



## GOAL Academy Board of Directors Meeting

MINUTES	DATE 10/30/2018	START TIME 4:35pm	304 S. Victoria, Pueblo
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<b>Meeting Called by</b>	<b>Debbie Rose – President</b>																														
<b>Type of Meeting</b>	<b>Regular Meeting of the GOAL Academy Board of Directors</b>																														
<b>Facilitator</b>	<b>Debbie Rose</b>																														
<b>Note-Taker</b>	<b>Geri Sandoval</b>																														
	<b>CALL MEETING TO ORDER</b>																														
	Meeting was called to order by Debbie Rose at 4:35pm. Board Meeting began at 4:35pm																														
<b>Board Member Attendee Roll Call</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Member</th> <th style="width: 25%;">Title</th> <th style="width: 25%;">Present</th> <th style="width: 25%;">Absent</th> </tr> </thead> <tbody> <tr> <td>Debbie Rose</td> <td>President</td> <td style="text-align: center;">x</td> <td></td> </tr> <tr> <td>Ted Hernandez</td> <td>Vice President</td> <td></td> <td style="text-align: center;">x</td> </tr> <tr> <td>Marisol Rerucha</td> <td>Secretary</td> <td style="text-align: center;">x</td> <td></td> </tr> <tr> <td>Bob Vigil</td> <td>Board Member</td> <td style="text-align: center;">x</td> <td></td> </tr> <tr> <td>Ted Del Duca</td> <td>Board Member</td> <td style="text-align: center;">x</td> <td></td> </tr> <tr> <td>Luis Contreras</td> <td>Treasurer</td> <td style="text-align: center;">x</td> <td></td> </tr> </tbody> </table> <p>Quorum was established.</p> <p>GOAL Staff Present: Dr. Constance Jones, Jill Toussaint, Dr. Carolyn Gery, Deb Morton, Duane Nava, Jamie Trujillo, Karla Ash, Cheryl Anderson, Geri Sandoval, John McNerney, Ramon Arriaga, Kris Barnes, Eric Trujillo, 3 students from COSP: Esmeralda Buzo, Taylor Wilkes, &amp; Elijah Trumbull</p> <p>Guests: Dustin Sparks, General Counsel</p>			Member	Title	Present	Absent	Debbie Rose	President	x		Ted Hernandez	Vice President		x	Marisol Rerucha	Secretary	x		Bob Vigil	Board Member	x		Ted Del Duca	Board Member	x		Luis Contreras	Treasurer	x	
Member	Title	Present	Absent																												
Debbie Rose	President	x																													
Ted Hernandez	Vice President		x																												
Marisol Rerucha	Secretary	x																													
Bob Vigil	Board Member	x																													
Ted Del Duca	Board Member	x																													
Luis Contreras	Treasurer	x																													

<b>Pledge of Allegiance</b>	Debbie Rose led the Pledge of Allegiance
<b>Reading of Mission and Vision</b>	Debbie Rose read the Mission and Vision statements

**APPROVAL OF AGENDA**

<p>Ted Del Duca motioned to approve the October 30, 2018 agenda. Luis Contreras seconded the motion.</p>	<b><i>Motion to Approve Agenda</i></b>				
	<b>Member</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
	Debbie Rose	x			
	Ted Hernandez				x
	Marisol Rerucha	x			
	Bob Vigil	x			
	Ted Del Duca	x			
	Luis Contreras	x			
Motion carried					

**GOOD NEWS**

- Good News Presentation by Ramon Arriaga for the Colorado Springs Region.
- Staff: Chris Barnes & Eric Trujillo & Students: Esmeralda Buzo, Taylor Wilkes, & Elijah Trumbull spoke to their field trip experience at the IBEW Union Local (Boiler makers) in Denver.
- Building and Trades Union for the State of CO. has presented student opportunities to tour through 8 separate sectors. GOAL Students who complete the curriculum are placed on the apprenticeship list with top priority in the selection process.

**ACADEMIC REPORT**

- Academic Report – 1<sup>st</sup> Quarterly Report reviewed by Jill Toussaint & Dr. Carolyn Gery.
- School Performance Framework (SPF) & District Annual Performance report (APR) were highlighted by Dr. Carolyn Gery & Jill Toussaint.

**OFFICERS REPORT**

- CSIO: ACE Impact Plan, & Student Profile Report reviewed by Dr. Carolyn Gery. Ted Del Duca's questions were addressed. Ted Del Duca also requested a copy of the enrollment application.

