



GOAL Academy Board of Directors Meeting

MINUTES	DATE 12/18/2018	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 4:30pm. Board Meeting began at 4:30pm																														
Board Member Attendee Roll Call	<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 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> <p>Quorum was established.</p> <p>GOAL Staff Present: Dr. Constance Jones, Jill Toussaint, Dr. Carolyn Gery, Deb Morton, Jamie Trujillo, Karla Ash, Geri Sandoval, Jason Hochevar, & Ryan Mathews.</p> <p>Guests: Dustin Sparks, General Counsel & Theresa Sidebotham, Attorney.</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																													
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>Bob Vigil motioned to approve the December 18, 2018 agenda as amended to remove item (f) §24-6-402(4)(f), C.R.S., personnel matters, from executive session.</p> <p>Ted Hernandez seconded the motion.</p>	<p><i>Motion to Approve the amended Agenda</i></p>																																			
	<table border="1"> <thead> <tr> <th data-bbox="889 491 1000 522">Member</th> <th data-bbox="1084 491 1143 522">Yea</th> <th data-bbox="1166 491 1224 522">Nay</th> <th data-bbox="1247 491 1357 522">Abstain</th> <th data-bbox="1380 491 1490 522">Absent</th> </tr> </thead> <tbody> <tr> <td data-bbox="829 556 1000 585">Debbie Rose</td> <td data-bbox="1101 556 1117 585">x</td> <td></td> <td></td> <td></td> </tr> <tr> <td data-bbox="829 646 1036 676">Ted Hernandez</td> <td data-bbox="1101 646 1117 676">x</td> <td></td> <td></td> <td></td> </tr> <tr> <td data-bbox="829 709 1045 739">Marisol Rerucha</td> <td data-bbox="1101 709 1117 739">x</td> <td></td> <td></td> <td></td> </tr> <tr> <td data-bbox="829 772 948 802">Bob Vigil</td> <td data-bbox="1101 772 1117 802">x</td> <td></td> <td></td> <td></td> </tr> <tr> <td data-bbox="829 835 1013 865">Ted Del Duca</td> <td data-bbox="1101 835 1117 865">x</td> <td></td> <td></td> <td></td> </tr> <tr> <td data-bbox="829 898 1024 928">Luis Contreras</td> <td data-bbox="1101 898 1117 928">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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	<p>Motion carried</p>																																			

GOOD NEWS

- Good News Presentation by Southern Region. Jason Hochevar led the intro into the 4 corners Power Point presentation by Ryan Matthews, Assistant Principal.

BOARD MEMBER REPORT

- This is a new item added to the standard agenda. Debbie Rose asked the Board for any updates that they would like to contribute in this meeting. Luis Contreras summarized the activities that he and other Board members attended with GOAL officers in Denver on December 4, 2018.
- Marisol Rerucha provided an update on the School Accountability Committee. Spoke about the UIP and Action Plan.

OFFICER REPORT

- Dr. Jones gave a CEO report referencing the Board had access to the Draft UIP document to review and asked if there were any questions.

GOAL FINANCIALS

➤ Chief Financial Officer, Deb Morton reviewed the Financial Reports. .

CONSENT AGENDA

Ted Hernandez motioned to accept.

Bob Vigil seconded the motion.

Approved items included:

- November 27, 2018 minutes
- Financials

*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 Hernandez seconded the motion.

*Resolution No. 18-12-18-A
Use of Beginning Fund Balance*

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

Resolution No. 18-12-18-B

<p>Deb Morton reviewed the resolution & report in detail.</p> <p>Ted Hernandez motioned to accept.</p> <p>Ted Del Duca seconded the motion.</p>	Revised 18/19 Budget				
	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 purposes of receiving legal advice on specific legal questions

<p>Ted Hernandez moved to go into Executive Session</p> <p>Bob Vigil seconded the motion.</p> <p>Executive Session started at 5:26pm.</p> <p>Attorney's, Dustin Sparks, Theresa Sidebotham, & Constance Jones, were invited into Executive Session.</p> <p>Ted Hernandez moved to end Executive session.</p> <p>Bob Vigil seconded the motion.</p> <p>Session ended at 6:31pm</p>	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					

<p>Ted Hernandez motioned to amend the agenda to add §24-6-402(4)(e), C.R.S.), developing strategy for negotiations, instructing negotiators, and determining positions relative to matters that may be subject to negotiations; into Executive Session.</p> <p>Bob Vigil seconded the motion.</p>	<p>Motion to Amend the Agenda to include §24-6-402(4)(e), C.R.S. Into Executive session.</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			
Motion carried					

The Board may vote to recess into executive session Pursuant to 24-6-402(4)(e), C.R.S.), developing strategy for negotiations, instructing negotiators, and determining positions relative to matters that may be subject to negotiations

<p>Ted Hernandez motioned to move back into Executive Session.</p> <p>Bob Vigil seconded the motion.</p> <p>Only Board members were present for this Executive Session</p> <p>Ted Hernandez moved to end Executive session.</p> <p>Bob Vigil seconded the motion.</p> <p>Session ended at 7:01pm</p>	<p>Motion to move back into Executive Session</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			
Motion carried					

ANNOUNCEMENTS

➤ Next board meeting is scheduled for January 29, 2018, @ 4:30pm @ 304 S. Victoria Ave. Work

Session begins at 3:30pm.

ADJOURNMENT

Ted Hernandez moved to adjourn.
Bob Vigil seconded the motion.

All in favor.

Meeting ended at 7:02pm.