



GOAL High School

## GOAL Academy Board of Directors Meeting

MINUTES – Special Board Meeting	DATE: May 22nd, 2023	START TIME 10:30 am	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 10:31 am																														
<b>Board Member Attendee Roll Call</b>	<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></td> <td style="text-align: center;">X</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 (joined at 10:37am)</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> <p>Quorum was established</p> <p>GOAL Staff Present: Deb Morton, Jill Toussaint, Jamie Trujillo, Mike DeHerrera, Mark DeHerrera, Kari Schafer, Karla Ash, Ron Vigil</p>			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 10:37am)		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 (joined at 10:37am)																													
Ted Del Duca	President	X																													

**APPROVAL OF AGENDA**

Director Maryak moved to approve the agenda

Director Walker seconded the motion

***Motion to Approve the May 22nd, 2023 Agenda***

<b>Member</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Jrace Walker	X			
Mark Maryak	X			
CJ Renaud				X
Luis Contreras	X			
Joel Boyd				X
Ted Del Duca	X			

Motion Carried

**ACTION ITEM A. RESOLUTION 23-05-22-A FY 2023-2024 SCHOOL BUDGET**

Treasurer Contreras motioned to approve.

Director Maryak seconded the motion.

CFO Deb Morton presented the proposed 23-24 Budget reflecting the increased PPR of \$10,200 per student.

***Approval of 23-24 School Budget***

<b>Member</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Jrace Walker	X			
Mark Maryak	X			
CJ Renaud				X
Luis Contreras	X			
Joel Boyd	X			
Ted Del Duca	X			

Motion carried

**PUBLIC COMMENT**

**(3 minute time limit)**

- No public comment

**ANNOUNCEMENTS**

Next board meeting is scheduled for June 20th, 2023 – Location: 304 South Victoria – Pueblo, CO – Jerald J. Gatlin Boardroom & Microsoft Teams Meeting – virtual. Livestream @ [goalac.org/meet-the-board/board-meetings/](https://goalac.org/meet-the-board/board-meetings/)

**ADJOURNMENT**

Vice President Boyd moved to adjourn.  
Treasurer Contreras seconded the motion.  
Meeting ended at 10:42 am

***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

*Joel Boyd*

May 22, 2023

**Vice President, GOAL Board of Directors, Joel Boyd**

**Date**