



## GOAL Academy Board of Directors Meeting

MINUTES – Regular Board Meeting	DATE: May 9th, 2024	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 4:38 pm			
<b>Board Member Attendee Roll Call</b>  President Del Duca, Treasurer Contreras, Vice President Maryak, Director Walker, 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	
	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, Ron Vigil  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**

Treasurer Contreras moved to approve the amended agenda.

Vice President Maryak seconded the motion.

***Motion to Approve May 9th, 2024 Amended Agenda***

<b>Member</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Leaza Silver	X			
Jrace Walker	X			
CJ Renaud				X
Luis Contreras	X			
Mark Maryak	X			
Ted Del Duca	X			

Motion Carried

**BOARD TRAINING**

**OFFICER REPORTS**

CAO Jill Toussaint reported on the April academic report. 518 students have already graduated, and 926 students have earned Workforce Certificates.

CFO Deb Morton reported on the March GOAL financials. Treasurer Contreras asked if the fund balance will be growing and if we should be concerned? Deb replied they are constantly looking at those numbers and trying not to roll additional funds into the fund balance.

CEO Dr. Constance Jones shared the graduation schedule. She invited the board members to attend the ceremonies. She also gave a legislative update.

**BOARD MEMBER REPORT**

Joel Boyd has resigned his board position effective May 9<sup>th</sup>, 2024.

**ITEMS REMOVED FROM CONSENT AGENDA**

- No items were removed

**CONSENT AGENDA**

Treasurer Contreras motioned to approve.  
 Director Walker seconded the motion.

**Items Approved Consent Agenda**

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

Motion carried

**ACTION ITEM A. APPROVAL OF 24-25 BOARD MEETING CALENDAR.**

Vice President Maryak motioned to approve.

Director Walker seconded the motion.

**Approval of 24-25 Board Calendar**

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

Motion carried

**ACTION ITEM B. APPROVAL OF BOARD POLICY C-4**

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

**Approval of Board Policy C-4 AI Acceptable Use**

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

Motion carried

**ACTION ITEM C. APPROVAL OF RESOLUTION 24-05-09-A PAY FOR PERFORMANCE**

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

CFO Deb Morton reported this is the 8<sup>th</sup> year for the Pay for Performance Staff Payment. President Del Duca asked if this is a separate deposit or included on regular paychecks. Deb responded this payment isn't a bonus, so it's included in employee's monthly paycheck.

**Approval of Pay for Performance Staff Payment**

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

Motion carried

**INFORMATIONAL / UPDATES**

- CFO Deb Morton presented the Draft Budget for the 2024-2025 School Year. Treasurer Contreras asked about PPR and if it will increase. Deb replied it will go up.

**PUBLIC COMMENT**

(3 minute time limit)

- No public comment

**ANNOUNCEMENTS**

Next board meeting is scheduled for May 28th, 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 §24-6-402(4)(b), C.R.S.), Conferences with the attorneys for the public entity, specifically to receive legal advice related to litigation matters and a complaint from a former employee.*

*§24-6-402(4)(f), C.R.S.), personnel matters; specifically to discuss pay of individual GOAL employees.*

Treasurer Contreras moved to go into Executive Session.

Director Silver seconded the motion.

Executive Session started at 5:23 pm

The Board invited into Executive Session; Dr. Jones, Dustin Sparks, Amber DeCarli, Ron Vigil

Executive Session ended at 6:08 pm

**Motion to move into Executive Session**

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

Motion carried

**ACTION ITEM D. RESOLUTION 24-05-09-B CEO CONTRACT AMENDMENT**

Director Walker motioned to approve.  
Vice President Maryak seconded the motion.

**Approval of CEO Contract Amendment**

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

Motion carried

**ADJOURNMENT**

Vice President Maryak moved to adjourn.

Director Walker seconded the motion.

Meeting ended at 6:10 pm

***Motion to adjourn***

<b>Member</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Leaza Silver	X			
Jrace Walker	X			
CJ Renaud				X
Luis Contreras	X			
Mark Maryak	X			
Ted Del Duca	X			

Motion carried

*Mark Maryak*

05/20/2024

Vice President, GOAL Board of Directors, Mark Maryak

Date