



GOAL Academy Board of Directors Meeting

MINUTES	DATE 3/20/2018	START TIME 4:30pm	304 S. Victoria, Pueblo
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Meeting Called by	Ted Hernandez – Vice President																														
Type of Meeting	Regular Meeting of the GOAL Academy Board of Directors																														
Facilitator	Ted Hernandez																														
NoteTaker	Geri Sandoval																														
	CALL MEETING TO ORDER																														
	Meeting was called to order by Ted Hernandez at 4:32pm. Board Meeting began at 4:32pm																														
Board Member Attendee Roll Call Marisol Rerucha joined the meeting at 4:50pm.	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Member</th> <th style="text-align: center;">Title</th> <th style="text-align: center;">Present</th> <th style="text-align: center;">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 style="text-align: center;">x</td> <td></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>	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		<p>Quorum was established.</p> <p>GOAL Staff Present: Dr. Constance Jones, Jill Toussaint, Dr. Carolyn Gery, Deb Morton, Kim Nava, Duane Nava, Jamie Trujillo, Karla Ash, Geri Sandoval, & RaeAnne Martinez.</p> <p>Guests: Dustin Sparks, General Counsel, Amber DeCarli, Associate Attorney, Bill Ray, WR Communications & Melissa Osse, Axiom Politics.</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																													
Pledge of Allegiance	Ted Hernandez led the Pledge of Allegiance																														
Reading of Mission and	Ted Hernandez read the Mission and Vision statements																														

Vision	
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APPROVAL OF AGENDA

<p>Burnie Zercher moved to approve the March 20, 2018 agenda.</p> <p>Bob Vigil seconded the motion.</p>	<i>Motion to Approve Agenda</i>				
	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					

ACADEMIC ACHIEVEMENT

- Jill Toussaint & Dr. Carolyn Gery presented the Academic Achievement Report. Celebrations were highlighted in discussion.
- Focus on the 'Passer Rating' was defined in the report to address the inquiry in the last board meeting. 5 documented discussion points were reviewed by both Jill Toussaint & Dr. Carolyn Gery.
- Burnie Zercher requested a year over year comparison. Jill Toussaint addressed the inquiry and agreed to provide year over year data to include Model, Calendar, & Curriculum. Completion rate can be pulled for the last 5 yrs as a full year comparison, only. With the new model, over time, there will be the potential to compare quarterly breakouts.
- Debbie Rose asked about an exit student survey. Exit survey was confirmed by Dr. Carolyn Gery.
- Debbie Rose asked about CCE passer rate and enrollment rates. Jill Toussaint addressed the inquiry.

OFFICERS REPORT

- Jamie Trujillo addressed the Board with IT/Tech Summary.
- 2nd data center location to be located in Colorado Springs for disaster recovery.
- Brad Rice asked how do we secured our data. Jamie Trujillo addressed the general inquiry. Attorney, Dustin Sparks suggested that we address the proprietary information in Executive Session. Jamie Trujillo agreed.
- Duane Nava discussed GOAL's Market presence in the Denver Region. Made mention to the present SE Aurora site negotiations in process.
- Dr. Constance Jones addressed the Board as the newest member of the GOAL Academy Team. She mentioned that she has been received with a very warm welcome from the leadership staff and the

team. Dr. Jones, also requested that the Officer's Report be added to the monthly meeting Agenda's starting with March 20, 2018 meeting.

- Jill Toussaint provided the HR update on behalf of Kim Nava. We are moving forward with the partnership with the pre-apprenticeship program with Building and Trades Union.
- Dr. Carolyn Gery provided an update on the Crisis Team.

GOAL FINANCIALS

- Director of Finance, Deb Morton reviewed the Financial Reports.

CONSENT AGENDA

Debbie Rose motioned to accept.
Bob Vigil seconded the motion.

Items Approved Consent Agenda

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

INFORMATIONAL / UPDATES

- Bill Ray, WR Communications, provided a public communications update. Debbie Rose asked Bill Ray a question about GOAL being a tech based school and how we are presently positioned to handle that. Bill Ray addressed the inquiry about the steps that are in place. Melissa Osse, Axiom Politics, addressed the Board. Melissa provided a handout and 3 website addresses, we lost connection with Melissa Osse during her presentation.
- Recognition of Service – Manual Santos submitted his resignation from the GOAL Board of Directors. Letter of appreciation from the Board to be generated accordingly.
- Nominating Committee- Ted Deluca from Total Office Solutions has submitted an application for interest in serving on GOAL Academy Board of Directors.
- CDE/AEC Application-Duane Nava reviewed the application.
- Renewal Contract – Attorney, Dustin Sparks reviewed the contract.

ACTION ITEMS

Burnie Zercher motioned to accept.
 Bob Vigil seconded the motion.

***Motion to approve the
 2018-2019 Academic Calendar***

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

Debbie Rose motioned to accept.
 Burnie Zercher seconded the motion.

***Motion to approve the
 2018-2019 Board Meeting Calendar***

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

Brad Rice mentioned to accept.
 Bob Vigil seconded the motion.

Motion to approve Bylaws

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

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.

Burnie Zercher moved to approve the March 20, 2018 agenda as amended to add:
§24-6-402(4)(f), C.R.S.) for specialized details of security arrangements or investigations.

Bob Vigil seconded the motion.

Motion to Approve Agenda as Amended

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

Burnie Zercher moved to go into Executive Session
 Bob Vigil seconded the motion.

Executive Session started at 5:46pm.

Attorney, Dustin Sparks, Associate Attorney, Amber DeCarli, Jamie Trujillo, Dr. Constance Jones, Duane Nava, & Kim Nava.

Burnie Zercher moved to end Executive session.

Motion to move into Executive Session

Member	Yea	Nay	Abstain	Absent
Debbie Rose	x			
Ted Hernandez	x			
Brad Rice	x			

<p>Bob Vigil seconded the motion.</p> <p>Executive Session ended at 7:06pm.</p>	Marisol Rerucha	x			
	Burnie Zercher	x			
	Bob Vigil	x			
	Motion carried				

ACTION ITEMS

<p>Attorney, Dustin Sparks, discussed the 3 step process outlined in the resolution with the Board.</p> <p>Burnie Zercher moved to approve Executive Director Job Posting & Process.</p> <p>Bob Vigil seconded the motion.</p>	<p><i>Motion to Approve Resolution 18-03-20-A Executive Director Job Posting & Process</i></p>				
	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 April 24, 2018, @ 4:30pm @ 304 S. Victoria Ave.

ADJOURNMENT

Debbie Rose moved to adjourn.
Bob Vigil seconded the motion.

All in favor.

Meeting ended at 7:20pm.