	Debbie Rose	X			
	Ted Hernandez	X			
	Brad Rice	X			
	Burnie Zercher	X			
	Manuel Santos				X
	Marisol Rerucha				X
	Bob Vigil				X
Motion carried					

**ACTION ITEMS**

Amended the agenda to include items discussed in Executive Session:

f. Action Items:

a. Authorization for Board President to sign a letter.

b. Resolution 18-02-16-A

Ted Hernandez moved to approve the February 16, 2018.

Burnie Zercher seconded the motion.

***Motion to Approve Amended Agenda  
To include the items discussed in  
Executive Session***

<b>Member</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Debbie Rose	X			
Ted Hernandez	X			
Brad Rice	X			
Burnie Zercher	X			
Manuel Santos				X
Marisol Rerucha	X			
Bob Vigil				X

Motion carried

Ted Hernandez motioned to accept.  
Brad Rice seconded the motion.

***Authorization for Board President  
to sign a letter.***

<b>Member</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Debbie Rose	X			
Ted Hernandez	X			
Brad Rice	X			
Burnie Zercher	X			
Manuel Santos				X
Marisol Rerucha	X			
Bob Vigil				X

Motion carried

Resolution:  
No 18-02-16-A

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

***Resolution No 18-02-16-A***

<b>Member</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Debbie Rose	X			

Ted Hernandez	X			
Brad Rice	X			
Burnie Zercher	X			
Manuel Santos				X
Marisol Rerucha	X			
Bob Vigil				X

Motion carried

### ADJOURNMENT

Burnie Zercher moved to adjourn.

Ted Hernandez seconded the motion.

Meeting ended at 1:13 pm.