



## GOAL Academy Board of Directors Meeting

MINUTES – Regular Board Meeting	DATE: December 19, 2023	START TIME 4:30 pm	304 S. Victoria, Pueblo & Microsoft Teams Virtual Meeting
---------------------------------	-------------------------	--------------------	---

<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 4:30 pm			
<b>Board Member Attendee Roll Call</b>  President Del Duca, Treasurer Contreras, Vice President Maryak, and Director Walker attended in person.  Vice President Boyd and Director Silver attended virtually	<b>Member</b>	<b>Title</b>	<b>Present</b>	<b>Absent</b>
	Leaza Silver	Director	X	
	Jrace Walker	Director	X	
	Joel Boyd	Director	X	
	CJ Renaud	Secretary		X
	Luis Contreras	Treasurer	X	
	Mark Maryak	Vice President	X	
	Ted Del Duca	President	X	
	Quorum was established.  GOAL Staff Present: Dr. Constance Jones, Deb Morton, Jill Toussaint, Jamie Trujillo, Mark DeHerrera, Mike DeHerrera, Kari Schafer, Geri Sandoval, Karla Ash, Wendy Haut, Ron Vigil, Matt Miller, Aryn Henneke  Guests: Legal Counsel Amber DeCarli			
	<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 AMENDED AGENDA

Jrace Walker moved to approve the amended agenda.  
Mark Maryak seconded the motion.

### *Motion to Amend December 19, 2023 Agenda*

Member	Yea	Nay	Abstain	Absent
Leaza Silver	X			
Jrace Walker	X			
Joel Boyd	X			
CJ Renaud				X
Luis Contreras	X			
Mark Maryak	X			
Ted Del Duca	X			

Motion Carried

## GOOD NEWS PRESENTATION

Wendy Haut, Principal of the Northwest Region presented on good things happening in her region. She said her staff works hard day in and day out and have provided quality in-person holiday activities for their students. This has helped build friendships between students that normally wouldn't interact with each other.

## STRATEGIC PLAN

Matt Miller gave a Pillar 5 Strategic Plan update. Matt specializes in data visualization and administration and manages 13 dashboards. He gave an overview of the Operation Dashboard Enhancements for 2023-2024. Jrace Walker asked what certified and noncertified vehicle are. Matt responded that non-certified vehicles are for staff use only and there are specific requirements to make vehicles CDE certified. Luis Contreras asked if there are devices on the vehicles to prevent the driver from exceeding a certain speed. Matt replied there are not, but there is monitoring ability to keep track of speeding drivers, quick stops, or turning too quickly. Luis asked if they keep track of traffic violations. Matt said they do not.

## OFFICER REPORTS

CAO Jill Toussaint reported on the December Academic Report. She reported that there is new information under the Enrollment and Demographic data now that GOAL has received their funded number of students. Retention rates will now be monitored and as of Friday, the retention rate is 94.7% for the first semester. Jill gave a brief overview of the Show Up, Connect, and Succeed Rate. The Succeed Rate has increased to 41.7% from 33.6% since she ran the report last Friday. This is higher than last year's rate of 40.5%.

CFO Deb Morton reported on the November financials.

CEO Dr. Constance Jones asked to move the February board meeting to February 20<sup>th</sup> due to the C-Team attending the Annual Colorado Charter Schools Conference on February 27<sup>th</sup>.

**MOTION TO MOVE THE FEBRUARY 27<sup>th</sup> MEETING TO FEBRUARY 20<sup>th</sup>**

Mark Maryak motioned to approve.  
Luis Contreras seconded the motion.

**Approval of Moving February Board Meeting**

Member	Yea	Nay	Abstain	Absent
Leaza Silver	X			
Jrace Walker	X			
Joel Boyd	X			
CJ Renaud				X
Luis Contreras	X			
Mark Maryak	X			
Ted Del Duca	X			

Motion carried

**BOARD MEMBER REPORT**

Ted Del Duca commented that he has noticed the positive energy at this Board Meeting and how it has improved from a couple years ago. He thanked Dr. Jones and her staff for creating the energy that is present today.

**ITEMS REMOVED FROM CONSENT AGENDA**

- No items were removed

**CONSENT AGENDA**

Mark Maryak motioned to approve.  
Luis Contreras seconded the motion.

