

GOAL ACADEMY HIGH SCHOOL REGULAR BOARD MEETING MINUTES

Tuesday, January 28th, 2025

Board Members Present: Jrace Walker, Luis Contreras, Mark Maryak, Ted Del Duca

Board Members Absent: Leaza Silver, CJ Renaud

GOAL Staff Present: Dr. Jones, Jill Toussaint, Jamie Trujillo, Deb Morton, Ron Vigil, Aryn Henneke, Geri Sandoval, Kari Schafer, Mark DeHerrera, Michael DeHerrera, Karla Ash, Dr. Derek Staves, Bret Parker

Guests Present: Amber DeCarli, 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: Jrace Walker, Luis Contreras, Mark Maryak, Ted Del Duca
 - d. Nay:
 - e. Absent: Leaza Silver, CJ Renaud
 - f. Final Resolution: Motion Carries
- 5. Good News**
 - a. Dr. Derek Staves shared good news from the Denver Region. He shared a video showing community outreach participation by staff and students. He also shared clips from a school that visited from South Carolina to learn about GOAL. Ted Del Duca asked if there will be a follow-up with the South Carolina School. Derek stated that GOAL has been invited to visit their school, and we will stay in contact and to continue to share best practices between the schools.
- 6. Strategic Plan Update: No Update**
- 7. Board Training: No training**
- 8. Officer Reports**
 - a. CAO Jill Toussaint presented the Academic Report to the Board. Luis Contreras asked Jill to clarify if all students have to earn a WorkKeys Certificate for graduation. Jill responded that the only way a student would not earn a WorkKeys Certificate but still satisfy graduation requirements is if they complete a Capstone Project or if they were a Concurrent Enrollment student and passed the required Math and English classes.
 - b. CFO Deb Morton reported on the December 2024 Financials.
 - c. CEO Dr. Constance Jones provided an update on GOAL Day at the Capitol which will be happening on February 3-4th. 35 GOAL students will be attending the trip this year. They will tour the Capitol Building and Judicial Building. Dr. Jones also wanted to share that GOAL staff have had questions about what to do if ICE officers came to a GOAL site requesting to speak to or remove a student. She said GOAL staff have been given directions that proper paperwork must be shown by the officers in order

for them to be allowed access to the site. Luis Contreras asked what paperwork is required to be shown. Dr Jones responded they must provide a warrant.

9. Board Member Report: No Report

10. Consent Agenda Items

- a. Action: Approval of Consent Agenda Items
- b. Move to approve Consent Agenda items as presented. Approve Minutes of the December 17th, 2024 Regular Board Meeting. Approve GOAL Financials
- c. Motion by Mark Maryak, second by Luis Contreras.
- d. Yea: Jrace Walker, Luis Contreras, Mark Maryak, Ted Del Duca
- e. Nay:
- f. Absent: Leaza Silver, CJ Renaud
- g. Final Resolution: Motion Carries

11. Action Items: No Action Items

12. Informational

- a. The 25/26 School Calendar was presented to the Board for first review. Ted Del Duca asked if June 19th, 2026 is the end of the term. Jill responded that June 19th is the end of summer school.

13. Public Comment

- a. GOAL Teacher Bret Parker addressed the Board to speak about teacher pod responsibilities.

14. Announcements: The Next Board Meeting is Scheduled Tuesday, February 25th, 2025, at 304 S. Victoria Ave and Microsoft Teams, Pueblo, Colorado, Beginning at 4:30 PM

15. Executive Session

- a. 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)(b), C.R.S.), conference with the public entity's attorney(s) to receive legal advice related to the purchase of property, employee hiring processes under Colorado law, and litigation, and 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 5:19 PM.
- c. Move to approve the Executive Session as presented.
- d. Motion by Jrace Walker, second by Luis Contreras.
- e. Final Resolution: Motion Carries
- f. Yea: Jrace Walker, Luis Contreras, Mark Maryak, Ted Del Duca
- g. Nay:
- h. Absent: Leaza Silver, CJ Renaud
- i. Invited into Executive Session: Amber DeCarli, Dustin Sparks, Jamie Trujillo, Jill Toussaint, Deb Morton, Dr. Jones
- j. Action: Adjourn the Executive Session
- k. Move to adjourn the executive session.
- l. Motion by Mark Maryak, second by Luis Contreras.
- m. Final Resolution: Motion Carries

- n. Yea: Jrace Walker, Luis Contreras, Mark Maryak, Ted Del Duca
- o. Nay:
- p. Absent: Leaza Silver, CJ Renaud
- q. The Board Adjourned the Executive Session at 6:31 PM.

16. Action Items

a. Move to amend agenda to add action items: Resolution 2025-01-28-A and Resolution 2025-01-28-B

- i. Motion by Mark Maryak, second by Jrace Walker.
- ii. Yea: Jrace Walker, Luis Contreras, Mark Maryak, Ted Del Duca
- iii. Nay:
- iv. Absent: Leaza Silver, CJ Renaud
- v. Final Resolution: Motion Carries

b. Approval of Resolution 2025-01-28-A Authorizing the Purchase of Real Property

- i. Move to approve
- ii. Motion by Mark Maryak, second by Jrace Walker.
- iii. Yea: Jrace Walker, Luis Contreras, Mark Maryak, Ted Del Duca
- iv. Nay:
- v. Absent: CJ Renaud, Leaza Silver
- vi. Final Resolution: Motion Carries

c. Approval of Resolution 2025-01-28-B Regarding Litigation

- i. Move to approve
- ii. Motion by Jrace Walker, second by Mark Maryak.
- iii. Yea: Jrace Walker, Luis Contreras, Mark Maryak, Ted Del Duca
- iv. Nay:
- v. Absent: Leaza Silver, CJ Renaud
- vi. Final Resolution: Motion Carries

17. 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 6:36 PM.

Date Approved: 01/31/2025

Mark Maryak

Mark Maryak, Vice President







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Final Audit Report

2025-02-03

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