



GOAL Academy Board of Directors Meeting

MINUTES	DATE 2/26/2019	START TIME 4:35pm	304 S. Victoria, Pueblo
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Meeting Called by	Debbie Rose – President																														
Type of Meeting	Regular Meeting of the GOAL Academy Board of Directors																														
Facilitator	Debbie Rose																														
Note-Taker	Geri Sandoval																														
	CALL MEETING TO ORDER																														
	Meeting was called to order by Debbie Rose at 4:35pm. Board Meeting began at: 4:35pm.																														
Board Member Attendee Roll Call Luis Contreras arrived at 4:36pm	<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>Debbie Rose</td> <td>President</td> <td style="text-align: center;">x</td> <td></td> </tr> <tr> <td>Ted Hernandez</td> <td>Vice President</td> <td></td> <td style="text-align: center;">x</td> </tr> <tr> <td>Marisol Rerucha</td> <td>Secretary</td> <td style="text-align: center;">x</td> <td></td> </tr> <tr> <td>Bob Vigil</td> <td>Board Member</td> <td></td> <td style="text-align: center;">x</td> </tr> <tr> <td>Ted Del Duca</td> <td>Board Member</td> <td style="text-align: center;">x</td> <td></td> </tr> <tr> <td>Luis Contreras</td> <td>Treasurer</td> <td style="text-align: center;">x</td> <td></td> </tr> </tbody> </table>	Member	Title	Present	Absent	Debbie Rose	President	x		Ted Hernandez	Vice President		x	Marisol Rerucha	Secretary	x		Bob Vigil	Board Member		x	Ted Del Duca	Board Member	x		Luis Contreras	Treasurer	x			
Member	Title	Present	Absent																												
Debbie Rose	President	x																													
Ted Hernandez	Vice President		x																												
Marisol Rerucha	Secretary	x																													
Bob Vigil	Board Member		x																												
Ted Del Duca	Board Member	x																													
Luis Contreras	Treasurer	x																													
	<p>Quorum was established.</p> <p>GOAL Staff Present: Dr. Constance Jones, Jill Toussaint, Dr. Carolyn Gery, Deb Morton, Jamie Trujillo, Duane Nava, Kim Nava, Karla Ash, Geri Sandoval, Heather Trujillo, Aryn Henneke, Kifi Kanagy, Ramon Arriaga, & Colorado Springs team; Austin Hawk, Darolyn Stewart, Kayla Martinez, Shonda White, Garrett Gilliland,</p> <p>Guests: Dustin Sparks, General Counsel</p>																														

Pledge of Allegiance	Debbie Rose led the Pledge of Allegiance
Reading of Mission and Vision	Debbie Rose read the Mission and Vision statements

APPROVAL OF AGENDA

<p>Luis Contreras motioned to approve the February 26, 2019 agenda as amended.</p> <p>Added:</p> <p>n. Action Items:</p> <ul style="list-style-type: none"> • c. Accept Board member resignation of Ted Hernandez. <p>Ted Del Duca seconded the motion.</p>	<p><i>Motion to Approve the amended Agenda</i></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Member</th> <th style="text-align: center;">Yea</th> <th style="text-align: center;">Nay</th> <th style="text-align: center;">Abstain</th> <th style="text-align: center;">Absent</th> </tr> </thead> <tbody> <tr> <td>Debbie Rose</td> <td style="text-align: center;">x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ted Hernandez</td> <td></td> <td></td> <td></td> <td style="text-align: center;">x</td> </tr> <tr> <td>Marisol Rerucha</td> <td style="text-align: center;">x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Bob Vigil</td> <td></td> <td></td> <td></td> <td style="text-align: center;">x</td> </tr> <tr> <td>Ted Del Duca</td> <td style="text-align: center;">x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Luis Contreras</td> <td style="text-align: center;">x</td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>Motion carried</p>	Member	Yea	Nay	Abstain	Absent	Debbie Rose	x				Ted Hernandez				x	Marisol Rerucha	x				Bob Vigil				x	Ted Del Duca	x				Luis Contreras	x			
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BOARD TRAINING

- GOAL Organizational Structure. Power Point presentation and discussion by Dr. Constance Jones.

GOOD NEWS

- Good News Presentation by Colorado Springs Region Staff. Ramon Arriaga and members of the Colorado Springs team presented the good news for the Colorado Springs Region. A Power Point discussion was presented by several members of the staff highlighting the Senior Recovery Program with passionate personal experiences in detail. 2 nights have been opened-up for later site hours to support those that need evening support from staff. Constraints coupled by suggestions were offered as opportunities to enhance the program for more refined student & staff support.
- Ted Del Duca asked more questions about constraints and how the Board can support the needs. Ramon Arriaga addressed the inquiry and future opportunities that can be discussed to support the students and staff more effectively.
- Luis Contreras asked how many actual students are in senior recovery. Jill Toussaint addressed the inquiry and advised that 468 total students are active in Senior Recovery.

