



## GOAL Academy Board of Directors Meeting

MINUTES	DATE 4/24/2018	START TIME 4:30pm	304 S. Victoria, Pueblo
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<b>Meeting Called by</b>	<b>Ted Hernandez – Vice President</b>																														
<b>Type of Meeting</b>	<b>Regular Meeting of the GOAL Academy Board of Directors</b>																														
<b>Facilitator</b>	<b>Ted Hernandez</b>																														
<b>NoteTaker</b>	<b>Geri Sandoval</b>																														
	<b>CALL MEETING TO ORDER</b>																														
	Meeting was called to order by Ted Hernandez at 4:50pm. Board Meeting began at 4:53pm																														
<b>Board Member Attendee Roll Call</b>	<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 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> <p>Quorum was established.</p> <p>GOAL Staff Present: Dr. Constance Jones, Jill Toussaint, Dr. Carolyn Gery, Deb Morton, Duane Nava, Jamie Trujillo, Karla Ash, Geri Sandoval, &amp; RaeAnne Martinez.</p> <p>Guests: Dustin Sparks, General Counsel. Eric Slinger, HUB International, Breeze Digor, HUB International, and Patrick Ryder, HUB International.</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																													
<b>Pledge of Allegiance</b>	Ted Hernandez led the Pledge of Allegiance																														
<b>Reading of Mission and</b>	Ted Hernandez read the Mission and Vision statements																														

<b>Vision</b>	
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**APPROVAL OF AGENDA**

<p>Burnie Zercher moved to approve the April 24, 2018 agenda.</p> <p>Brad Rice seconded the motion.</p>	<b><i>Motion to Approve Agenda</i></b>				
	<b>Member</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
	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. Celebration’s Highlighted-Testing Progress, Graduations & Trend Passer Rate Data.
- Marisol Rerucha asked about homeless, & foster student data. Dr. Carolyn Gery Addressed.

**OFFICERS REPORT**

- HR-Jill Toussaint provided the HR update. Staff Retention survey results are extremely positive. Only (6) not returning. There are additional new positions that need to be filled.
- Academics-Jill Toussaint presented the 2018 graduation locations. 5 in total across the state.
- Operations-Duane Nava reviewed Lease data, Partnership update, & Keynote speaker for Graduation – Board member, Marisol Rerucha.
- IT-Jamie Trujillo reviewed the 2018 Technology request that will be addressed via the budget transfer resolution.
- Strategy & Innovation-Dr. Carolyn Gery reviewed the strategic plan action plan. Highlighted specific action steps.
- CEO- Dr. Jones reviewed Celebrations, including the meeting with Senator Garcia.

**GOAL FINANCIALS**

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

**CONSENT AGENDA**

Debbie Rose motioned to accept.  
Burnie Zercher 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**

- [HUB International Presentation](#) – (Attachment) - Eric Slinger, Breeze Digor & Patrick Ryder summarized the report details. Retention was the recommendation.
- Debbie Rose & Marisol Rerucha departed the meeting.

**ACTION ITEMS**

Burnie Zercher motioned to accept.  
Brad Rice seconded the motion.

*Motion to place Ted Del Duca  
In Board Seat #3*

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 moved to approve  
Burnie Zercher seconded the motion.

***Motion to Approve  
Budget for 2018-2019  
Resolution 18-04-24-C***

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

Motion carried

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

***Motion to approve  
Budget Transfer 2017-2018  
Resolution 18-04-24-A***

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

Motion carried

Dustin Sparks reviewed the Charter Contract  
Renewal. Resolution 18-04-24-B

Burnie Zercher motioned to accept.  
Brad Rice seconded the motion.

***Motion to approve  
Charter Contract Renewal  
Resolution 18-04-24-B***

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.

<p>Burnie Zercher moved to amend the April 24, 2018 agenda to include the following topic in Executive Session:</p> <p>Included in agenda item n: (§24-6-402(4)(e), C.R.S.), developing strategy for negotiations, instructing negotiators, and determining positions relative to matters that may be subject to negotiations;</p> <p>Brad Rice seconded the motion.</p>	<b><i>Motion to Amend the April 24, 2018 Agenda</i></b>				
	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					

*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)(e), C.R.S.), developing strategy for negotiations, instructing negotiators, and determining positions relative to matters that may be subject to negotiations; §24-6-402(4)(f), C.R.S.) for personnel matters.*

***Motion to move into Executive Session***

Burnie Zercher moved to go into Executive Session

Ted Del Duca seconded the motion.

Executive Session started at 6:20pm.

Attorney, Dustin Sparks, Duane Nava, & Dr. Jones were invited into Executive Session.

Brad Rice moved to end Executive session.  
Burnie Zercher seconded the motion.

Executive Session ended at 6:43pm.

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

Motion carried

### ANNOUNCEMENTS

- Next board meeting is scheduled for May 29, 2018, @ 4:30pm @ 304 S. Victoria Ave.

### ADJOURNMENT

Brad Rice moved to adjourn.  
Ted Del Duca seconded the motion.

All in favor.

Meeting ended at 6:46m.