



GOAL Academy Board of Directors Meeting

MINUTES	DATE 3/9/2018	START TIME 5:00pm	304 S. Victoria, Pueblo
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Meeting Called by	Debbie Rose - President																														
Type of Meeting	Regular Meeting of the GOAL Academy Board of Directors																														
Facilitator	Debbie Rose																														
NoteTaker	Geri Sandoval																														
	CALL MEETING TO ORDER																														
	Meeting was called to order by Debbie Rose at 5:04pm. Board Meeting began at 5:04pm																														
Board Member Attendee Roll Call	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Member</th> <th style="width: 25%;">Title</th> <th style="width: 25%;">Present</th> <th style="width: 25%;">Absent</th> </tr> </thead> <tbody> <tr> <td>Debbie Rose</td> <td>President</td> <td style="text-align: center;">x</td> <td></td> </tr> <tr> <td>Ted Hernandez</td> <td>Vice President</td> <td style="text-align: center;">x</td> <td></td> </tr> <tr> <td>Brad Rice</td> <td>Treasurer</td> <td style="text-align: center;">x</td> <td></td> </tr> <tr> <td>Marisol Rerucha</td> <td>Secretary</td> <td></td> <td style="text-align: center;">x</td> </tr> <tr> <td>Burnie Zercher</td> <td>Board Member</td> <td style="text-align: center;">x</td> <td></td> </tr> <tr> <td>Bob Vigil</td> <td>Board Member</td> <td style="text-align: center;">x</td> <td></td> </tr> </tbody> </table> <p>Quorum was established.</p> <p>GOAL Staff Present: Jill Toussaint, Carolyn Gery, Deb Morton, Kim Nava, Duane Nava, Jamie Trujillo, Karla Ash (via skype), & Geri Sandoval,</p> <p>Guests: Dustin Sparks, General Counsel</p>			Member	Title	Present	Absent	Debbie Rose	President	x		Ted Hernandez	Vice President	x		Brad Rice	Treasurer	x		Marisol Rerucha	Secretary		x	Burnie Zercher	Board Member	x		Bob Vigil	Board Member	x	
Member	Title	Present	Absent																												
Debbie Rose	President	x																													
Ted Hernandez	Vice President	x																													
Brad Rice	Treasurer	x																													
Marisol Rerucha	Secretary		x																												
Burnie Zercher	Board Member	x																													
Bob Vigil	Board Member	x																													
Pledge of Allegiance	Debbie Rose led the Pledge of Allegiance																														
Reading of Mission and Vision	Debbie Rose read the Mission and Vision statements																														

APPROVAL OF AGENDA

Ted Hernandez moved to approve the March 9, 2018 agenda.

Brad Rice seconded the motion.

Motion to Approve Agenda

Member	Yea	Nay	Abstain	Absent
Debbie Rose	x			
Ted Hernandez	x			
Brad Rice	x			
Burnie Zercher	x			
Marisol Rerucha				x
Bob Vigil	x			

Motion carried

PUBLIC COMMENT (3 minute time limit)

➤ No Public Comment.

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; §24-6-402(4)(f), C.R.S.) for personnel matters.

Brad Rice moved to go into Executive Session
Ted Hernandez seconded the motion.

Executive Session started at 5:06pm.

Dustin Sparks, Attorney, was invited into Executive session.

Marisol Rerucha joined the meeting at 5:08pm before Executive session was started.

Ted Hernandez moved to end Executive session.
Brad Rice seconded the motion.

Executive Session ended at 6:05pm.

Motion to move into Executive Session

Member	Yea	Nay	Abstain	Absent
Debbie Rose	x			
Ted Hernandez	x			
Brad Rice	x			
Marisol Rerucha				x
Burnie Zercher	x			
Bob Vigil	x			

Motion carried

<p>Ted Hernandez moved to approve the March 9, 2016 agenda as amended.</p> <p>Adding Action Item:</p> <ul style="list-style-type: none"> (a) 18-03-09-A Authorizing the hiring of an interim Executive Director. <p>Brad Rice seconded the motion.</p>	Motion to Amend the Agenda				
	Member	Yea	Nay	Abstain	Absent
	Debbie Rose	x			
	Ted Hernandez	x			
	Brad Rice	x			
	Burnie Zercher	x			
	Marisol Rerucha	x			
	Bob Vigil	x			
Motion carried					

<p>Resolution: 18-03-09-A, Authorizing the Hiring of an Interim Executive Director.</p> <p>Ted Hernandez motioned to accept Resolution 18-03-09-A.</p> <p>Brad Rice seconded the motion.</p>	Resolution No 18-03-09-A Authorizing the Hiring of an Interim Executive Director				
	Member	Yea	Nay	Abstain	Absent
	Debbie Rose	x			
	Ted Hernandez	x			
	Brad Rice	x			
	Burnie Zercher	x			
	Marisol Rerucha	x			
	Bob Vigil	x			
Motion carried					

ANNOUNCEMENTS
➤ Next board meeting is scheduled for March 20, 2018, @ 4:30pm @ 304 S. Victoria Ave.

ADJOURNMENT
Ted Hernandez moved to adjourn.

Brad Rice seconded the motion.

All in favor.

Meeting ended at 6:16pm.