



GOAL Academy Board of Directors Meeting

MINUTES – Regular Board Meeting	DATE: January 24, 2023	START TIME 4:30pm	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 4:34 pm			
Board Member Attendee Roll Call President Del Duca, Treasurer Contreras, and Director Maryak attended in person. Vice President Boyd, Secretary Renaud, and Director Walker 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 (joined at 4:36 pm)	
	Ted Del Duca	President	X	
	Quorum was/not established. GOAL Staff Present: Dr. Constance Jones, Deb Morton, Jill Toussaint, Jamie Trujillo, Mark DeHerrera, Mike DeHerrera, Kari Schafer, Geri Sandoval, Lindsey Kind, Ron Vigil, Derek Staves, Karla Ash Guests: Amber DeCarli, Legal Counsel			
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

Director Maryak moved to approve the agenda.

Treasurer Contreras seconded the motion.

Director Walker was absent for the approval of the agenda due to technical issues.

Motion to Approve January 24, 2023 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

Dr. Derek Staves, Principal of the Denver Region presented good things for the Denver Region. Dr. Staves introduced Mr. Ellis as Thornton’s new Assistant Principal. Also, compared to last year at this time, Denver has a much smaller number of dropouts. They have implemented award nights to recognize students, which has helped with engagement and lowering the dropout rate. Dr. Staves also announced that he talked with a parent of a previous GOAL student, and she said her daughter has been accepted into Baylor University. Secretary Renaud commented that his presentation was phenomenal and wondered if an early childcare education pathway can be created for the students that have families and children of their own. They could go into the childcare industry and have their open business. She will follow up with CAO Jill Toussaint.

STRATEGIC PLAN UPDATE

Lindsey Kind and Geri Sandoval from the Operations team provided a Strategic Plan Pillar 5, GOAL 5 update to the Board of Directors that was also tied to a budget request surrounding site safety and security. A statewide audit identified enhancements that are needed across the state from an Operational perspective. The rationale for asking for the additional budget at this time is because we can increase efficiencies with the current network upgrade presently in motion by coordinating the support required by the tech department. Details surrounding the due diligence process were provided and questions that came from our Board president were addressed by Lindsey Kind, Geri Sandoval, Jamie Trujillo, & Dr. Constance Jones. These questions surrounded the additional equipment that will be requested in the next fiscal year and how we might benefit.

BOARD TRAINING

No Board training on the agenda.

OFFICER REPORTS

CAO Jill Toussaint reported on the January Academic Report. GOAL already has 210 graduates as of January. Treasurer Contreras asked what the total number of dropouts is. Jill responded that GOAL’s retention rate is 93% and there are 227 dropouts. Treasurer Contreras asked if we saw the same drop rate as quarter 2 last year in the connect rate. Jill said she would have to look it up and will send to him.

CFO Deb Morton reported on December 2022 financials. She gave a review of the PPR true-up adjustment.

CEO Dr. Constance Jones reported on the upcoming GOAL Day at the Capitol and the D49 Charter Renewal Board Meeting. She also recognized the GOAL Board of Directors and her appreciation for them since it is Board Appreciation Month.

BOARD MEMBER REPORT

Vice Resident Boyd reported that he would like to thank Dr. Jones for all her hard work and he will be reaching out to her to make a connection with Dr. Mordecai Brownlee, the President of the Community College of Aurora.

ITEMS REMOVED FROM CONSENT AGENDA

- No items were removed

CONSENT AGENDA

Vice President Boyd motioned to approve.

Treasurer Contreras 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. APPROVAL OF RESOLUTION 2023-01-24-A BUDGET TRANSFER

<p>Treasurer Contreras motioned to approve.</p> <p>Director Maryak seconded the motion.</p> <p>Request to transfer money into the equipment and technology line items to purchase components for the security upgrade.</p>	Approval of Budget Transfer				
	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. Motion to approve Ted Del Duca to draft and release a statement related to a complaint filed by Mr. Nava, Mrs. Nava, and Ms. Pacheco to go to staff with the Boards position of support for Dr. Jones and defending GOAL Academy

<p>Vice President Boyd motioned to approve.</p> <p>Treasurer Contreras seconded the motion.</p>	Approval of Letter to GOAL Staff				
	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 February 21st, 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

Director Walker moved to go into Executive Session.

Vice President Boyd seconded the motion

Director Walker was absent from the vote due to technical issues.

Executive Session started at 5:36 pm.

The Board invited into Executive Session; Ron Vigil, Dr. Jones, and Amber DeCarli, Legal Counsel.

Vice President Boyd moved to end Executive Session

Director Maryak seconded the motion.

Executive Session ended at 6:33 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

Vice President Boyd moved to adjourn.


Director Maryak seconded the motion.

Meeting ended at 6:40 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 (Feb 10, 2023 16:27 MST)

Secretary, GOAL Board of Directors, CJ Renaud

Date

Feb 10, 2023