**Items Approved Consent Agenda**

Member	Yea	Nay	Abstain	Absent
Leaza Silver	X			
Jrace Walker	X			
Joel Boyd	X			
CJ Renaud				X
Luis Contreras	X			
Mark Maryak	X			
Ted Del Duca	X			

	Motion carried
--	----------------

**ACTION ITEM A. AUTHORIZING THE USE OF FUND BALANCE**

<p>Jrace Walker motioned to approve. Mark Maryak seconded the motion.</p>	<b><i>Approval of Authorizing the Use of Fund Balance</i></b>																																											
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Member</th> <th style="text-align: center;">Yea</th> <th style="text-align: center;">Nay</th> <th style="text-align: center;">Abstain</th> <th style="text-align: center;">Absent</th> </tr> </thead> <tbody> <tr> <td>Leaza Silver</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Jrace Walker</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Joel Boyd</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>CJ Renaud</td> <td></td> <td></td> <td></td> <td style="text-align: center;">X</td> </tr> <tr> <td>Luis Contreras</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Mark Maryak</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ted Del Duca</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>					Member	Yea	Nay	Abstain	Absent	Leaza Silver	X				Jrace Walker	X				Joel Boyd	X				CJ Renaud				X	Luis Contreras	X				Mark Maryak	X				Ted Del Duca	X		
Member	Yea	Nay	Abstain	Absent																																								
Leaza Silver	X																																											
Jrace Walker	X																																											
Joel Boyd	X																																											
CJ Renaud				X																																								
Luis Contreras	X																																											
Mark Maryak	X																																											
Ted Del Duca	X																																											
Motion carried																																												

**ACTION ITEM B. APPROVING THE FY2023-2024 REVISED BUDGET**

Luis Contreras motioned to approve.  
 Jrace Walker seconded the motion.

**Approval of FY 2023-2024 Revised Budget**

Member	Yea	Nay	Abstain	Absent
Leaza Silver	X			
Jrace Walker	X			
Joel Boyd	X			
CJ Renaud				X
Luis Contreras	X			
Mark Maryak	X			
Ted Del Duca	X			

Motion carried

**INFORMATIONAL / UPDATES**

Jill Toussaint gave a review of the 2024-2025 Student Calendar. Jrace Walker asked if graduation is after Memorial Day and Jill replied it is. Luis Contreras asked who is involved in making the student calendar. Jill and Aryn Henneke make the calendar and then it is shared and discussed with the Cabinet to make sure it meets all department needs.

**PUBLIC COMMENT**

(3 minute time limit)

No public comment

**ANNOUNCEMENTS**

**Next board meeting is scheduled for January 30th, 2024 – 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)(b), C.R.S.), Conferences with the attorneys for the public entity, specifically to receive legal advice*

Jrace Walker moved to go into Executive Session  
 Luis Contreras seconded the motion.

Executive Session started at 5:15 pm

The Board invited into Executive Session; Dr. Jones,

**Motion to move into Executive Session**

Member	Yea	Nay	Abstain	Absent
Leaza Silver	X			

<p>Amber DeCarli, Ron Vigil</p> <p>Jrace Walker moved to end Executive Session Mark Maryak seconded the motion. Executive Session ended at 5: 38pm</p>	Jrace Walker	X			
	Joel Boyd	X			
	CJ Renaud				X
	Luis Contreras	X			
	Mark Maryak	X			
	Ted Del Duca	X			
	Motion carried				

**ADJOURNMENT**

<p>Mark Maryak moved to adjourn. Jrace Walker seconded the motion. Meeting ended at 5:41pm</p>	<b><i>Motion to adjourn</i></b>				
	<b>Member</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
	Leaza Silver	X			
	Jrace Walker	X			
	Joel Boyd	X			
	CJ Renaud				X
	Luis Contreras	X			
	Mark Maryak	X			
	Ted Del Duca	X			
	Motion carried				

*Mark Maryak*

01/22/2024

Vice President, GOAL Board of Directors, Mark Maryak

Date








# 12.19.2023 Meeting Minutes (1)

Final Audit Report

2024-01-22

Created:	2024-01-04
By:	Kari Schafer (km.schafer@goalac.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAACM_OpkyhRf2fCPk6bQpt6KzkHyXzZmuU

## "12.19.2023 Meeting Minutes (1)" History

-  Document created by Kari Schafer (km.schafer@goalac.org)  
2024-01-04 - 8:44:07 PM GMT
-  Document emailed to m.maryak@goalac.org for signature  
2024-01-04 - 8:44:28 PM GMT
-  Email viewed by m.maryak@goalac.org  
2024-01-22 - 6:38:17 PM GMT
-  New document URL requested by m.maryak@goalac.org  
2024-01-22 - 6:38:24 PM GMT
-  Signer m.maryak@goalac.org entered name at signing as Mark Maryak  
2024-01-22 - 6:41:28 PM GMT
-  Document e-signed by Mark Maryak (m.maryak@goalac.org)  
Signature Date: 2024-01-22 - 6:41:30 PM GMT - Time Source: server
-  Agreement completed.  
2024-01-22 - 6:41:30 PM GMT