



## GOAL Academy Board of Directors Meeting

MINUTES – Regular Board Meeting	DATE: September 26, 2023	START TIME 4:30 pm	304 S. Victoria, Pueblo & Microsoft Teams Virtual Meeting
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<b>Meeting Facilitator</b>	<b>President of the Board, Ted Del Duca</b>			
<b>Type of Meeting</b>	<b>Regular Meeting of the GOAL Academy Board of Directors</b>			
<b>Note Taker</b>	<b>Kari Schafer, Board Liaison</b>			
	<b>CALL MEETING TO ORDER</b>			
	Meeting was called to order by President Del Duca at 4:31 pm			
<b>Board Member Attendee Roll Call</b>  President Del Duca, Treasurer Contreras, and Vice President Maryak attended in person.  Secretary Renaud attended virtually	<b>Member</b>	<b>Title</b>	<b>Present</b>	<b>Absent</b>
	Jrace Walker	Director		X
	Mark Maryak	Vice President	X	
	CJ Renaud	Secretary	X	
	Luis Contreras	Treasurer	X	
	Joel Boyd	Director		X
	Ted Del Duca	President	X	
	Quorum was/not established.  GOAL Staff Present: Dr. Constance Jones, Deb Morton, Jill Toussaint, Jamie Trujillo, Mark DeHerrera, Mike DeHerrera, Kari Schafer, Geri Sandoval, Karla Ash, Scott Elliot, Ramon Arriaga, Ron Vigil  Guests: Dustin Sparks Legal Counsel			
<b>Pledge of Allegiance</b>	President Del Duca led the Pledge of Allegiance			
<b>Reading of Mission and Vision</b>	The group of attendees read the Mission and Vision statements			

## APPROVAL OF AGENDA

Vice President Maryak moved to approve the agenda.  
Treasurer Contreras seconded the motion.

### *Motion to Approve September 26, 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 PRESENTATION

Scott Elliott, Principal of the Central Region, invited two GOAL staff members and two GOAL students to the meeting to share their experience participating in the Out of Darkness Walk in Canon City. This walk brings awareness to suicide prevention and awareness. Social Emotional Generalist Glenna West has been helping with the walk for 6 years and this is the 4<sup>th</sup> year that GOAL has sponsored the event.

## STRATEGIC PLAN UPDATE

Ramon Arriaga, Director of Student Support Services, gave a Strategic Plan update on Pillar 4 GOAL 4. This goal focuses on staff success through social and emotional wellness and professional growth. Ramon gave examples of some ways they have been engaging staff in wellness activities. Two recent wellness activities include GOAL staff wearing purple and teal ribbons to recognize suicide awareness month and GOAL staff participating in the D49 Walktober Wellness Challenge. On the student side of wellness, Ramon reported that Kaiser funds have been used for hygiene kits and food for students. There has also been a green button added to Goal's website that lists national and regional crisis resources for students and families. Ramon also gave an update that a good percentage of GOAL staff are using the CALM app. Treasurer Contreras asked what the wellness committee does to increase participation in walks and the CALM app. Ramon responded that he uses the wellness channel on TEAMS as well as GTV to encourage participation.

## OFFICER REPORTS

CAO Jill Toussaint presented the School Performance Framework and Academic Report. The AEC data is trending typical to past years data, and on average students are marking 3 AEC indicators. Jill reported attendance is trending well for the first quarter and we are following the typical trend in Show Up, Connect, and Succeed rates. Jill also highlighted parts of the SPF report. GOAL dropped to an Improvement Rating. Certain areas of improvement have been identified to work on in order to improve GOAL's score in the

upcoming year. President Del Duca asked if GOAL appealed the SPF results. Dr. Jones responded that the results were questioned, and the data was verified as correct.

CFO Deb Morton reported the August Financials and the June 2023 Audited Financial Statements.

CEO Dr. Constance Jones reported on enrollment numbers and the Viewpoint Documentary. She reported that this year's enrollment goal has been met. Last year's funded number of students was 5,678, and, as of noon on 9/26, GOAL has 6,033.5 fundable students for the 23/24 school year. Out of the eligible students that could return this school year, 90.5% returned. Dr. Jones also reported that recording and interviews for the Viewpoint Documentary took place at two GOAL locations. It will be 6 to 8 weeks until the first draft is available.

### BOARD MEMBER REPORT

President Del Duca reported that he was in Canon City and stopped into the Canon City GOAL site. He said he had a great conversation with staff at the site and enjoyed hearing their feedback.

### ITEMS REMOVED FROM CONSENT AGENDA

- No items were removed

### CONSENT AGENDA

Secretary Contreras motioned to approve.  
Vice President Maryak 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. RESOLUTION 2023-09-26-A BUDGET TRANSFER

Vice President Maryak motioned to approve.  
Treasurer Contreras seconded the motion.

**Approval of Budget Transfer**

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**

Karla Ash, Senior Director of Accountability, gave an update on the Unified School Improvement Plan. Karla explained that GOAL is required to submit an improvement plan and this plan is comprised of parts of GOAL's Strategic Plan. The UIP identifies improvement strategies and how those strategies will impact staff and students.

CEO Dr. Jones reviewed Board Policies K-1 and K-2. Dustin commented that the Open Records Policy may need more clarity about electronic document requests. It needs to specify that there can't be a charge for pages when providing them electronically. Changes will be made to the policy and brought to the next board meeting for approval.

**PUBLIC COMMENT**

(3 minute time limit)

- No public comment

**ANNOUNCEMENTS**

**Next board meeting is scheduled for October 24th, 2023 – Location: 304 South Victoria – Pueblo, CO – Jerald J. Gatlin Boardroom & Microsoft Teams Meeting – virtual. Livestream @ [goalac.org/board](https://goalac.org/board) meeting**

**EXECUTIVE SESSION**

*The Board may vote to recess into executive session pursuant to:*

- §24-6-402(4)(a), C.R.S.), the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest, specifically to discuss the potential purchase of real property;
- §24-6-402(4)(b), C.R.S.), Conferences with the attorneys for the public entity, specifically to receive legal advice related to D49 charter relationship and alternatives, D49 MOL funds, employment litigation, and employment matters;

- §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, specifically negotiations with D49 regarding its charter relationship and D49 MOL funds;
- §24-6-402(4)(f), C.R.S.), personnel matters; specifically to discuss GOAL personnel;

Treasurer Contreras moved to go into Executive Session.  
 Vice President Maryak seconded the motion.  
 Executive Session started at 5:44 pm  
 The Board invited into Executive Session;  
 Deb Morton, Dr. Jones, and Ron Vigil.

Treasurer Contreras moved to end Executive Session  
 Vice President Maryak seconded the motion.  
 Executive Session ended at 7:15 pm

**Motion to move into Executive Session**

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

**ADJOURNMENT**

Vice President Maryak moved to adjourn.  
 Treasurer Contreras seconded the motion.  
 Meeting ended at 7:18 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

*CyRA*

Sep 28, 2023