



GOAL Academy Board of Directors Meeting

MINUTES	DATE 9/25/2018	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																														
Note-Taker	Geri Sandoval																														
	CALL MEETING TO ORDER																														
	Meeting was called to order by Ted Hernandez at 4:30pm. Board Meeting began at 4:30pm																														
Board Member Attendee Roll Call	<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>Marisol Rerucha</td> <td>Secretary</td> <td></td> <td style="text-align: center;">x</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 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, Cheryl Anderson, & Geri Sandoval</p> <p>Guests: Dustin Sparks, General Counsel</p>			Member	Title	Present	Absent	Debbie Rose	President	x		Ted Hernandez	Vice President	x		Marisol Rerucha	Secretary		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																													
Marisol Rerucha	Secretary		x																												
Bob Vigil	Board Member	x																													
Ted Del Duca	Board Member	x																													
Luis Contreras	Board Member	x																													
Pledge of Allegiance	Ted Hernandez led the Pledge of Allegiance																														

Reading of Mission and Vision	Ted Hernandez read the Mission and Vision statements
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APPROVAL OF AGENDA

<p>Luis Contreras motioned to approve the September 25, 2018 agenda. Debbie Rose seconded the motion.</p>	<i>Motion to Approve Agenda</i>				
	Member	Yea	Nay	Abstain	Absent
	Debbie Rose	x			
	Ted Hernandez	x			
	Marisol Rerucha				x
	Bob Vigil	x			
	Ted Del Duca	x			
	Luis Contreras	x			
Motion carried					

GOOD NEWS

- Good News Presentation for the Northern Region. Video presentation by Cameron Mclaughlin.

OFFICERS REPORT

- Human Relations, Dr Carolyn Gery - Enrollment Data update, Workforce Update (handout), & CEO Evaluation Tool update. Janelle Quick provided an Enrollment seg-way on “how a new student enrolls with GOAL”. Dr. Jones mentioned that we have been making connections with Counselors in the Brick & Mortar to discuss opportunities. She also provided the update on the workforce center options via IBEW, and other partnerships that have surfaced as scholarship options for our students (ie. contractor scholarships that have been untapped). Debbie Rose asked how we are marketing these opportunities to our students. Jamie Trujillo addressed the inquiry. Luis Contreras asked if this would be a concurrent enrollment opportunity. Jill Toussaint addressed the inquiry.
- Strategy & Innovation, Jill Toussaint & Dr. Carolyn Gery – Demographic Report summary & review.
- CBOO: Committee Update - Duane Nava summarized the committees and associated Board members.
- CEO summary, Dr. Jones – Best of Pueblo, GOAL Academy has been selected to receive award recognition.

GOAL FINANCIALS

- Chief Financial Officer, Deb Morton reviewed the Financial Reports. Some discussion points were highlighted.

CONSENT AGENDA

Debbie Rose motioned to accept.
Luis Contreras seconded the motion.

Approved items included:

- August 21, 2018 minutes
- Financials

*Items Approved
Consent Agenda*

Member	Yea	Nay	Abstain	Absent
Debbie Rose	x			
Ted Hernandez	x			
Marisol Rerucha				x
Bob Vigil	x			
Ted Del Duca	x			
Luis Contreras	x			

Motion carried

INFORMATIONAL / UPDATES

- Academic Report- Presented by Jill Toussaint & Dr. Carolyn Gery. Reviewed 5 supporting documents. Ted Hernandez asked about the 5th year concurrent enrollment participation program. Jill Toussaint explained the requirements, qualifications and limitation of participants. Ted Hernandez asked for a comparison to statewide average assessments. Jill Toussaint addressed the inquiry.
- Recognition of Service – Ted Hernandez & Debbie Rose recognized Burnie Zercher for his long-standing service as our GOAL Board Vice President. Burnie Zercher addressed the Board, Staff & Counsel.
- School Accountability Committee, Strategic Plan Update- Dr Carolyn Gery

ACTION ITEMS

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

- President: Debbie Rose
- Vice President: Ted Hernandez
- Secretary: Marisol Rerucha
- Treasurer: Luis Contreras

*Motion to Approve
Board Seats*

Member	Yea	Nay	Abstain	Absent
Debbie Rose	x			
Ted Hernandez	x			

	Marisol Rerucha				x
	Bob Vigil	x			
	Ted Del Duca	x			
	Luis Contreras	x			
Motion carried					

<p>Duane Nava addressed the topic.</p> <p>Debbie Rose motioned to accept.</p> <p>Ted Del Duca seconded the motion.</p>	<i>Motion to Approve Board Seat 8 (2018-2022)</i>				
	Member	Yea	Nay	Abstain	Absent
	Debbie Rose	x			
	Ted Hernandez	x			
	Marisol Rerucha				x
	Bob Vigil			x	
	Ted Del Duca	x			
	Luis Contreras	x			
Motion carried					

<p>Duane Nava explained the waiver.</p> <p>Debbie Rose motioned to accept.</p> <p>Bob Vigil seconded the motion.</p>	<i>Motion to Approve Request for Competitive Bidding Waiver</i>				
	Member	Yea	Nay	Abstain	Absent
	Debbie Rose	x			
	Ted Hernandez	x			
	Marisol Rerucha				x
	Bob Vigil	x			
	Ted Del Duca	x			
	Luis Contreras	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.

Debbie Rose moved to Amend the agenda to remove Executive Session item (I)

Luis Contreras seconded the motion.

***Motion to Amend Agenda
Remove Executive Session***

Member	Yea	Nay	Abstain	Absent
Debbie Rose	x			
Ted Hernandez	x			
Marisol Rerucha				x
Bob Vigil	x			
Ted Del Duca	x			
Luis Contreras	x			

Motion carried

ANNOUNCEMENTS

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

ADJOURNMENT

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

All in favor.

Meeting ended at 5:45pm.