- CHRO: Workforce Update summarized by Kim Nava. PWAG has offered tours for students, in addition to offering to present soft skills from the employer’s perspective to the students. Debbie Rose asked that this be video recorded.
- CEO: Topics reviewed by Dr. Constance Jones; Commissioner Anthes, ACE Training, American Red Cross Board, Request for Reconsideration, Best of Pueblo, GOAL Day at the Capital. February 12<sup>th</sup> or 13<sup>th</sup> yet to be decided. Networking with Legislators.....staff & students there to support GOAL efforts.

**GOAL FINANCIALS**

- Chief Financial Officer, Deb Morton reviewed the Financial Reports. Some discussion points were highlighted.

**CONSENT AGENDA**

Ted Del Duca motioned to accept.  
Luis Contreras seconded the motion.

Approved items included:

- September 25, 2018 minutes
- Financials
- Audited June 30, 2018 Financial Statements

Marisol Rerucha departed at 6:00pm and missed the initial vote, however, rejoined 6:10pm. Verified her acceptance of the consent agenda items at 6:23pm.

*Items Approved  
Consent Agenda*

Member	Yea	Nay	Abstain	Absent
Debbie Rose	x			
Ted Hernandez				x
Marisol Rerucha	x			
Bob Vigil	x			
Ted Del Duca	x			
Luis Contreras	x			

Motion carried

**INFORMATIONAL / UPDATES**

- AEC Comparability Study presented by Dr. Carolyn Gery
- Strategic Plan/SAC Report presented by Dr. Carolyn Gery
- C-3 Notice to Parents of Alleged Criminal Conduct by School Employees Policy – First reading of the policy delivered by Kim Nava.

**ACTION ITEMS**

Budget Transfer Resolution 18-10-30-A reviewed by Deb Morton.

**Budget Transfer Resolution  
18-10-30-A**

<p>Ted Del Duca motioned to accept. Luis Contreras seconded the motion.</p>	<table border="1"> <thead> <tr> <th>Member</th> <th>Yea</th> <th>Nay</th> <th>Abstain</th> <th>Absent</th> </tr> </thead> <tbody> <tr> <td>Debbie Rose</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ted Hernandez</td> <td></td> <td></td> <td></td> <td>x</td> </tr> <tr> <td>Marisol Rerucha</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Bob Vigil</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ted Del Duca</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Luis Contreras</td> <td>x</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Member	Yea	Nay	Abstain	Absent	Debbie Rose	x				Ted Hernandez				x	Marisol Rerucha	x				Bob Vigil	x				Ted Del Duca	x				Luis Contreras	x			
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Motion carried																																				

**PUBLIC COMMENT (3 minute time limit)**

➤ No Public Comment.

The Board may vote to recess into executive session Pursuant to §24-6-402(4)(b), C.R.S. conferences with attorney for the public entity, for the purpose of receiving legal advice on specific legal questions.

<p>Luis Contreras moved to go into Executive Session Ted Del Duca seconded the motion. Executive Session started at 6:23pm. Attorney, Dustin Sparks, Dr. Constance Jones, &amp; Kim Nava were invited into Executive Session. Luis Contreras moved to end Executive session. Ted Del Duca seconded the motion. Session ended at 6:48pm</p>	<p style="text-align: center;"><b><i>Motion to move into Executive Session</i></b></p> <table border="1"> <thead> <tr> <th>Member</th> <th>Yea</th> <th>Nay</th> <th>Abstain</th> <th>Absent</th> </tr> </thead> <tbody> <tr> <td>Debbie Rose</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ted Hernandez</td> <td></td> <td></td> <td></td> <td>x</td> </tr> <tr> <td>Marisol Rerucha</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Bob Vigil</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ted Del Duca</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Luis Contreras</td> <td>x</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Member	Yea	Nay	Abstain	Absent	Debbie Rose	x				Ted Hernandez				x	Marisol Rerucha	x				Bob Vigil	x				Ted Del Duca	x				Luis Contreras	x			
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Motion carried																																				

**ANNOUNCEMENTS**

➤ Next board meeting is scheduled for November 27, 2018, @ 4:30pm @ 304 S. Victoria Ave.

**ADJOURNMENT**

Luis Contreras moved to adjourn.  
Marisol Rerucha seconded the motion.

All in favor.

Meeting ended at 6:50pm.