



GOAL Academy Board of Directors Meeting

MINUTES – Regular Board Meeting	DATE: August 22nd, 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 4:30 pm			
Board Member Attendee Roll Call President Del Duca, Treasurer Contreras, and Director Maryak attended in person. Secretary Renaud, and Director Walker attended virtually.	Member	Title	Present	Absent
	Jrace Walker	Director	X	
	Mark Maryak	Director	X	
	CJ Renaud	Secretary	X	
	Luis Contreras	Treasurer	X	
	Joel Boyd	Vice President		X
	Ted Del Duca	President	X	
	Quorum was established. GOAL Staff Present: Dr. Constance Jones, Deb Morton, Jill Toussaint, Jamie Trujillo, Mike DeHerrera, Mark DeHerrera, Kari Schafer, Geri Sandoval, Karla Ash, Ron Vigil, Jason Hochevar Guests: Dustin Sparks - Legal Counsel			
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

Director Maryak moved to approve the agenda.
Treasurer Contreras seconded the motion.

Motion to Approve the August 22nd, 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

GOOD NEWS

Good news was presented by Jason Hochevar, Principal of the Southern Region. Jason reported on his Ground Level Leadership Retreat that was held May 16-18th in South Fork, CO. Previously, exempt staff members have been unable to attend these trips, but thanks to help from Human Resources, the C-team, the Ventures team, and the school nurse, they were able to attend with 11 other staff and 22 students. Treasurer Contreras asked what the selection process was for the students that attended. Jason replied that he picks students that consistently show up and those that complete all the required paperwork.

OFFICER REPORTS

CAO Jill Toussaint presented an enrollment update to the Board. Jill also demonstrated how Board Members can look up enrollment data on the GOAL website. President Del Duca reported that he has received great feedback on GOAL advertising this year.

CFO Deb Morton reported on July financials. Treasurer Contreras put on record that Deb goes over financials with him and President Del Duca in detail during the finance meetings.

CEO Dr. Constance Jones reported on the Viewpoints Documentary progress. Answers to the initial documentary questions have been submitted to the Viewpoints team. The producers will be coming to Pueblo at the end of September to start filming. President Del Duca asked if they will go into GOAL facilities. Dr. Jones said any possible site visits haven't been determined yet. She stated the documentary will be more people focused and set on the work done at GOAL instead of the facilities. Dr. Jones also gave a hiring update. There are currently 33 positions posted. New positions have been added due to student enrollment numbers being met at certain locations which means more employees are needed.

BOARD MEMBER REPORT

President Del Duca reported the Board Retreat took place earlier in August. Director Walker reported it was a great retreat and she loved the opportunity to get to know everyone better. She learned a lot about GOAL.

ITEMS REMOVED FROM CONSENT AGENDA

- No items were removed

CONSENT AGENDA

Director Maryak motioned to approve.
Director Walker 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 RESOLUTION 2023-08-22-A MEETING NOTICE

Director Walker motioned to approve.
Treasurer Contreras seconded the motion.

Approval of Meeting Notice

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 2023-08-22-B BUDGET TRANSFERS

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

Approval of Budget Transfers

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: RENEWAL OF BOARD TERM - JOEL BOYD

President Del Duca motioned to approve.
Director Maryak seconded the motion.

Approval of Board Term

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: RENEWAL OF BOARD TERM – MARK MARYAK

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

Approval of Board Term

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

ELECTION OF OFFICERS

Director Maryak motioned to approve.
Director Walker seconded the motion.
Nominations for Board President: Ted Del Duca

Approval of Board President

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

President Del Duca motioned to approve.

Treasurer Contreras seconded the motion.

Nominations: Mark Maryak

Approval of Board Vice President

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

Treasurer Contreras motioned to approve.

Director Maryak seconded the motion.

Nominations: CJ Renaud

Approval of Board Secretary

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

President Del Duca motioned to approve.

Director Maryak seconded the motion.

Nominations: Luis Contreras

Approval of Board Treasurer

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

PUBLIC COMMENT

(3 minute time limit)

No public comment

ANNOUNCEMENTS

Next board meeting is scheduled for September 26th, 2023 – Location: 304 South Victoria – Pueblo, CO – Jerald J. Gatlin Boardroom & Microsoft Teams Meeting – virtual. Livestream @ [goalac.org/board meeting](https://goalac.org/board%20meeting)

ADJOURNMENT

Director Maryak moved to adjourn.

Secretary Renaud seconded the motion.

Meeting ended at 5:20 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					

CJ Renaud

Sep 1, 2023

Secretary, GOAL Board of Directors, CJ Renaud

Date