



GOAL Academy Board of Directors Meeting

MINUTES	DATE 1/29/2019	START TIME 5:17pm	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 5:17pm. Board Meeting began at 5:17pm.																														
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></td> <td style="text-align: center;">x</td> </tr> <tr> <td>Marisol Rerucha</td> <td>Secretary</td> <td></td> <td style="text-align: center;">x</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, Duane Nava, Kim Nava, Karla Ash, Geri Sandoval, Heather Trujillo, Alan Van Norman, Jessica Garcia, Gunnison Pagnotta, Jaime Bergstrom & Central Region Student.</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																													

Pledge of Allegiance	Debbie Rose led the Pledge of Allegiance
Reading of Mission and Vision	Debbie Rose read the Mission and Vision statements

APPROVAL OF AGENDA

<p>Ted Del Duca motioned to approve the January 29, 2019 agenda.</p> <p>Luis Contreras seconded the motion.</p>	Motion to Approve the Agenda																																						
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Member	Yea	Nay	Abstain	Absent																																			
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GOOD NEWS

- Good News Presentation by Central Region. Alan Van Norman, Principal, introduced his Assistant Principal team; Gunnison Pagnotta, Jessica Garcia, Jamie Bergstrom, & Central Region Graduate who shared his ('Why' he chose GOAL), with the Board. Alan Van Norman also delivered the Central Region Good News presentation.

ACADEMIC REPORT

- Jill Toussaint reviewed the Academic Report for Show up, Connect and Succeed and highlighted some measurable Celebrations.

OFFICER REPORT

- Dr. Carolyn Gery, Chief Strategy and Innovation Officer – discussed and introduced the Board Student Data Dashboard (digital dashboard), how to instructions to follow, & D49 Re-engagement Grant Partnership.

- Dr. Jones added detail surrounding the indicators and the predictors used to gage how students are trending toward graduation.
- Dr. Constance Jones, Chief Executive Officer – discussed the 2nd Quarter APR status report, & details surrounding possible new partnership with D49.
GOAL Day at the Capitol was highlighted – February 12, 2019 9:00am-3:00pm. Handouts that will be provided on this day were previewed.

BOARD MEMBER REPORT

- Debbie Rose mentioned that she Ted Del Duca & Luis Contreras were able to attend the Chamber dinner last week, where Joan Rawlings was recognized as Citizen of the Year for her family’s contributions to the community. Derrick Martinez was appointed as the new Board Chair for the Greater Pueblo Chamber. Duane Nava, Chief Business Operations Officer was also seated on the Greater Pueblo Chamber Board.

GOAL FINANCIALS

- Chief Financial Officer, Deb Morton reviewed the Financial Reports. Data points were discussed and highlighted.

CONSENT AGENDA

Luis Contreras motioned to accept.
Ted Del Duca seconded the motion.
Approved items included:

- December 18, 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

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 Del Duca moved to go into Executive Session</p> <p>Bob Vigil seconded the motion.</p> <p>Executive Session started at 6:21pm.</p> <p>Attorney, Dustin Sparks, & Constance Jones, were invited into Executive Session.</p> <p>Marisol Rerucha joined the executive session at 6:23</p> <p>Ted Del Duca moved to end Executive session.</p> <p>Luis Contreras seconded the motion.</p> <p>Session ended at 7:16pm</p>	<i>Motion to move into Executive Session</i>				
	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

ANNOUNCEMENTS

➤ Next board meeting is scheduled for February 26, 2019, @ 4:30pm @ 304 S. Victoria Ave.

ADJOURNMENT

Ted Del Duca moved to adjourn.

Luis Contreras seconded the motion.

Meeting ended at 7:17pm.