

GOAL ACADEMY HIGH SCHOOL REGULAR BOARD MEETING MINUTES

Tuesday, June 17th, 2025

Board Members Present In person: Ted Del Duca Virtual: Mark Maryak, CJ Renaud, Jrace Walker,

Board Members Absent: Leaza Silver, Luis Contreras

GOAL Staff Present: in person: Jamie Trujillo, Deb Morton Virtual: Mark DeHerrera, Karla Ash

Guests Present: none

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 Vice President Maryak -- second by Secretary CJ Renaud
 - c. Yea: All 4
 - d. Nay: 0
 - e. Absent:
 - f. Final Resolution: Motion Carries
- 5. Good News – No update**
- 6. Strategic Plan Update – No update**
- 7. Board Training – No training**
- 8. Officer Reports**
 - a. CFO – Mrs. Deb Morton reviewed May financials and pointed out this month as a deficit due to the Performance bonuses and associated fees. She also indicated that for the year, GOAL is still in the positive by approximately \$363,000
 - b. CEO – Dr. Constance Jones filled in for Chief Academic Officer, Jill Toussaint. She briefly summarized and delivered very positive numbers from the academic report documentation included in the board packet. Nearly all areas showed improvement.
- 9. Board Member Report:** Vice President Maryak recounted a couple of recent experiences where GOAL was mentioned as being a great alternative and even “lifesaving.”
- 10. Consent Agenda Items**
 - a. Action: Approval of Consent Agenda Items
 - b. Move to approve Consent Agenda items as presented. Approve Minutes of the May , 2025 Regular Board Meeting and approve GOAL Financials made by President Del Duca
 - c. Motion by Jrace Walker -- second by Secretary CJ Renaud
 - d. Yea: All 4
 - e. Nay:0
 - f. Absent:
 - g. Final Resolution: Motion Carries
- 11. Action Items**
 - a. Action: Approval of updates to Board Policy J-7
 - b. Move to approve by President Del Duca

- c. Motion by Vice President Maryak -second by Secretary Renaud
- d. Yea: all 4
- e. Nay:0
- f. Absent:
- g. Final Resolution: Motion Carries

12. Informational

- a. First reading of updates to Board Policy C-2 – Summarized by C.I.O, Jamie Trujillo – Accessibility
- b. First Reading of new Board Policy J-13 – Summarized by Trujillo – Cell Phone Policy

13. Public Comment – Written public comment submitted by Leah Segura--

Substitute Board Liaison, Gunnison Pagnotta read the letter submitted by Ms. Segura, Assistant Principal at GOAL’s Citadel Mall site. She was very complimentary and her letter was very well received

14. Announcements: The Next Board Meeting is Scheduled Tuesday, July 29th, 2025, at 304 S. Victoria Ave and Microsoft Teams, Pueblo, Colorado, Beginning at 4:30 PM

- a. President Del Duca also announced that he would like to have a student on the board as a non-voting member. Secretary Renaud submitted that she would like to see “junior board.” Senior Director of Compliance, Karla Ash and Legal Counsel, Dustin Sparks contributed to the discussion as well.
- b. President ted Del Duca acknowledged that C.F.O., Deb Morton, was attending her final board meeting prior to her well-deserved retirement. The board presented Deb with a gift. Deb thanked them all, and several spoke on Deb’s behalf. This concluded the meeting.

15. Adjourn the Meeting

- a. Board President Ted Del Duca motioned to adjourn the meeting via executive privilege.
- b. The Board adjourned the Regular Board Meeting at 5:09 PM.



Secretary

Date Approved: 06/19/2025







06.17.2025 Board Meeting Minutes

Final Audit Report

2025-06-19

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