



GOAL Academy Board of Directors Meeting

MINUTES	DATE 11/27/2018	START TIME 4:30pm	304 S. Victoria, Pueblo
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Meeting Called by	Debbie Rose – President																														
Type of Meeting	Regular Meeting of the GOAL Academy Board of Directors																														
Facilitator	Debbie Rose																														
Note-Taker	Geri Sandoval																														
	CALL MEETING TO ORDER																														
	Meeting was called to order by Debbie Rose at 4:35pm. Board Meeting began at 4:35pm																														
Board Member Attendee Roll Call Bob Vigil arrived at 4:36pm right after roll call.	<table border="1"> <thead> <tr> <th>Member</th> <th>Title</th> <th>Present</th> <th>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 style="text-align: center;">x</td> <td></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>	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																													
	Quorum was established. GOAL Staff Present: Dr. Constance Jones, Jill Toussaint, Dr. Carolyn Gery, Deb Morton, Duane Nava, Kim Nava, Jamie Trujillo, Karla Ash, Cheryl Anderson, Geri Sandoval, & Aaron Perez Guests: Dustin Sparks, General Counsel																														
Pledge of Allegiance	Debbie Rose led the Pledge of Allegiance																														

Reading of Mission and Vision	Debbie Rose read the Mission and Vision statements
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APPROVAL OF AGENDA

<p>Ted Hernandez motioned to amend the November 27, 2018 agenda.</p> <p>Luis Contreras seconded the motion.</p> <p>Added: (I) Action Items: a. Resolution No. 18-11-27-A FY 2018-2019 Budget Transfer</p>	<p style="text-align: center;"><i>Motion to Amended the Agenda</i></p> <table border="1" data-bbox="818 438 1515 905"> <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 style="text-align: center;">x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ted Hernandez</td> <td style="text-align: center;">x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Marisol Rerucha</td> <td style="text-align: center;">x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Bob Vigil</td> <td style="text-align: center;">x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ted Del Duca</td> <td style="text-align: center;">x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Luis Contreras</td> <td style="text-align: center;">x</td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>Motion carried</p>	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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<p>Ted Hernandez motioned to approve the amended November 27, 2018 agenda.</p> <p>Ted Del Duca seconded the motion.</p>	<p style="text-align: center;"><i>Motion to Approve the Amended Agenda</i></p> <table border="1" data-bbox="818 1134 1515 1600"> <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 style="text-align: center;">x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ted Hernandez</td> <td style="text-align: center;">x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Marisol Rerucha</td> <td style="text-align: center;">x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Bob Vigil</td> <td style="text-align: center;">x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ted Del Duca</td> <td style="text-align: center;">x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Luis Contreras</td> <td style="text-align: center;">x</td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>Motion carried</p>	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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GOOD NEWS

➤ Good News Presentation by Aaron Perez for the Denver Region. Video presentation from Denver

students and staff.

ACADEMIC REPORT

- Academic Report – 1st Quarterly Report reviewed by Jill Toussaint.

OFFICERS REPORT

- SAC Action Plan: Dr. Carolyn Gery reviewed the SAC Action Plan. 4th objective being added to the action plan that is Staff centric.
- Information Technology: Jamie Trujillo provided an update on Microsoft Workforce Program Partnership and all of the exciting & exploding student opportunities. Kim Nava highlighted out World Wide panel pursuit.
- D-49 Quarterly Report: Dr. Constance Jones provided an update on the report. Heavy lifting props directed to Karla Ash and Deb Morton surrounding all the documentation that is required by D-49. Parade of Light's community sponsorship by GOAL Academy event highlighted. PEDCO Winter Social highlighted. December 4, 2018 events in Denver discussed: 11:30 am Meeting with/at AGC (Associates of General Contractors) of Colorado, 5:30 pm Meet and Greet with Legislators at the University Club.

GOAL FINANCIALS

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

CONSENT AGENDA

Ted Hernandez motioned to accept.

Luis Contreras seconded the motion.

Approved items included:

- October 30, 2018 minutes
- Financials
- C-3 Notice to Parents of Alleged Criminal Conduct by School Employees Policy

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

ACTION ITEMS

Deb Morton reviewed the resolution detail.

Luis Contreras motioned to accept.

Ted Del Duca seconded the motion.

**Resolution No. 18-11-27-A
Approving FY 2018-2019 Budget Transfers**

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

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.

Ted Hernandez moved to go into Executive Session

Bob Vigil seconded the motion.

Executive Session started at 5:21pm.

Attorney, Dustin Sparks, Dr. Constance Jones, Kim Nava, Duane Nava, & Geri Sandoval were invited into Executive Session at various times.

Ted Hernandez moved to end Executive session.

Luis Contreras seconded the motion.

Session ended at 5:56pm

**Motion to move into
Executive Session**

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
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ANNOUNCEMENTS

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| ➤ Next board meeting is scheduled for December 18, 2018, @ 4:30pm @ 304 S. Victoria Ave. |
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ADJOURNMENT

Ted Hernandez moved to adjourn. Luis Contreras seconded the motion.
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All in favor.

Meeting ended at 6:00pm.
