



GOAL Academy Board of Directors Meeting

MINUTES	DATE 7/31/2018	START TIME 4:30pm	304 S. Victoria, Pueblo
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Meeting Called by	Debbie Rose – Vice 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 4:31pm. Board Meeting began at 4:31pm

Board Member Attendee Roll Call	<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></td> <td style="text-align: center;">x</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> <tr> <td>Ted Del Duca</td> <td>Board Member</td> <td style="text-align: center;">x</td> <td></td> </tr> <tr> <td>Luis Contreras</td> <td>Board Member</td> <td></td> <td style="text-align: center;">x</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		Luis Contreras	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																																		
	Luis Contreras	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, Cheryl Anderson, & Geri Sandoval																																					

	Guests: Dustin Sparks, General Counsel
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

<p>Brad Rice motioned to approve the July 31, 2018 agenda.</p> <p>Burnie Zercher 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			
	Ted Del Duca	x			
	Luis Contreras				x
Motion carried					

OFFICERS REPORT

- Human Relations, Kim Nava - Enrollment Data update.
- Learning & Engagement, Jill Toussaint - 1st Academic Report to be generated after school begins in September.
- CEO summary, Dr. Jones - September 10th Board Retreat update. Good News Regional presentations begin in August Board meeting. Regional presentations by the C-Level team to be presented during Kickoff meetings the first week in August. Wellness Bags being provided to each staff member at Regional Kick off meetings.

GOAL FINANCIALS

- Director of Finance, Deb Morton reviewed the Financial Reports. Annual Financial Audit Commences next Monday.

CONSENT AGENDA

Burnie Zercher motioned to accept.
Ted Del Duca 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			
Ted Del Duca	x			
Luis Contreras				x

Motion carried

INFORMATIONAL / UPDATES

- G-3 Non-Discrimination Policy – First Reading by Kim Nava
- G-4 Grievance Policy– First Reading by Kim Nava

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>Burnie Zercher moved to go into Executive Session</p> <p>Brad Rice seconded the motion.</p> <p>Executive Session started at 4:53pm.</p> <p>Attorney, Dustin Sparks, Dr. Constance Jones, & Kim Nava were invited into Executive Session.</p> <p>Burnie Zercher moved to end Executive session.</p> <p>Brad Rice seconded the motion.</p> <p>Session ended at 5:42pm</p>	<i>Motion to move into Executive Session</i>				
	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			
	Luis Contreras				x
Motion carried					

ANNOUNCEMENTS

➤ Next board meeting is scheduled for August 21, 2018, @ 4:30pm @ 304 S. Victoria Ave.

ADJOURNMENT

Burnie Zercher moved to adjourn.
Brad Rice seconded the motion.

All in favor.

Meeting ended at 5:44pm.