



GOAL Academy Board of Directors Meeting

MINUTES – Regular Board Meeting	DATE: June 18, 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 4:33 pm			
Board Member Attendee Roll Call Ted Del Duca attended in person. Jrace Walker, Luis Contreras, and Leaza Silver, 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 Guests: Legal Counsel, Dustin Sparks			
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

Jrace Walker moved to approve the agenda

Luis Contreras seconded the motion

Motion to Approve the June 18, 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

OFFICER REPORTS

CAO Jill Toussaint presented the June Academic. This is the first school year the passer rate has surpassed 50%. A total of 1,231 students graduated this year and that number will grow once students graduate after summer school.

CFO Deb Morton reported on the May financials.

CEO Dr. Constance Jones reported on graduation. She thanked the Board and GOAL staff for supporting the 16 ceremonies held this year. She also gave kudos to summer school staff for supporting students this summer and to the HR staff for their great job on hiring this school year. Dr. Jones reported enrollment is going strong at 3,599 students enrolled for the 24-25 SY. Dr. Jones also announced that GOAL Forum will be held July 24th and 25th in Pueblo and all Board Members are invited to attend.

BOARD MEMBER REPORT

President Ted Del Duca reported that he sent out the CEO Evaluation and wanted to make sure all Board Members receive it.

Jrace Walker thanked everyone for their work on graduation and loved the impactful stories GOAL graduates shared during the Colorado Springs graduation ceremony.

ITEMS REMOVED FROM CONSENT AGENDA

- No items were removed

CONSENT AGENDA

Luis Contreras 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: APPROVAL OF BOARD POLICY J7 REVISIONS

Jrace Walker motioned to approve.

Luis Contreras seconded the motion.

Approval of Supplemental Budget

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. RESOLUTION 2024-06-18-B SUPPLEMENTAL BUDGET

<p>Luis Contreras motioned to approve.</p> <p>Leaza Silver seconded the motion.</p>	Approval of Supplemental Budget				
	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

The Employee handbook is currently being worked on and will be presented to the Board in July.

Jill gave an overview on the student handbook updates. Leaza Silver asked if the AI policy is in the handbook. Jill responded it will appear at the classroom level in the syllabus. Leaza suggested adding a reference in the student handbook to where students can find the AI policy and Jill said she would work on getting that added.

Ted Del Duca asked if there are any big changes to the employee handbook. Human Resources Director Ron Vigil replied that most changes are minor.

PUBLIC COMMENT
(3 minute time limit)

No public comment

ANNOUNCEMENTS

Next board meeting is scheduled for July 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 GOAL personnel;

<p>Luis Contreras moved to go into Executive Session</p> <p>Leaza Silver seconded the motion.</p>	Motion to move into Executive Session			
	Member	Yea	Nay	Abstain

<p>Executive Session started at 5:13 pm</p> <p>The Board invited into Executive Session; Dustin Sparks and Dr. Jones</p> <p>Leaza Silver moved to end Executive Session</p> <p>Jrace Walker seconded the motion.</p> <p>Executive Session ended at 5: 29 pm</p>	Leaza Silver	X			
	Jrace Walker	X			
	CJ Renaud				X
	Luis Contreras	X			
	Mark Maryak				X
	Ted Del Duca	X			
	Motion carried				

ACTION ITEM A. RESOLUTION 2024-06-18-A CEO'S 2024-25 CONTRACT

<p>Leaza Silver motioned to approve.</p> <p>Jrace Walker seconded the motion.</p>	Approval of CEO's Contract				
	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

<p>Jrace Walker moved to adjourn.</p> <p>Leaza Silver seconded the motion.</p> <p>Meeting ended at 5:32 pm</p>	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
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Ted Del Duca

07/24/2024

President, GOAL Board of Directors, Ted Del Duca

Date