

## **GOAL ACADEMY HIGH SCHOOL REGULAR BOARD MEETING MINUTES**

**Tuesday, December 17th, 2024**

**Board Members Present:** Ted Del Duca, Mark Maryak, Luis Contreras, CJ Renaud, Jrace Walker, Leaza Silver

**Board Members Absent:**

**GOAL Staff Present:** Dr. Jones, Jill Toussaint, Deb Morton, Jamie Trujillo, Kari Schafer, Karla Ash, Geri Sandoval, Ron Vigil, Ramon Arriaga, Cameron McLaughlin, Travis Rosales, Joe Gonzales

**Guests Present:** Legal Counsel – Dustin Sparks

**Location:** The Board met for a Regular Board Meeting at 304 S. Victoria Ave. Pueblo, CO 81003 and Microsoft Teams, beginning at 4:30 PM.

- 1. Call to Order, Roll Call, and the establishment of Quorum**
- 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 Luis Contreras.
  - c. Yea: Leaza Silver, Jrace Walker, CJ Renaud, Luis Contreras, Mark Maryak, Ted Del Duca
  - d. Nay:
  - e. Absent:
  - f. Final Resolution: Motion Carries
- 5. Good News:** Presented by Northeast Principal Cameron McLaughlin. Cameron provided updates on how his region is creating a personalized and caring environment for their students and emphasized how the supportive environment leads to successful students.
- 6. Strategic Plan Update:** Ramon Arriaga, Travis Rosales, and Joe Gonzales provided a Strategic Plan update on Pillar 3 Goals 1 and 2. The MTSS dashboard in PowerInsight gives GOAL employees the ability to better engage students who are on track and those who may need extra support to complete assignments. Now staff can strategically plan how to get students to complete their work. Luis Contreras asked who created the MTSS Dashboard. It was Ramon, Travis, and Joe that created the idea and Dan Colussi and Frank Luna created the dashboard.
- 7. Board Training:** No training
- 8. Officer Reports**
  - a. CAO Jill Toussaint gave an academic report update. There have been 94 graduates to date. The attendance rate is great, the connect rate has been consistent, and the pass rate was at 33.8% and increasing.
  - b. CEO Dr. Constance Jones provided an enrollment update. The final funded student count number is 6,683.5 and 81 over 21 students. Dr. Jones recognized Karla Ash for her hard work of going through all the data to get students counted. Dr Jones also reported on the quarter 3 enrollment lottery. 430 students were enrolled for next semester. She also thanked Board President Ted Del Duca for joining her in announcing her retirement on GTV.

**9. Board Member Report:** Ted Del Duca attended GTV and helped Dr. Jones announce her retirement for the end of 2025. He explained to GOAL staff the process that will take place to find her replacement.

**10. Consent Agenda Items**

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

**11. Action Items**

- a. Approval of updates to Board Policy J-1 Enrollment Policy
  - i. Move to approve Board Policy J-1
  - ii. Motion by Mark Maryak, second by Jrace Walker.
  - iii. Yea: Leaza Silver, Jrace Walker, CJ Renaud, Luis Contreras, Mark Maryak, Ted Del Duca
  - iv. Nay:
  - v. Absent:
  - vi. Final Resolution: Motion Carries
- b. Approval of Resolution 2024-12-17-A Reimbursement Resolution
  - i. Move to approve Resolution 2024-12-17-A Reimbursement Resolution
  - ii. Motion by Luis Contreras, second by Mark Maryak.
  - iii. Yea: Leaza Silver, Jrace Walker, CJ Renaud, Luis Contreras, Mark Maryak, Ted Del Duca
  - iv. Nay:
  - v. Absent:
  - vi. Final Resolution: Motion Carries
- c. Approval of Resolution 2024-12-17-B Hiring Process Resolution
  - i. Move to approve Resolution 2024-12-17-B Hiring Process Resolution
  - ii. Motion by Mark Maryak, second by Jrace Walker.
  - iii. Yea: Leaza Silver, Jrace Walker, CJ Renaud, Luis Contreras, Mark Maryak, Ted Del Duca
  - iv. Nay:
  - v. Absent:
  - vi. Final Resolution: Motion Carries
- d. Approval of Resolution 2024-12-17-C Authorizing the use of a portion of beginning fund balance as authorized by Colorado Statutes
  - i. Move to approve Resolution 2024-12-17-C Authorizing the use of a portion of beginning fund balance as authorized by Colorado Statutes
  - ii. Motion by CJ Renaud, second by Luis Contreras.

- iii. Yea: Leaza Silver, Jrace Walker, CJ Renaud, Luis Contreras, Mark Maryak, Ted Del Duca
  - iv. Nay:
  - v. Absent:
  - vi. Final Resolution: Motion Carries
- e. Approval of Resolution 2024-12-17-D Approving the FY 2024-2025 Revised Budget
- i. CFO Deb Morton reviewed the final changes to the revised budget. The board supported the payment of a one-time bonus of \$1500.00 to be paid out mid-January 2025.
  - ii. Move to approve Resolution 2024-12-17-D Approving the FY 2024-2025 Revised Budget
  - iii. Motion by Mark Maryak, second by Jrace Walker.
  - iv. Yea: Leaza Silver, Jrace Walker, CJ Renaud, Luis Contreras, Mark Maryak, Ted Del Duca
  - v. Nay:
  - vi. Absent:
  - vii. Final Resolution: Motion Carries

**12. Informational:** No Updates

**13. Public Comment:** No Comments

**14. Announcements:** The Next Board Meeting is Scheduled Tuesday, January 28th, 2025, at 304 S. Victoria Ave and Microsoft Teams, Pueblo, Colorado, Beginning at 4:30 PM

**15. Executive Session**

- a. Executive session pursuant to
  - i. §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.
  - ii. §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.
  - iii. §24-6-402(4)(f), C.R.S.), personnel matters; specifically to discuss an individual employee and the related hiring process.
- b. Executive Session began at 5:30 PM. Jill Toussaint, Jamie Trujillo, Deb Morton, Dr. Constance Jones, and Dustin Sparks were invited into executive session.
- c. Move to approve the Executive Session as presented.
- d. Motion by Mark Maryak, second by Jrace Walker.
- e. Yea: Leaza Silver, Jrace Walker, CJ Renaud, Luis Contreras, Mark Maryak, Ted Del Duca
- f. Nay:
- g. Absent:
- h. Final Resolution: Motion Carries
- i. Action: Adjourn the Executive Session
- j. Move to adjourn the executive session.
- k. Motion by Leaza Silver, second by Jrace Walker.

- l. Yea: Leaza Silver, Jrace Walker, CJ Renaud, Luis Contreras, Mark Maryak, Ted Del Duca
- m. Nay:
- n. Absent:
- o. Final Resolution: Motion Carries
- p. The Board Adjourned the Executive Session at 5:57 PM.

**16. Adjourn the Meeting**

- a. Board President Ted Del Duca motioned to Adjourned the meeting via executive privilege.
- b. The Board Adjourned the Regular Board Meeting at 5:59 PM.

**Date Approved:**

---

Secretary