



GOAL Academy Board of Directors Meeting

MINUTES – Regular Board Meeting	DATE: October 22, 2024	START TIME 4:00 pm	304 S. Victoria, Pueblo & Microsoft Teams Virtual Meeting
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Meeting Facilitator	President of the Board, Ted Del Duca			
Type of Meeting	Regular Meeting of the GOAL Academy Board of Directors			
Note Taker	Kari Schafer, Board Liaison			
	CALL MEETING TO ORDER			
	Meeting was called to order by President Del Duca at 4:00 pm			
Board Member Attendee Roll Call	Member	Title	Present	Absent
	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, Mike DeHerrera, Kari Schafer, Geri Sandoval, Karla Ash, Ron Vigil, Jason Hochevar, Meghan Craddock</p> <p>Guests: Dustin Sparks Legal Counsel, GOAL students: Allyson Joha, Divinity Joha, Maylin Callaghan, Dominic Gonzales</p>			
Pledge of Allegiance	President Del Duca led the Pledge of Allegiance			
Reading of Mission and Vision	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 October 22, 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

Jason Hochevar, Principal of the Southern Region presented good news along with Dean Meghan Craddock and students from the Pueblo Downtown site. The students shared some of their experiences participating in experiential learning. Some of the experiential learning classes offered are chess club, fishing classes, bird watching, and volunteering at nursing homes. Mark Maryak commented he would like to put together a fly over of the McCandless Veterans Home the next time the students are there volunteering.

OFFICER REPORTS

CAO Jill Toussaint reported on the October Academic Report. Jill provided the most recent data on the Show Up, Connect, and Succeed rates as well as current student count and AEC data. The first quarter passer rating is 11 points higher than last year and is the highest it has ever been. Leaza Silver asked what was changed in order to have an 11% increase in the passer rating. Jill responded that changes were made to pods and classroom instruction which resulted in better student engagement with staff. Ted Del Duca asked if GOAL's large senior student population could have contributed to the high passer rating. Jill said the senior population number is the usual size, but they did a lot of work with the senior recovery program which has helped more seniors pass their classes.

CFO Deb Morton reported on the September financials and the audited June financials statements. CJ Renaud asked what falls under other income. Deb answered that other income can include items such as insurance refunds, UMB refunds, or basically any funds that are not routine.

CEO Dr. Constance Jones provided an update on GOAL drop-in centers. There are a few sites that have either outgrown their location or have a lease expiring so those locations are looking at relocating in the near future. Dr. Jones also elaborated on the effort to reduce class size and that the senior recovery program is a competency-based program which requires passing a test to move on. She also mentioned there are 24 job positions added due to growth. Ted Del Duca asked how many drop-in sites GOAL currently has. Dr. Jones responded there are 38 student drop-in sites.

BOARD MEMBER REPORT

Ted Del Duca thanked Leaza Silver and Jamie Trujillo for helping with his tech.

ITEMS REMOVED FROM CONSENT AGENDA

- No items were removed

CONSENT AGENDA

Mark Maryak motioned to approve.
Jrace Walker 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

INFORMATIONAL / UPDATES

PUBLIC COMMENT

(3 minute time limit)

No public comment

ANNOUNCEMENTS

Next board meeting is scheduled for November 19th, 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 the purchase of real property.

§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
 Leaza Silver seconded the motion.
 Executive Session started at 4:46 pm
 The Board invited Dr. Jones, Dustin Sparks, Jill Toussaint, Jamie Trujillo, Deb Morton, and Mario Walker into Executive Session;

Mark Maryak moved to end Executive Session
 CJ Renaud seconded the motion.
 Executive Session ended at 5:49 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

Jrace Walker motioned to approve.
 CJ Renaud seconded the motion.

Motion to amend the 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

ACTION ITEM A. RESOLUTION 2024-10-22A AUTHORIZING THE PURCHASE OF REAL PROPERTIES

Mark Maryak motioned to approve.
 Jrace Walker seconded the motion.

Motion to Approve Resolution 2024-10-22A

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

Ted Del Duca ended the meeting with executive privilege.

Motion to adjourn

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

Motion carried



Secretary, GOAL Board of Directors, CJ Renaud

Date







10.22.2024 Board Meeting Minutes

Final Audit Report

2024-10-30

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