



## GOAL Academy Board of Directors Meeting

MINUTES – Regular Board Meeting	DATE: September 24, 2024	START TIME 4:30 pm	304 S. Victoria, Pueblo & Microsoft Teams Virtual Meeting
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<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>Kari Schafer, Board Liaison</b>																														
	<b>CALL MEETING TO ORDER</b>																														
	Meeting was called to order by President Del Duca at 4:30 pm																														
<b>Board Member Attendee Roll Call</b>  President Del Duca, Vice President Maryak, and Treasurer Contreras attended in person.  Director Renaud and Director Silver attended virtually.	<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>Leaza Silver</td> <td>Director</td> <td>X (joined @ 4:45PM)</td> <td></td> </tr> <tr> <td>Jrace Walker</td> <td>Director</td> <td></td> <td>X</td> </tr> <tr> <td>CJ Renaud</td> <td>Secretary</td> <td>X</td> <td></td> </tr> <tr> <td>Luis Contreras</td> <td>Treasurer</td> <td>X</td> <td></td> </tr> <tr> <td>Mark Maryak</td> <td>Vice President</td> <td>X</td> <td></td> </tr> <tr> <td>Ted Del Duca</td> <td>President</td> <td>X</td> <td></td> </tr> </tbody> </table>	Member	Title	Present	Absent	Leaza Silver	Director	X (joined @ 4:45PM)		Jrace Walker	Director		X	CJ Renaud	Secretary	X		Luis Contreras	Treasurer	X		Mark Maryak	Vice President	X		Ted Del Duca	President	X			
Member	Title	Present	Absent																												
Leaza Silver	Director	X (joined @ 4:45PM)																													
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CJ Renaud	Secretary	X																													
Luis Contreras	Treasurer	X																													
Mark Maryak	Vice President	X																													
Ted Del Duca	President	X																													
	Quorum was established.  GOAL Staff Present: Dr. Constance Jones, Deb Morton, Jill Toussaint, Jamie Trujillo, Mark DeHerrera, Mike DeHerrera, Kari Schafer, Geri Sandoval, Karla Ash, Ron Vigil, Kyle York, Jason Meyer, Arrica Gilmer, Courtney Seder  Guests: Dustin Sparks Legal Counsel																														
<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

Mark Maryak moved to approve the agenda.  
Luis Contreras seconded the motion.

### *Motion to Approve September 24, 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

Kyle York, Principal of the Colorado Springs Region attended the Board Meeting with Assistant Principal Jason Meyer and Dean Arrica Gilmer. Kyle's good news included their back-to-school night, the Race Against Suicide, enrollment increases region wide, site expansions, and the hiring of new academic coaches.

Ron Vigil, Senior Director of Human Resources announced GOAL has received three out of four Fall National Culture Excellence Awards from the Energage survey given to GOAL Staff earlier in the year.

Karla Ash gave an update on the Unified Improvement Plan. She provided a summary of the major improvement strategies selected. Ted Del Duca asked to define what empowering means to GOAL. Karla responded it is providing the skills and feedback necessary to improve. CJ Renaud asked who was instrumental in determining the three pillars of the UIP. Karla said they worked with the principals and then took it to the cabinet team where it was narrowed down to three focus areas. Luis Contreras asked where we were at last year for student performance priorities. Karla responded that compared to last year, the dropout rate is steady and the graduation rate, which is a 3-year average, continues to improve. She will provide a follow up email to the Board with exact student performance numbers.

## OFFICER REPORTS

CAO Jill Toussaint presented the Academic Report to the Board. The Show up, Connect and Succeed rates are trending up compared to last year. Ted Del Duca asked about student reading skills and if GOAL provides resources for students in need of corrective eyewear. Jill responded that GOAL provides vouchers to students in need or additional eye exams if they fail the school eye exam. There was a general discussion on how students learn to read and the tools currently available to help students that struggle with reading and comprehension.

CFO Deb Morton reported on the August 2024 Financials. Ted Del Duca asked about the accounting conversion. Deb explained LINQ is the name of the new system and implementation of the program is currently ongoing with completion expected in the next month.

CIO Jamie Trujillo reported GOAL has been recognized as a Microsoft Showcase School for the sixth year in a row.

CEO Dr. Constance Jones reported GOAL has returned to the Performance level on the state report card. This rating has a positive impact for District 49. GOAL improved 6.25% over last year's performance. She also gave an update on the year-over-year enrollment numbers. She starts tracking enrollment numbers every August to keep track of each individual site enrollments. Enrollment goals are expected to be reached this year.

**BOARD MEMBER REPORT**

- No Report

**ITEMS REMOVED FROM CONSENT AGENDA**

- No items were removed

**CONSENT AGENDA**

Mark Maryak motioned to approve.  
Luis Contreras 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 is carried

**INFORMATIONAL / UPDATES**

- No updates

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

- No public comment

**ANNOUNCEMENTS**

**Next board meeting is scheduled for October 22nd, 2024 – Location: 304 South Victoria – Pueblo, CO – Jerald J. Gatlin Boardroom & Microsoft Teams Meeting – virtual. Livestream @ goalac.org/board meeting**

**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 the potential purchase of real property;  
 §24-6-402(4)(b), C.R.S.), Conferences with the attorneys for the public entity, specifically to receive legal advice related to the purchase of property and employee hiring processes under Colorado law.  
 §24-6-402(4)(f), C.R.S.), personnel matters; specifically to discuss an individual employee and the related hiring process;*

Mark Maryak moved to go into Executive Session  
 Luis Contreras seconded the motion.  
 Executive Session started at 5:44 pm  
 The Board Dustin Sparks, Jamie Trujillo, and Dr. Jones into Executive Session.

Mark Maryak moved to end Executive Session  
 Luis Contreras seconded the motion.  
 Executive Session ended at 6:44 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 is carried

**ADJOURNMENT**

Ted Del Duca used executive privilege to end the Board Meeting

**Motion to adjourn**

Member	Yea	Nay	Abstain	Absent
Leaza Silver				
Jrace Walker				
CJ Renaud				
Luis Contreras				
Mark Maryak				
Ted Del Duca				

*CJR*

09/27/2024

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**Secretary, GOAL Board of Directors, CJ Renaud**

**Date**







# 09.24.24 Meeting Minutes

Final Audit Report

2024-09-27

Created:	2024-09-27
By:	Kari Schafer (km.schafer@goalac.org)
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-  Signer crenaud0069@yahoo.com entered name at signing as Carolyn Renaud  
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