



## GOAL Academy Board of Directors Meeting

MINUTES – Regular Board Meeting	DATE: August 27, 2024	START TIME 4:30pm	304 S. Victoria, Pueblo & Microsoft Teams Virtual Meeting
---------------------------------	-----------------------	-------------------	---

<b>Meeting Facilitator</b>	<b>President of the Board, Ted Del Duca</b>			
<b>Type of Meeting</b>	<b>Regular Meeting of the GOAL Academy Board of Directors</b>			
<b>Note Taker</b>	<b>Gunnison Pagnotta</b>			
	<b>CALL MEETING TO ORDER</b>			
	Meeting was called to order by President Del Duca at 4:33 pm.			
<b>Board Member Attendee Roll Call</b>	<b>Member</b>	<b>Title</b>	<b>Present</b>	<b>Absent</b>
	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	
	<p>Quorum was established.</p> <p>GOAL Staff Present: Dr. Constance Jones, Deb Morton, Jill Toussaint, Jamie Trujillo, Mark DeHerrera, Geri Sandoval, Karla Ash, Ron Vigil, Gunnison Pagnotta, Deb Morton</p> <p>Guests:</p>			
<b>Pledge of Allegiance</b>	President Del Duca led the Pledge of Allegiance			
<b>Reading of Mission and Vision</b>	The group of attendees read the Mission and Vision statements			

**APPROVAL OF AGENDA**

Vice President Maryak moved to approve the agenda.  
Director Jrace Walker seconded the motion.

***Motion to Approve August 27, 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

**GOOD NEWS PRESENTATION**

Wendy Haut – Northwest region when she started in 2010 (50 students) now 800+. One of the Northwest’s focus points is not only student, but FAMILY engagement. Wendy presented very positive comments from various staff members indicating the positive feedback from students and families.

**BOARD TRAINING**

**OFFICER REPORTS**

**Jill Toussaint, Chief Academic Officer – Focused on best practices and engagement with key support person in each student’s life. Ed Tech position so teachers not only work on best practices, but also continuous improvement of technological skills. President Del Duca asked for additional technology training for the board, specifically Microsoft. Jill and Chief Information Officer Jamie Trujillo acknowledged that they would implement said training.**

**Deb Morton, Chief Finance Officer – First month of the new fiscal year (July) Funding currently based on last years per pupil revenue of \$10,989. ESSR 3 Grant has ended. 10% increase to insurance benefits.**

**Dr. Constance Jones, Chief Academic Officer—Enrollment update 6,067 students. Goal is 6,310 and stretch goal is 6,470. About 1 month of enrollment remains. Annual Performance Rating from District 49 came in for 2022-2023 school year with a rating of Performance.**

**BOARD MEMBER REPORT**

**ITEMS REMOVED FROM CONSENT AGENDA**

- No items were removed

**CONSENT AGENDA**

Vice President Maryak motioned to approve.  
Secretary Renaud 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

**ELECTION OF OFFICERS**

Nominations:

Vice President Maryak nominated current  
President Ted Del Duca.

Vice President Maryak motioned to approve.  
Secretary Renaud seconded the motion.

**Approval of Board President**

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

Nominations:

President Del Duca nominated current Vice  
President Mark Maryak

President Del Duca motioned to approve.  
Secretary Renaud seconded the motion.

**Approval of Board Vice President**

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					

<p>Nominations:</p> <p>President Ted Del Duca nominated current Secretary, C.J. Renaud</p> <p>Vice President Maryak motioned to approve. Director Walker seconded the motion.</p>	<b>Approval of Board Secretary</b>				
	<b>Member</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
	Leaza Silver				X
	Jrace Walker	X			
	CJ Renaud	X			
	Luis Contreras				X
	Mark Maryak	X			
	Ted Del Duca	X			
Motion carried					

<p>Nominations:</p> <p>President Ted Del Duca nominated current Treasurer, Luis Contreras.</p> <p>Vice President Maryak motioned to approve. Secretary Renaud seconded the motion.</p>	<b>Approval of Board Treasurer</b>				
	<b>Member</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
	Leaza Silver				X
	Jrace Walker	X			
	CJ Renaud	X			
	Luis Contreras				X
	Mark Maryak	X			
	Ted Del Duca	X			
Motion carried					

<b>INFORMATIONAL / UPDATES</b>
President Del Duca commented on the successful and efficient annual board retreat and thanked the attendees.

<b>PUBLIC COMMENT</b> (3 minute time limit)
No public comment

**ANNOUNCEMENTS**

Next board meeting is scheduled for September 24th, 2024 – Location: 304 South Victoria – Pueblo, CO – Jerald J. Gatlin Boardroom & Microsoft Teams Meeting – virtual. Livestream @ [goalac.org/board meeting](https://goalac.org/board%20meeting)

**EXECUTIVE SESSION**

*The Board may vote to recess into executive session pursuant to §24-6-402(4)(a), C.R.S.), the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; specifically to discuss purchase of property.*

*§24-6-402(4)(b), C.R.S.), Conferences with the attorneys for the public entity, specifically to receive legal advice related to an employee complaint, changes in Colorado law and application to legal claims, purchase of property, and hiring process under Colorado law.*

Vice President moved to go into Executive Session. Secretary Renaud seconded the motion. Executive Session started at 5:20 pm The Board invited Dr. Constance Jones, Legal Counsel Amber DeCarli, Legal Counsel Dustin Sparks, and Director of Human Resources Ron Vigil into Executive Session;

President Del Duca moved to end Executive Session. Vice President Maryak seconded the motion. Executive Session ended at 6:42 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

**RESOLUTION 2024-08-27A REGARDING PURCHASING A PROPERTY**

Director Walker motioned to approve. Vice President Maryak seconded the motion.

**Approval of Reso. 2024-08-20A Purchasing a property**

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**

President Del Duca moved to adjourn. (Executive Privilege)

***Motion to adjourn***

<b>Member</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Leaza Silver				X
Jrace Walker	X			
CJ Renaud	X			
Luis Contreras				X
Mark Maryak	X			
Ted Del Duca	X			

Motion carried

*Carolyn Renaud*

08/28/2024

Secretary, GOAL Board of Directors, CJ Renaud

Date







# 08.27.2024 Board Meeting Minutes

Final Audit Report

2024-08-28

Created:	2024-08-28
By:	Kari Schafer (km.schafer@goalac.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAC7RA4sv6fTt3yMh6MJd0xaD7Xlqn1W3v

## "08.27.2024 Board Meeting Minutes" History

-  Document created by Kari Schafer (km.schafer@goalac.org)  
2024-08-28 - 4:23:47 PM GMT
-  Document emailed to crenaud0069@yahoo.com for signature  
2024-08-28 - 4:24:21 PM GMT
-  Email viewed by crenaud0069@yahoo.com  
2024-08-28 - 7:41:19 PM GMT
-  Signer crenaud0069@yahoo.com entered name at signing as Carolyn Renaud  
2024-08-28 - 7:42:00 PM GMT
-  Document e-signed by Carolyn Renaud (crenaud0069@yahoo.com)  
Signature Date: 2024-08-28 - 7:42:02 PM GMT - Time Source: server
-  Agreement completed.  
2024-08-28 - 7:42:02 PM GMT