



## GOAL Academy Board of Directors Meeting

MINUTES	DATE 6/19/2018	START TIME 4:30pm	304 S. Victoria, Pueblo
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<b>Meeting Called by</b>	<b>Debbie Rose – Vice President</b>
<b>Type of Meeting</b>	<b>Regular Meeting of the GOAL Academy Board of Directors</b>
<b>Facilitator</b>	<b>Debbie Rose</b>
<b>NoteTaker</b>	<b>Geri Sandoval</b>
	<b>CALL MEETING TO ORDER</b>
	Meeting was called to order by Debbie Rose at 4:32pm. Board Meeting began at 4:32pm

<b>Board Member Attendee Roll Call</b>  Bob Arrived at 4:32pm	<table border="1"> <thead> <tr> <th>Member</th> <th>Title</th> <th>Present</th> <th>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> <tr> <td>Ted Del Duca</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		Ted Del Duca	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																														
	Ted Del Duca	Board Member	x																														
	Quorum was established.																																
GOAL Staff Present: Dr. Constance Jones, Jill Toussaint, Dr. Carolyn Gery, Deb Morton, Duane Nava, Jamie Trujillo, Karla Ash, & Geri Sandoval																																	
Guests: Dustin Sparks, General Counsel																																	

	Luis Contreras, Board Applicant
<b>Pledge of Allegiance</b>	Debbie Rose led the Pledge of Allegiance
<b>Reading of Mission and Vision</b>	Debbie Rose read the Mission and Vision statements

**APPROVAL OF AGENDA**

<p>Ted Hernandez to approve the June 19, 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			
	Ted Del Duca	x			
Motion carried					

**ACADEMIC ACHIEVEMENT**

- Jill Toussaint & Dr Carolyn Gery presented the Academic Achievement Report.
- Passer rating was reviewed, an updated report was provided to the Board.

**OFFICERS REPORT**

- Human Relations, Kim Nava: Enrollment report reviewed.
- Operations, Duane Nava: Board Committee's confirmed.
- CEO summary, Dr. Jones: Charter Renewal Update & Board Retreat - September

**ACTION ITEMS**

Deb Morton reviewed the supporting documentation	<b><i>Release of Committed Funds Resolution 18-06-19-A</i></b>
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for Resolution 18-06-19-A.  
All questions were addressed by Deb Morton.

Burnie Zercher motioned to accept.  
Ted Hernandez seconded the motion.

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

**ACTION ITEMS**

Deb Morton reviewed the supporting documentation for Resolution 18-06-19-B.

Burnie Zercher motioned to accept.  
Ted Hernandez seconded the motion.

***Release Reserves  
Resolution 18-06-19-B***

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

**GOAL FINANCIALS**

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

**CONSENT AGENDA**

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

Approval Included Board Travel surrounding  
Graduation and Unidos US Conference.

*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			
Ted Del Duca	x			

Motion carried

**INFORMATIONAL / UPDATES**

- Financial Controls Policy – 1<sup>st</sup> Reading by Deb Morton.

**ACTION ITEMS**

Ted Hernandez motioned to accept.  
Ted Del Duca seconded the motion.

*Appointed Luis Contreras  
to Board Member (Seat 5)*

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				

<p>Deb Morton reviewed the supporting documentation for Resolution 18-06-19-C.</p> <p>Ted Hernandez moved to approve Brad Rice seconded the motion.</p>	<b>Supplemental Budget Resolution 18-06-19-C</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			
	Ted Del Duca	x			
	Motion carried				

<p>Deb Morton reviewed the supporting documentation for Resolution 18-06-19-D.</p> <p>Burnie Zercher mentioned to accept. Bob Vigil seconded the motion.</p>	<b>Budget Transfer Resolution 18-06-19-D</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			
	Marisol Rerucha				x
	Burnie Zercher	x			

	Bob Vigil	x			
	Ted Del Duca	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.

<p>Ted Hernandez moved to go into Executive Session</p> <p>Ted Del Duca seconded the motion.</p> <p>Executive Session started at 5:32pm.</p> <p>Attorney's, Dustin Sparks, Kim Nava and Luis Contreras were invited into Executive Session.</p> <p>Burnie Zercher moved to end Executive session. Ted Hernandez seconded the motion.</p> <p>Executive Session ended at 6:12pm</p>	<b><i>Motion to move into Executive Session</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			
	Marisol Rerucha				x
	Burnie Zercher	x			
	Bob Vigil	x			
	Ted Del Duca	x			
	Motion carried				

**ACTION ITEMS**

<p>Debbie Rose reviewed the resolution.</p> <p>Brad Rice motioned to accept Ted Del Duca seconded the motion.</p>	<b><i>Authorizing Offer of Employment Resolution 18-06-19-E</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			
	Marisol Rerucha				x
	Burnie Zercher	x			
	Bob Vigil	x			
	Ted Del Duca	x			
	Motion carried				

**ANNOUNCEMENTS**

➤ Next board meeting is scheduled for July 31, 2018, @ 4:30pm @ 304 S. Victoria Ave. Work Session scheduled for 3:30pm.

**ADJOURNMENT**

Brad Rice moved to adjourn.  
Ted Hernandez seconded the motion.

All in favor.

Meeting ended at 6:16pm.