



GOAL High School

GOAL Academy Board of Directors Meeting

MINUTES – Regular Board Meeting	DATE: February 21, 2023	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 4:31 pm																														
Board Member Attendee Roll Call	<table border="1"> <thead> <tr> <th>Member</th> <th>Title</th> <th>Present</th> <th>Absent</th> </tr> </thead> <tbody> <tr> <td>Jrace Walker</td> <td>Director</td> <td style="text-align: center;">X</td> <td></td> </tr> <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 style="text-align: center;">X</td> <td></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 style="text-align: center;">X</td> <td></td> </tr> <tr> <td>Ted Del Duca</td> <td>President</td> <td style="text-align: center;">X</td> <td></td> </tr> </tbody> </table>			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	
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																													
<p>President Del Duca, Treasurer Contreras, and Director Maryak attended in person.</p> <p>Vice President Boyd, Secretary Renaud, and Director Walker attended virtually.</p> <p>Director Walker joined the meeting at 4:37PM.</p> <p>Vice President Boyd joined the meeting at 5:06 pm.</p>	<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, Wendy Haut, Ramon Arriaga, Cordelia Lara, Shannon Sloane, Shawna Genova, Cameo Ehrreich, Cordelia Lara, Heather Coberly</p> <p>Guests: Dustin Sparks Legal Counsel, Amber DeCarli</p>																														
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 February 21, 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

- Wendy Haut, Principal of the Northeast Region shared stories of encounters with recent GOAL graduates. Their stories reflect our mission and vision of helping students become productive members of society. These stories of success after graduation show how GOAL is making a difference every single day.
- Ramon Arriaga, Director of Student Support Services, provided an update on Pillar 3 Goal 2 of the Strategic Plan. As part of that goal, they want to measure social emotional growth of students. Ramon said they found and implemented the Panorama platform that will help GOAL increase student competency and well-being measures. The Southern Region is the pilot region for this program. Cordelia Lara - SEG, Shawna Genova – Social Worker, Cameo Ehrreich – SEG, and Heather Coberly - SEG described different techniques they use to help students regulate and express their emotions. President Del Duca asked how students get started in the class. Cameo responded that students take the survey at the beginning of the year and the students are assigned the class if they score low on the test. President Del Duca asked how often they take the test and Treasurer Contreras asked if every student takes it. Students are tested at the beginning and end of the year and only southern region students have taken the survey since they are the program's pilot region. Lara said staff are already seeing positive changes with students. President Del Duca said the Board understands how important social emotional learning is and the Board supports this program. Director Walker commented that she loves what they are doing and to keep it up.

OFFICER REPORTS

- CAO Jill Toussaint reported on January's Academic report. She presented that everything in the academic report relates back to the goal's of Pillar 1 of the Strategic Plan. President Del Duca asked if the connect rate goes up or down when there are snow days. Jill responded there is always school even if it's a snow day and that coming out of the pandemic years there was an increase in work being done by students and that could be the same for snow days. Director Maryak asked why there was a drop in the connect rate from quarter 1 through quarter 4. Jill responded it could be from engagement fatigue and it is a typical track year over year. She said the passer rate will bounce back in quarters 3 and 4 even though the connect rate is lower.
- CFO Deb Morton reported on January financials. The month of January there was a \$1.3M decrease in fund balance primarily due to the payment of an across-the-board staff bonus and a large expenditure for the purchase of student computers and equipment for the network upgrade across the state.
- CEO Dr. Constance Jones reported on the GOAL Day at the Capitol visit. Dr. Jones thanked the Board for attending. She also thanked Senator Larry Liston, Senator Rhonda Fields, Senator Nick Hinrichsen and Representative Mandy Lindsay for speaking with GOAL students. Senator Nick Hinrichsen and Representative Mandy Lindsay also sponsored GOAL students to go onto the Senate and House floors. Dr. Jones is also very proud and amazed of the GOAL Venture Coaches for setting parameters and expectations when bringing the students together. She also provided a charter renewal update. GOAL received unanimous approval from the D49 Board for renewal for the next 5 years. The next step is a meeting on March 8th with D49 attorneys to start contract negotiations.

BOARD MEMBER REPORT

- Director Maryak said he enjoyed spending time with everyone at GOAL Day at the Capitol. It was his first time at the Capitol and he was impressed with the demeanor of all GOAL students.
- Treasurer Contreras echoed Director Maryak and said the staff and students had great questions during the tours. He was happy to be involved in the trip.
- Director Walker was impressed with the Capitol visit and liked that she got to meet students and hear their stories. She really enjoyed all the good information shared during the tours. She feels more connected to GOAL after being able to meet the other board members and GOAL Principals in person.
- President Del Duca thanked everyone for attending GOAL Day at the Capitol. He said touring the Colorado Supreme Court was amazing.

ITEMS REMOVED FROM CONSENT AGENDA

- No items were removed

CONSENT AGENDA

Vice President Boyd motioned to approve.

Director Maryak 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 BOARD TRAVEL TO GOAL DAY AT THE CAPITOL

Treasurer Contreras motioned to approve.

Vice President Boyd seconded the motion.

Approval of Travel

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. APPROVAL OF RESOLUTION 23-02-21-A BUDGET TRANSFER

Treasurer Contreras motioned to approve.

Director Maryak seconded the motion.

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

INFORMATIONAL / UPDATES

- CAO Jill Toussaint presented the draft student calendar for next school year. It will stay at 167 days. The school year will start a few days earlier to give more days for students to complete work in the first quarter. President Del Duca asked when GOAL Forum is. GOAL Forum is scheduled for July 26th and 27th 2023. He also asked what weekend the Board Retreat will be. Dr. Jones answered that the staff calendar is in draft form and once the calendar is finalized that date will be narrowed down.
- The first reading of the Fund Balance Policy was presented by CFO Deb Morton. The purpose of the policy is to classify GOAL High School's fund balances and how they are legally obtained and assigned. Dustin Sparks asked how many days cash on hand GOAL has so he can compare that with smaller charter schools. Deb responded she would send Dustin the information by email.

PUBLIC COMMENT

(3 minute time limit)

- No public comment

ANNOUNCEMENTS

Next board meeting is scheduled for March 28th, 2023 – Location: 304 South Victoria – Pueblo, CO – Jerald J. Gatlin Boardroom & Microsoft Teams Meeting – virtual. Livestream @ [goalac.org/board meeting](https://goalac.org/boardmeeting)

EXECUTIVE SESSION

The Board may vote to recess into executive session pursuant to C.R.S. 24-6-402-4-b for conference with the attorneys for the public entity, specifically to receive legal advice related to charter renewal, GOAL policies, litigation, and employment claims.

<p>Treasurer Contreras moved to go into Executive Session.</p> <p>Director Maryak seconded the motion.</p> <p>Executive Session started at 5:58 pm</p> <p>The Board invited into Executive Session: Dustin Sparks, Amber DeCarli, and Dr. Jones</p> <p>Treasurer Contreras moved to end Executive Session.</p> <p>Director Maryak seconded the motion.</p> <p>Executive Session ended at 7:10 pm</p>	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

<p>Vice President Boyd moved to adjourn.</p> <p>Director Maryak seconded the motion.</p> <p>Meeting ended at 7:14 pm</p>	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

Carolyn Renaud (Feb 28, 2023 14:25 MST)

Secretary, GOAL Board of Directors, CJ Renaud

Date