



GOAL Academy Board of Directors Meeting

MINUTES – Regular Board Meeting	DATE: 02/20/2024	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 4:31 pm																																		
Board Member Attendee Roll Call Ted Del Duca and Luis Contreras attended in person. Joel Boyd, Leaza Silver, Mark Maryak, and Jrace Walker, attended virtually.	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Member</th> <th style="text-align: center;">Title</th> <th style="text-align: center;">Present</th> <th style="text-align: center;">Absent</th> </tr> </thead> <tbody> <tr> <td>Leaza Silver</td> <td>Director</td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>Jrace Walker</td> <td>Director</td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>Joel Boyd</td> <td>Director</td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>CJ Renaud</td> <td>Secretary</td> <td></td> <td style="text-align: center;">X</td> </tr> <tr> <td>Luis Contreras</td> <td>Treasurer</td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>Mark Maryak</td> <td>Vice President</td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>Ted Del Duca</td> <td>President</td> <td style="text-align: center;">X</td> <td></td> </tr> </tbody> </table>	Member	Title	Present	Absent	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			
Member	Title	Present	Absent																																
Leaza Silver	Director	X																																	
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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, Jason Hochevar, Ron Vigil, Shannon Sloane Guests: Legal Counsel Amber DeCarli																																		
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

Luis Contreras moved to approve the agenda.
Jrace Walker seconded the motion.

Motion to Approve February 20th, 2024 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

Jason Hochevar, Principal of the Southern Region and Shannon Sloane, Director of Exceptional Student Services presented Good News for the Southern Region. Jason reported on his collaboration with Shannon and her ESS department. Shannon gave an overview of her department’s growth and success. Jason shared that they opened a Community Connections class that helps students with social emotional support needs. This class has resulted in an increase of 8% of student engagement. He also shared students on IEP’s are performing better than general education students. Luis Contreras asked about the percentage increase of the students on and IEP. Jason responded that the increase was 12% from 21/22-22/23 SY and 22% from 22/23-22/24 SY.

STRATEGIC PLAN UPDATE

Ramon Arriaga provided an update on Strategic Plan Pillar 3. He reported on ways to increase the student return rate, develop the social emotional skills of students to be successful upon graduation, and decrease the student dropout rate. Luis Contreras asked why the dropout rate is so high. Ramon said there is no straight forward answer. The coaches constantly try to engage students and parents, but it is a struggle to keep them engaged. He said the MTSS documentation tells the story of the dropouts, and GOAL staff are always working to bring these students back to GOAL.

BOARD TRAINING

No board training.

OFFICER REPORTS

CAO Jill Toussaint provided an update on the Academic Report. Some main points highlighted include the graduate count increasing from 270 to 290 graduates for the year and Workforce Certificates earned have increased from 490 to 559 for the school year.

CFO Deb Morton reported on the January 2024 financials. She highlighted items on the Trend Report, Balance Sheet, and Key Performance Indicators.

CEO Dr. Constance Jones reported on GOAL Day at the Capitol, the Viewpoint Documentary, staffing updates, and enrollment and budget planning. She reported that 32 students attended GOAL Day at the Capitol. She thanked GOAL Ventures staff and various other staff for making the trip a success. She thanked Mark Maryak and Luis Contreras for attending. Dr. Jones also shared the Viewpoint Documentary is now airing on multiple networks. For enrollment, she reported there are over 900 students on the waitlist for Q4. Last, Dr Jones reported that budget planning with the principals has begun.

BOARD MEMBER REPORT

Mark Maryak said he was still waiting on a response from Falcon AeroLab and will reach out to them again. Mark also reported GOAL Day at the Capitol was a great event with lots of engagement. Luis Contreras said he looks forward to GOAL Day at the Capitol every year and this year he made a great connection with a student on the trip.

ITEMS REMOVED FROM CONSENT AGENDA

- No items were removed

CONSENT AGENDA

Joel Boyd 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

INFORMATIONAL / UPDATES

The Board Fleet Policy was reviewed. Minor updates were made including clarity for who can drive GOAL fleet vehicles. Luis Contreras asked about fleet use by other companies. Dr. Jones responded it is a verbal agreement and Geri Sandoval makes sure there is liability insurance and licensed drivers operating the vehicles. Geri said due diligence is done before lending GOAL vehicles.

PUBLIC COMMENT

(3 minute time limit)

No public comment

ANNOUNCEMENTS

Next board meeting is scheduled for March 26th, 2024 – Location: 304 South Victoria – Pueblo, CO – Jerald J. Gatlin Boardroom & Microsoft Teams Meeting – virtual. Livestream @ goalac.org/board meeting

ADJOURNMENT

Mark Maryak moved to adjourn.
Joel Boyd seconded the motion.
Meeting ended at 5:20 pm

Motion to adjourn

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

Mark Maryak

Vice President, GOAL Board of Directors, Mark Maryak

Date







Board Meeting Minutes February 20, 2024

Final Audit Report

2024-02-24

Created:	2024-02-23
By:	Kari Schafer (km.schafer@goalac.org)
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-  Signer m.maryak@goalac.org entered name at signing as Mark Maryak
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-  Document e-signed by Mark Maryak (m.maryak@goalac.org)
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