ACADEMIC REPORT

- Jill Toussaint reviewed the Academic Report for Show up, Connect and Succeed and highlighted some measurable data.

OFFICER REPORT

- Chief Business Operations Officer, Duane Nava– Greeley Training Center, Longmont site
- Chief Strategy and Innovation Officer, Dr. Carolyn Gery – School Accountability Committee Update
- Chief Executive Officer, Dr. Constance Jones – GOAL Day at the Capitol, courtesy copy of the marketing material supplied on that day provided to the Board. Marketing Video of the day also shared.

BOARD MEMBER REPORT

- Debbie Rose mentioned some events that that various members of the Board have recently supported: Red Cross dinner, Day at the Capitol, & various Chamber functions.
- Ted Del Duca highlighted the day at the Capitol and the experiences he shared with the students during that trip and how impressed he was by the way our students presented themselves with Legislators and Senators.

GOAL FINANCIALS

- Chief Financial Officer, Deb Morton reviewed the Financial Reports. Data points were discussed and highlighted.

CONSENT AGENDA

Luis Contreras motioned to accept.

Ted Del Duca seconded the motion.

Approved items included:

- January 29, 2019 minutes
- Financials

Marisol Rerucha was not present for this vote. She departed the meeting at 6:08pm.

Yea vote was obtained from Marisol via text at 6:11pm.

Items Approved Consent Agenda

Member	Yea	Nay	Abstain	Absent
Debbie Rose	x			
Ted Hernandez				x
Marisol Rerucha	x			
Bob Vigil				x
Ted Del Duca	x			
Luis Contreras	x			

Motion carried

INFORMATIONAL

➤ Academic Calendar 2019-2020 – Presented and reviewed by Jill Toussaint.

ACTION ITEMS

Deb Morton reviewed the Budget Transfer Resolution request.

Ted Del Duca motioned to accept.

Luis Contreras seconded the motion.

Marisol Rerucha re-joined the meeting at 6:20pm.

***Budget Transfer Resolution
Resolution No. 19-02-26-A***

Member	Yea	Nay	Abstain	Absent
Debbie Rose	x			
Ted Hernandez				x
Marisol Rerucha	x			
Bob Vigil				x
Ted Del Duca	x			
Luis Contreras	x			

Motion carried

Luis Contreras motioned to accept.

Debbie Rose seconded the motion.

Board Travel Approval

Member	Yea	Nay	Abstain	Absent
Debbie Rose	x			
Ted Hernandez				x
Marisol Rerucha	x			
Bob Vigil				x
Ted Del Duca			x	
Luis Contreras	x			

Motion carried

<p>Ted Del Duca motioned to accept.</p> <p>Luis Contreras seconded the motion.</p> <p>Debbie Rose mentioned that the Vice Present officer Role will need to be filled and asked for consideration from the existing Board members that do not already fill an existing officer role.</p>	<i>Motion to accept Board Member Resignation for Ted Hernandez</i>				
	Member	Yea	Nay	Abstain	Absent
	Debbie Rose	x			
	Ted Hernandez				x
	Marisol Rerucha	x			
	Bob Vigil				x
	Ted Del Duca	x			
	Luis Contreras	x			
Motion carried					

PUBLIC COMMENT (3 minute time limit)

➤ No Public Comment.

ANNOUNCEMENTS

➤ Next board meeting is scheduled for March 26, 2019, @ 4:30pm @ 304 S. Victoria Ave.

The Board may vote to recess into executive session Pursuant to §24-6-402(4)(b), C.R.S.), conferences with attorney for the public entity for the purposes of receiving legal advice on specific legal questions

<p>Luis Contreras moved to go into Executive Session</p> <p>Ted Del Duca seconded the motion.</p> <p>Executive Session started at 6:28pm.</p> <p>Attorney, Dustin Sparks, & Constance Jones, were invited into Executive Session.</p> <p>Ted Del Duca moved to end Executive session.</p> <p>Luis Contreras seconded the motion.</p> <p>Session ended at 6:44pm</p>	<i>Motion to move into Executive Session</i>				
	Member	Yea	Nay	Abstain	Absent
	Debbie Rose	x			
	Ted Hernandez				x
	Marisol Rerucha	x			
	Bob Vigil				x
	Ted Del Duca	x			

Luis Contreras	x			
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Motion carried

The Board may vote to recess into executive session Pursuant to 24-6-402(4)(e), C.R.S.), developing strategy for negotiations, instructing negotiators, and determining positions relative to matters that may be subject to negotiations

ADJOURNMENT

Luis Contreras moved to adjourn.

Ted Del Duca seconded the motion.

Meeting ended at 6:45pm.