



## GOAL Academy Board of Directors Meeting

MINUTES – Regular Board Meeting	DATE: 3/28/2023	START TIME 4:30pm	304 S. Victoria, Pueblo & Microsoft Teams Virtual Meeting
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<b>Meeting Facilitator</b>	<b>President of the Board, Ted Del Duca</b>			
<b>Type of Meeting</b>	<b>Regular Meeting of the GOAL Academy Board of Directors</b>			
<b>Note Taker</b>	<b>Kari Schafer, Board Liaison</b>			
	<b>CALL MEETING TO ORDER</b>			
	Meeting was called to order by President Del Duca at 4:38 pm			
<b>Board Member Attendee Roll Call</b>  President Del Duca, Treasurer Contreras, Director Walker, and Director Maryak attended in person.	<b>Member</b>	<b>Title</b>	<b>Present</b>	<b>Absent</b>
	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/not established.  GOAL Staff Present: Dr. Constance Jones, Deb Morton, Jill Toussaint, Jamie Trujillo, Mark DeHerrera, Mike DeHerrera, Kari Schafer, Geri Sandoval, Karla Ash, Cameron McLaughlin, Ron Vigil, Aryn Henneke  Guests: Amber DeCarli, Legal Counsel			
<b>Pledge of Allegiance</b>	President Del Duca led the Pledge of Allegiance			
<b>Reading of Mission and Vision</b>	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 March 28th, 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

Cameron McLaughlin, Principal of the Northwest Region, presented on the recent collaboration between different regions to bring students together. He stated that the hard work of GOAL staff and their collaboration helps build community which then empowers students to be better versions of themselves.

### STRATEGIC PLAN UPDATE

The strategic plan update was given by Chief Academic Officer Jill Toussaint. She presented an update on the progress Pillar 1 has made. They decided to form sub committees which will collect data and feedback on strategy implementation. President Del Duca asked how many people are working on Pillar 1 goals and how often do they meet. Jill said there are 15 people and they meet once a quarter. The sub committees meet once every two weeks. Treasurer Contreras said he loves the collaboration and asked if there has been good participation from staff. Jill said so far they are having great participation. President Del Duca asked if there are plans to discuss the strategic plan at forum. Dr. Jones answered there are not sessions set up yet, but the strategic plan will be discussed. Director Walker asked what SEG stands for. SEG stands for Social Emotional Generalist. President Del Duca commented that it's really important work the committee is doing, and their efforts are taken seriously and the work is contributing to building community and collaboration.

### OFFICER REPORTS

CAO Jill Toussaint reported on the academic report for March. GOAL graduates are up by 25 students with 275 graduates year to date. There were 409 students enrolled from the waitlist for quarter 4. Jill also gave a review of the year over year comparison for each quarter for the Show Up, Connect, and Succeed rate. Jill reported there has been great success with the Work Based Learning program which is in its first year. There was a big jump in workforce certificates earned with 618 students earning a certificate. Treasurer Contreras asked what BOY and MOY means for Star 360. BOG stands for beginning of year and MOY stands for middle of year. He also asked if the Star 360 math score increase is the standard that is normally seen each year. Jill explained ideal growth is .5 growth from BOY to MOY so it is trending lower than what our target is. President Del Duca asked what reading level most people read at. Dr. Jones said most people read at an 8<sup>th</sup>-9<sup>th</sup> grade level.

CFO Deb Morton reported on February financials. GOAL received ECEA Grant Revenue which is a once-a-year grant. Treasurer Contreras asked what the January bonus was for. Deb said it was a one-time staff bonus and not tied to any performance review. Treasurer Contreras asked about the AP self-insurance claims. He asked if that is what we now have due and what line item it is on. Deb replied it is the payment to Cigna.

CEO Dr. Constance Jones reported on the GOAL Charter Contract. It has been reviewed and will be an action item in D49's April Board meeting. The contract will then be up for approval at GOAL's April board meeting. She also reported on the 2023 GOAL graduation ceremony locations, dates and times. She invited the board to attend any ceremonies they would like. There will be 13 ceremonies this year. Dr. Jones also gave kudos to the student interns in the communication department. One intern is putting together a summary of the board meeting minutes that will be posted on the GOAL website each month.

**BOARD MEMBER REPORT**

Director Walker reported on her event earlier this month. She helped put on the Champions of Youth Dinner for the Colorado Springs Boys and Girls Club. The event had a great turnout this year and she thanked everyone that attended. President Del Duca said it was a great event and he loved the location and presentation.

**ITEMS REMOVED FROM CONSENT AGENDA**

- No items were removed

**CONSENT AGENDA**

Treasurer Contreras 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 ITEMS**

**ACTION ITEM A. APPROVAL OF 2023-2024 ACADEMIC CALENDAR**

Director Walker motioned to approve.  
Director Maryak seconded the motion.  
Treasurer Contreras asked if summer school is always three weeks long. Jill responded that it is and the draft calendar mistakenly had it four weeks long.

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 2023-2024 BOARD MEETING CALENDAR**

Treasurer Contreras motioned to approve.  
Director Maryak seconded the motion.  
Director Walker asked how many times a board member is allowed to miss board meetings. Dr. Jones replied that the answer would be in the GOAL bylaws, but it's normally not an issue missing a meeting if quorum can be established.

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 C. APPROVAL OF FUND BALANCE POLICY D-3**

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

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**

- None

**PUBLIC COMMENT**

(3 minute time limit)

- No public comment

**ANNOUNCEMENTS**

Next board meeting is scheduled for April 25th, 2023 – Location: 304 South Victoria – Pueblo, CO – Jerald J. Gatlin Boardroom & Microsoft Teams Meeting – virtual. Livestream @ [goalac.org/board meeting](https://goalac.org/board-meeting)

**EXECUTIVE SESSION**

*§24-6-402(4)(b), C.R.S.), conferences with the attorneys for the public entity, specifically to receive legal advice related to charter renewal, GOAL policies, litigation, and employment claims*

<p>Director Walker moved to go into Executive Session.</p> <p>Director Maryak seconded the motion.</p> <p>Executive Session started at 5:42 pm</p> <p>The Board invited Dr. Jones, Legal Counsel Amber DeCarli and Director of Human Resources Ron Vigil into Executive Session.</p> <p>Director Maryak moved to end Executive Session.</p> <p>Director Walker seconded the motion.</p> <p>Executive Session ended at 6:20 pm</p>	<b>Motion to move into Executive Session</b>				
	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					

<b>ADJOURNMENT</b>					
<p>Director Walker moved to adjourn.</p> <p>Director Maryak seconded the motion.</p> <p>Meeting ended at 6:22 pm</p>	<b>Motion to adjourn</b>				
	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					

  
 Ted Del Duca (Apr 4, 2023 14:09 MDT)

Apr 4, 2023

PResident, GOAL Board of Directors, Ted Del Duca

Date