



GOAL Academy Board of Directors Meeting

MINUTES – Regular Board Meeting	DATE: June 20th, 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 4:29 pm																												
<p>Board Member Attendee Roll Call</p> <p>Director Maryak attended in person.</p> <p>President Del Duca, Vice President Boyd, Treasurer Contreras, Secretary Renaud, and Director Walker attended virtually.</p>	<table border="1" style="width: 100%; border-collapse: collapse; margin-bottom: 10px;"> <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>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;">Joined at 4:34 pm</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: Dr. Constance Jones, Deb Morton, Jill Toussaint, Jamie Trujillo, Mike DeHerrera, Mark DeHerrera, Kari Schafer, Geri Sandoval, Karla Ash, Ron Vigil</p> <p>Guests: Dustin Sparks Legal Counsel</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	Joined at 4:34 pm		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	Joined at 4:34 pm																											
Ted Del Duca	President	X																											
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 the June 20th, 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

BOARD MEMBER OATH OF OFFICE

Director Walker moved to approve.
Director Maryak seconded the motion.

Dustin Sparks performed the Oath of Office with all Board Directors.

Motion to Appoint Dustin Sparks to Swear in the GOAL Board of Directors Oath of Office

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

OFFICER REPORTS

CAO Jill Toussaint reported on the Academic End of Year Report. Data reported included Show Up, Connect, and Succeed rates, as well as WorkKeys Certificates earned and graduation numbers. Secretary Renaud asked, tt of the students that earn the work force certificate, how many are employed or go on to work in the careers they get certified in? Jill responded that data is not currently tracked by GOAL.

CFO Deb Morton reported on the May Financials.

CEO Dr. Constance Jones reported on the 2022-2023 school year wrap up which included the approval of GOALS's contract with D49. The State Board of Education also recently approved GOAL's waivers. Dr. Jones summarized the awards and recognitions GOAL received over the past year and gave a staffing update. She invited the Board of Director's to save the date for GOAL Forum happening July 26-27th.

BOARD MEMBER REPORT

President Del Duca reported on the big year GOAL had. He recognized all board members and the C-Team in their help to get Goal students to earn their high school diploma.

ITEMS REMOVED FROM CONSENT AGENDA

- No items were removed

CONSENT AGENDA

Vice President Boyd motioned to approve.

Secretary Renaud 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 POLICY C-4

Director Maryak motioned to approve.
Vice President Boyd seconded the motion.

Approval of Artificial Intelligence Acceptable Use Policy

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 POLICY J-10

Director Maryak motioned to approve.
Director Walker seconded the motion.

Approval of Administering Medication to Students Policy

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 POLICY J-11

Director Maryak motioned to approve.
 Secretary Renaud seconded the motion.

Approval of Administration of Medical Marijuana Policy

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 D: APPROVAL OF CHANGES TO POLICY J-7

Director Walker motioned to approve.
 Secretary Renaud seconded the motion.

Approval of Graduation Requirements

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 E: APPROVAL OF BOARD COMPLIANCE CALENDAR

Vice President Boyd motioned to approve.

Secretary Renaud seconded the motion.

Approval of Board Compliance Calendar

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 F: RESOLUTION 23-06-20-A APPROVING THE CHIEF EXECUTIVE OFFICER'S EMPLOYMENT CONTRACT 23-24 SY

Director Walker motioned to approve.

Director Maryak seconded the motion.

Approval of CEO Contract

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 G: RESOLUTION 23-06-20-B APPROVING AN UPDATED ENGAGEMENT LETTER WITH THE CHARTER SCHOOL LAW GROUP

Director Maryak motioned to approve.
 Director Walker seconded the motion.

Approval of Engagement Letter

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 H: RESOLUTION 23-06-20-C AUTHORIZING THE USE OF A PORTION OF BEGINNING FUND BALANCE AS AUTHORIZED BY COLORADO STATUTES

Director Walker motioned to approve.
 Vice President Boyd seconded the motion.

Approval of Use of a Portion of Beginning Fund Balance

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 I: RESOLUTION 23-06-20-D APPROVING FY22-23 SUPPLEMENTAL BUDGET AND APPROPRIATION AUTHORIZED BY COLORADO STATUTES

Director Maryak motioned to approve.

Director Walker seconded the motion.

Approval of Supplemental Budget

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

An overview of SB23-296 was given by Dustin Sparks. This bill was passed to help prevent harassment and discrimination in schools. CAO Jill Toussaint went over how GOAL will comply and what steps need to be taken if harassment or discrimination is reported by a student. President Del Duca asked if this will be a school policy. Dustin responded there will be slight changes to policies and procedures, but GOAL is already complying with federal law in regard to this. Director Maryak asked how reports are tracked. Jill responded it is tracked in GOALS's MTSS system. If it's an adult complaint, then HR will handle the complaint.

CAO Jill Toussaint presented the student handbook overview and changes that were made.

House Bill 21-1055 was recently passed in Colorado entitling board directors to compensation for board duties. Dustin Sparks explained charter schools are looking at this bill, but it is not clear if charter schools are included in the bill. He will research to get D49's position to find out if this is something GOAL can implement. President Del Duca commented GOAL's Board of Director's are here for the mission and vision of the school and he feels we go on business as usual until a decision is made.

PUBLIC COMMENT

(3 minute time limit)

No public comment

ANNOUNCEMENTS

Next board meeting is scheduled for July 25th, 2023 – Location: 304 South Victoria – Pueblo, CO – Jerald J. Gatlin Boardroom & Microsoft Teams Meeting – virtual. Livestream @ goalac.org/boardmeeting

ADJOURNMENT

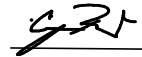
Secretary Renaud moved to adjourn.
Director Walker seconded the motion.
Meeting ended at 5:28 pm

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

Jun 21, 2023



Secretary, GOAL Board of Directors, CJ Renaud

Date