



GOAL Academy Board of Directors Meeting

MINUTES – Regular Board Meeting	DATE: May 28th, 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 4:30 pm			
Board Member Attendee Roll Call Vice President Maryak attended in person. President Del Duca, Director Silver, Director Walker and Secretary Renaud attended virtually	Member	Title	Present	Absent
	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, Dr. Derek Staves Aryn Henneke Guests: Dustin Sparks Legal Counsel			
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 AS AMENDED

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

Motion to Approve May 28, 2024 Agenda as Amended

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

GOOD NEWS PRESENTATION

Dr. Derek Staves, Principal of the Denver Region, presented Good News to the Board. Dr. Staves shared that his region has hired and maintained high quality staff this school year. Also, the Denver Region led in the number of field trips which helped improve student engagement. Student site participation has also increased.

STRATEGIC PLAN UPDATE

Aryn Henneke, Senior Director of Curriculum and Support updated the Board on Strategic Plan Pillar 2. This fall was the first time students were able to pick classes through the Thrive Survey. Over 2,000 students have taken the survey and counselors have started scheduling them for the Fall semester. Aryn also stated that this pillar's biggest push has been expanding concurrent enrollment classes taught by GOAL staff. Board Secretary CJ Renaud asked about work based learning jobs. Aryn said the students enrolled must have an official job. CJ offered to help with job opportunities for students in the Denver area. She also asked about the pathways students select for employment. Aryn said she does not have the data for that but will have a clearer picture in the fall.

OFFICER REPORTS

CAO Jill Toussaint gave an Academic Report update. She presented Quarter 4 highlights. Over 2,800 students have filled out enrollment paperwork for the 24-25 SY. Exits continue to be processed and the graduate numbers will continue to increase.

CFO Deb Morton reported on April Financials.

CEO Dr. Constance Jones reported on the C-team Regional Site Visits and GOAL Graduation. From May 29th through June 1st there will be 16 graduation ceremonies. There is an anticipated 1200 students that will walk across the stage. Dr. Jones shared with the Board that the C-team held virtual regional site visits this

year. Specific questions asked to each region were generated from the Energage survey results. The questions were crafted from the areas in the survey that indicated improvement was needed. The biggest takeaway from these meetings is there needs to be a singular place to find information sent out to staff. Because of this need, an online resource center will be created that is user friendly and searchable. Other subjects covered included having worthwhile department meetings and increasing professional development training offerings.

BOARD MEMBER REPORT

- No report

ITEMS REMOVED FROM CONSENT AGENDA

- No items were removed

CONSENT AGENDA

Mark Maryak motioned to approve.
Leaza Silver 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. USE OF A PORTION OF BEGINNING FUND BALANCE AS AUTHORIZED BY COLORADO STATUTES

Mark Maryak motioned to approve.
Leaza Silver seconded the motion.

Approval of Reso. No. 2024-05-28-A

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. FY 24-25 SCHOOL BUDGET

Mark Maryak motioned to approve.
Leaza Silver seconded the motion.

Approval of Reso. No. 2024-05-28-B

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. TRUANCY PROCEEDINGS IN EL PASO COUNTY

Jrace Walker motioned to approve.
Mark Maryak seconded the motion.

This resolution allows GOAL to utilize its own employees in court truancy hearings.

Approval of Reso. No. 2024-05-28-C

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

- CAO Jill Toussaint provided an overview of Board Policy J7 with updates relating to graduation requirements. Many Colorado School do not require PE so GOAL would like to follow suite and drop PE as a required credit. 22 credits will still be required to graduate and electives will go from 9 credits to 9.5 credits required.
- A one-time staff bonus was discussed to pay to staff in June. President Del Duca proposed a \$4,000 bonus while CFO Deb Morton and CEO Dr. Jones recommended a \$2,000 bonus. Board Director Leaza Silver proposed to meet in the middle with a \$3,500 bonus. Motion was then made to amend the agenda to vote for a \$3,000 bonus.

MOTION TO AMEND AGENDA FOR ACTION ITEM D ONE TIME EMPLOYEE BONUS

Jrace Walker moved to approve the agenda.
Leaza Silver seconded the motion.

Motion to Amend May 28, 2024 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 D. ONE TIME EMPLOYEE BONUS

Jrace Walker motioned to approve.
Mark Maryak seconded the motion.

Approval of Employee Bonus

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

PUBLIC COMMENT

(3 minute time limit)

- No public comment

ANNOUNCEMENTS

Next board meeting is scheduled for June 18th, 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)(b), C.R.S.), Conferences with the attorneys for the public entity, specifically to receive legal advice related to GOAL personnel and litigation matters
§24-6-402(4)(f), C.R.S.), personnel matters; specifically to discuss GOAL personnel

Mark Maryak moved to go into Executive Session.

Jrace Walker seconded the motion.

Executive Session started at 5:56 pm.

The Board invited into Executive Session;
Dr. Jones and Dustin Sparks

Jrace Walker moved to end Executive Session.

Leaza Silver seconded the motion.

Executive Session ended at 6:21 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

ADJOURNMENT

CJ Renaud moved to adjourn.

Jrace Walker seconded the motion.

Meeting ended at 6:24 pm

Motion to adjourn

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



Secretary, GOAL Board of Directors, CJ Renaud

Date