

GOAL ACADEMY HIGH SCHOOL REGULAR BOARD MEETING MINUTES

Tuesday, November 19th, 2024 4:30PM

Location: The Board met for a Regular Board Meeting at 304 S. Victoria Ave. Pueblo, CO 81003 and Microsoft Teams.

1. Call to Order, Roll Call, and the establishment of Quorum

- a. The meeting was called to order at 4:30PM
- b. Board Members Present: Leaza Silver, Jrace Walker, CJ Renaud, Luis Contreras (joined at 4:32PM), Mark Maryak, Ted Del Duca
- c. Board Members Absent: CJ Renaud
- d. Quorum was established
- e. GOAL Staff Present: Kari Schafer, Geri Sandoval, Deb Morton, Jill Toussaint, Dr. Constance Jones, Karla Ash, Scott Elliot, Wendy Haut, Ron Vigil, Aryn Henneke
- f. Guests Present: Amber DeCarli

2. Pledge of Allegiance

3. Reading of Mission and Vision Statements

4. Action: Approve the Regular Board Meeting Agenda

- a. Move to approve the Regular Board Meeting as presented.
- b. Motion by Mark Maryak, second by Jrace Walker.
- c. Yea: Leaza Silver, Jrace Walker, Mark Maryak, Ted Del Duca
- d. Nay:
- e. Absent: CJ Renaud, Luis Contreras
- f. Final Resolution: Motion carries

5. **Good News:** Good news was presented by the Central Region Principal Scott Elliott. Scott's good news included an increase in passer ratings, participation in the Colorado State Fair parade, field trips, and count day attendance that filled the sites with students. Scott also shared there are 5 Esports teams that have made the playoffs.

6. **Strategic Plan Update:** Jamie Trujillo provided an update on HB21-1110. He discussed the plan in place to become compliant with the bill which includes planning and assessment, implementation, training and documentation, and a final compliance check. Leaza Silver asked if the accessible content trainings from Microsoft are being shared with the Ed Tech team. Jamie said they are aware of the Microsoft tools and will be utilizing all that is necessary for training and compliance.

7. Officer Reports

- a. CAO Jill Toussaint presented the Academic Report to the Board. Ted Del Duca had a question on the AEC Data. He asked what the difference is between street gang and family street gang. Jill answered that a street gang indicates a student is in a gang and family street gang indicates a family member is in a street gang.
- b. CFO Deb Morton presented the October 2024 financials.
- c. CEO Dr. Constance Jones reported that GOAL has received the 2023-2024 Annual Performance Report and GOAL has earned the rating of good standing. The only change in the report from the previous year was an improvement in Post Secondary

Readiness from an Approaching Rating to a Meets Rating. GOAL has now met all three performance goals for the year.

8. Board Member Report: No Report

9. Consent Agenda Items

- a. Action: Approval of Consent Agenda Items
- b. Move to approve Consent Agenda items as presented.
 - i. Approve Minutes of the September 24, 2024, Regular Board Meeting
 - ii. Approve GOAL Financials
- c. Motion by Mark Maryak, second by Leaza Silver.
- d. Yea: Leaza Silver, Jrace Walker, Luis Contreras, Mark Maryak, Ted Del Duca
- e. Nay:
- f. Absent: CJ Renaud
- g. Final Resolution: Motion Carries

10. Action Items

- a. No action items

11. Informational

- a. Wendy Haut presented to the Board the Student Accountability Committee objectives and goals.
- b. Karla Ash went over proposed updates to Board Policy J-1 Enrollment Policy.
- c. Deb Morton discussed the revised draft budget for 2024-2025.

12. Public Comment: The online public comment submitted by Jason Cross, Esports Coach from Ponderosa High School, was read to the Board.

13. Announcements: The Next Board Meeting is scheduled Tuesday, December 17th, 2024, at 304 S. Victoria Ave and Microsoft Teams, Pueblo, Colorado, Beginning at 4:30 PM

14. Executive Session Pursuant to:

- a. §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)(b), C.R.S.), conference with the public entity's attorney(s) 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.
- b. The Board invited into Executive Session: Dustin Sparks, Amber DeCarli, Jill Toussaint, Jamie Trujillo, Deb Morton, and Dr. Constance Jones.
- c. Executive Session began at 5:41PM.
- d. Move to approve the Executive Session as presented.
- e. Motion by Mark Maryak, second by Luis Contreras.
- f. Yea: Leaza Silver, Jrace Walker, Luis Contreras, Mark Maryak, Ted Del Duca
- g. Nay:
- h. Absent: CJ Renaud
- i. Final Resolution: Motion Carries
- j. Action: Adjourn the Executive Session
- k. Move to adjourn the executive session.
- l. Motion by Mark Maryak, second by Luis Contreras.

- m. Yea: Leaza Silver, Jrace Walker, Luis Contreras, Mark Maryak, Ted Del Duca
- n. Nay:
- o. Absent: CJ Renaud
- p. Final Resolution: Motion Carries
- q. The Board Adjourned the Executive Session at 6:40PM.

15. Adjourn the Meeting

- a. Board President Ted Del Duca adjourned the meeting via executive privilege.
- b. The Board Adjourned the Regular Board Meeting at 6:44PM.

Secretary: *Carolyn Renaud*

Date Approved: 11/21/2024







11.19.2024 Board Meeting Minutes (1)

Final Audit Report

2024-11-21

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