



## GOAL Academy Board of Directors Meeting

MINUTES	DATE 3/26/2019	START TIME 4:31pm	304 S. Victoria, Pueblo
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<b>Meeting Called by</b>	<b>Debbie Rose – President</b>																														
<b>Type of Meeting</b>	<b>Regular Meeting of the GOAL Academy Board of Directors</b>																														
<b>Facilitator</b>	<b>Debbie Rose</b>																														
<b>Note-Taker</b>	<b>Geri Sandoval</b>																														
	<b>CALL MEETING TO ORDER</b>																														
	Meeting was called to order by Debbie Rose at 4:31pm. Board Meeting began at: 4:32pm.																														
<b>Board Member Attendee Roll Call</b>	<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>Marisol Rerucha</td> <td>Secretary</td> <td></td> <td style="text-align: center;">x</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> <tr> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>Quorum was established.</p> <p>GOAL Staff Present: Dr. Constance Jones, Jill Toussaint, Deb Morton, Jamie Trujillo, Kim Nava, Geri Sandoval, Heather Trujillo, Jason Hochevar, Ashley Kent, &amp; Duane Nava.</p> <p>Guests: Dustin Sparks, General Counsel</p>			Member	Title	Present	Absent	Debbie Rose	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																													
Marisol Rerucha	Secretary		x																												
Bob Vigil	Board Member		x																												
Ted Del Duca	Board Member	x																													
Luis Contreras	Treasurer	x																													

<b>Pledge of Allegiance</b>	Debbie Rose led the Pledge of Allegiance
<b>Reading of Mission and Vision</b>	Debbie Rose read the Mission and Vision statements

**APPROVAL OF AGENDA**

<p>Ted Del Duca motioned to approve the March 26, 2019 agenda.</p> <p>Luis Contreras seconded the motion.</p>	<b><i>Motion to Approve the Agenda</i></b>				
	<b>Member</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
	Debbie Rose	x			
	Marisol Rerucha				x
	Bob Vigil				x
	Ted Del Duca	x			
	Luis Contreras	x			
Motion carried					

**BOARD TRAINING**

- FERPA Records Power Point Presentation– Dustin Sparks, General Counsel, reviewed and discussed FERPA talking points in detail.

**GOOD NEWS**

- Good News Power Point Presentation – Southern Region, Jason Hochevar introduced Ashley Kent, Dean over Walsenburg & Trinidad. Ashley Kent presented the Power Point Presentation and highlighted opportunities and successes within the Southern Region and the Good Neighbor Community Program.
- Debbie Rose offered a suggestion as an enhancement to the program.
- Luis Contreras asked questions surrounding how we receive feedback from Law Enforcement on their participation in the program. Additional feedback was provided.

**ACADEMIC REPORT**

- Jill Toussaint reviewed the Academic Report for Show up, Connect and Succeed and highlighted some measurable data and successes.
- Luis Contreras asked what our current active count is now with our exits and new enrollments. Jill

Toussaint addressed the inquiry.

### OFFICER REPORT

- Chief Executive Officer, Dr. Constance Jones – Introduced the new Greeley, Teacher Training Site (Video included). Leadership Retreat was also highlighted, retreat included best practices, priorities, & 2019-2020 growth potential. She also mentioned adding a staff position, a Technical Technician Coordinator to support our efforts in developing student in this field. Marketing & Recruitment student intern was highlighted.
- Ted Del Duca added commuting challenge consideration points surrounding our anticipated growth in the Colorado Springs Region as a discussion topic that Dr. Constance Jones engaged.

### BOARD MEMBER REPORT

- Ted Del Duca shared his experience with his attendance at the Greeley, Arena (Teacher Training Site) Unveiling.
- Luis Contreras mentioned the Dinner for the Boys & Girls Club that turned out very nice.

### GOAL FINANCIALS

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

### CONSENT AGENDA

Ted Del Duca motioned to accept.

Luis Contreras seconded the motion.

Approved items included:

- February 26, 2019 minutes
- Financials

#### *Items Approved Consent Agenda*

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

Motion carried

### INFORMATIONAL

**ACTION ITEMS**

Luis Contreras motioned to accept.  
Ted Del Duca seconded the motion.

***Approval of the 2019-2020  
School Calendar for Students***

<b>Member</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Debbie Rose	x			
Marisol Rerucha				x
Bob Vigil				x
Ted Del Duca	x			
Luis Contreras	x			

Motion carried

Luis Contreras motioned to accept.  
Ted Del Duca seconded the motion.

***Approval of the 2019-2020  
Board Meeting Calendar***

<b>Member</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Debbie Rose	x			
Marisol Rerucha				x
Bob Vigil				x
Ted Del Duca	x			
Luis Contreras	x			

Motion carried

Luis Contreras motioned to nominate Ted Del Duca for the vacant Vice President position.

Debbie Rose seconded the motion.

**Nominate Board  
Vice-President**

Member	Yea	Nay	Abstain	Absent
Debbie Rose	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 April 23, 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

Ted Del Duca moved to go into Executive Session

Luis Contreras seconded the motion.

Executive Session started at 6:03 pm.

Attorney, Dustin Sparks, & Dr. Constance Jones, were invited into Executive Session.

Ted Del Duca moved to end Executive session.

Luis Contreras seconded the motion.

**Motion to move into  
Executive Session**

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

Session ended at 6:28pm	Luis Contreras	x			
	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

<b>ADJOURNMENT</b>
<p>Luis Contreras moved to adjourn.</p> <p>Ted Del Duca seconded the motion.</p> <p>Meeting ended at 6:29pm.</p>