GOAL Academy Board of Directors Meeting

MINUTES – Regular Board Meeting	DATE: March 26, 2024	START TIME 4:30 pm	304 S. Victoria, Pueblo & Microsoft Teams Virtual Meeting

Meeting Facilitator	**Vice President of the Board, Mark Maryak**
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 Vice President Maryak at 4:34 pm
Board Member Attendee Roll Call Mark Maryak attended in person. Joel Boyd, Jrace Walker, and Leaza Silver attended virtually	

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

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, Scott Elliott, Alan Van Norman

Guests: Legal Counsel Amber DeCarli, Annie Goodwin

Pledge of Allegiance	Vice President Maryak led the Pledge of Allegiance
Reading of Mission and Vision	The group of attendees read the Mission and Vision statements

APPROVAL OF AMENDED AGENDA

Joel Boyd moved to approve the agenda

Jrace Walker seconded the motion

Motion to Approve Amended March 26, 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

Principal Scott Elliott presented good news for the Central Region. The new Florence Site will have a grand opening on April 3rd. Scott invited everyone to attend. The Pueblo West location will be moving to a larger location by the end of the year. Scott also highlighted his region's passer rate data. There were four academic coaches and two teachers that had over 90% pass rates and two teachers that had a 100% pass rate.

Alan Van Norman also had good news to present to the Board. Together with Annie Goodwin, GOAL will offer a scholarship to students interested in pursuing music studies. This scholarship is in honor of Andrew Goodwin, who was a former GOAL student.

BOARD TRAINING

No board training

OFFICER REPORTS

CAO Jill Toussaint gave an Academic Report update. 401 new students joined GOAL at the start of the 4th quarter. There is anticipated to be 1200 graduates this school year. The Show Up Rate stayed consistent at 97.6%. Although the Connect Rate declined, the Succeed Rate indicates that students who actively participated in their classes successfully passed their courses.

CFO Deb Morton presented the February 2024 financials.

CEO Dr. Constance Jones shared that the Curriculum Audit results were received. Board policies will be developed based on the audit findings. She also said a lot of the audit feedback aligned with GOAL's current

Strategic Plan. Budget planning is ongoing with an anticipated $400 per pupil increase in revenue for next year. Dr. Jones also shared that GOAL earned the 2024 Top Workplaces USA award issued by Energage.

BOARD MEMBER REPORT

- Mark Maryak reported he is still working on the collaboration with Falcon Aero Lab.
- Jrace Walker thanked GOAL for supporting her Great Futures Gala.

ITEMS REMOVED FROM CONSENT AGENDA

No items were removed

CONSENT AGENDA

Jrace Walker motioned to approve.

Joel Boyd 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. APPROVAL OF POLICY E-1

Joel Boyd motioned to approve.

Leaza Silver seconded the motion.

Approval of Policy E-1 Fleet Policy Changes

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. APPROVAL OF RESOLUTION NO. 24-03-26-A FY 23-24 BUDGET TRANSFER

Jrace Walker motioned to approve.

Joel Boyd seconded the motion.

CFO Deb Morton explained this budget transfer is to allocate funds where needed. Which include trash services, signage and branding, software licensing, increased vehicle mileage, and price increases for electronic media supplies.

Approval of Resolution No. 24-03-26-A Budget Transfer

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

- Review of Board Policy C-4 updates by Jamie Trujillo. The updates include a new definition for generative AI. Also, language was changed to reflect allowing teachers to use AI to help with lesson planning.

PUBLIC COMMENT
(3 minute time limit)

- No public comment

ANNOUNCEMENTS

Next board meeting is scheduled for April 23rd, 2024 – Location: 304 South Victoria – Pueblo, CO – Jerald J. Gatlin Boardroom & Microsoft Teams Meeting – virtual. Livestream @ goalac.org/board meeting

EXECUTIVE SESSION

The Board may vote to recess into executive session pursuant to §24-6-402(4)(f), C.R.S.), personnel matters; specifically to discuss individual GOAL personnel pay.

Joel Boyd moved to go into Executive Session

Jrace Walker seconded the motion.

Executive Session started at 5:14 pm.

The Board invited Dr. Jones, Amber DeCarli, and Dustin Sparks into Executive Session.

Leaza Silver moved to end Executive Session.

Executive Session ended at 5:48 pm.

Motion to move into Executive Session

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

ADJOURNMENT

Joel Boyd moved to adjourn.

Jrace Walker seconded the motion.

The meeting ended at 5:52 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 04/01/2024

Vice President, GOAL Board of Directors, Mark Maryak **Date**

Board Meeting Minutes 03.26.2024

Final Audit Report 2024-04-01

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