



## GOAL Academy Board of Directors Meeting

MINUTES	DATE 4/23/2019	START TIME 4:30pm	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: 4:31pm.																														
<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, Duane Nava, Jill Toussaint, Deb Morton, Jamie Trujillo, Kim Nava, Dr. Carolyn Gery, Karla Ash, Geri Sandoval, Heather Trujillo, &amp; Cameron McLaughlin.</p> <p>Guests: Dustin Sparks, General Counsel via remote attendance.</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 April 23, 2019 agenda.</p> <p>Luis Contreras seconded the motion.</p>	<b>Motion to Approve the Agenda</b>																																						
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**FINANCE**

- Draft Budget Review 2019-2020 – Deb Morton reviewed the 2019-2020 Draft Budget in detail.
- Debbie Rose asked about the life cycle of the fleet vehicles – Duane Nava addressed the inquiry. Along the same lines Debbie asked about the furniture, same response.

**GOOD NEWS**

- Good News Northern Region – Cameron McLaughlin presented the Good News from the Northern Region. Staff alignment in the Northern Region was highlighted. Passer rating of a 12.7% increase throughout the school year was highlighted as a significant achievement.
- Craig Students & Staff team partnered with local law enforcement with a “clean up” community event that was very successful.
- Loveland site relocation has really enhanced the opportunity for measurable success milestones with both students and staff combined.

**ACADEMIC REPORT**

- Jill Toussaint reviewed the Academic Report. Attendance rate has exceeded 95% Cumulative

Attendance.

- State Assessment update was provided – GOAL has achieved the testing targets and participation targets for CMAS and PSAT.

### OFFICER REPORT

- CBOO – Operations Site Plan Update summarized by Duane Nava. Site; Remodels, Moves, New sites & Expansions were highlighted.
- CEO, Dr. Constance Jones - State Testing Update, Microsoft Convening, Education Week Convening. Dr. Jones mentioned that GOAL Academy has been extended the only invitation to the Microsoft convening convention in Washington the first week in May.  
Bill Wray has notified GOAL that study.com has recognized our school in the state of Colorado (Press release requested).  
Interview with School Choice Week scheduled.  
Dr. Jones has met with John Walker from the Pueblo Library. They have reached out to GOAL to see if we are interested in a partnership for creating a maker space on the first floor of the public library.

### BOARD MEMBER REPORT

- Debbie Rose - Wright Flow Workforce Collaboration

### GOAL FINANCIALS

- Chief Financial Officer, Deb Morton reviewed the Financial Reports. Data points were discussed and highlighted.
- Ted Del Duca asked some questions about net change in fund balance. Deb Morton addressed the inquiry.

### CONSENT AGENDA

Luis Contreras motioned to accept.

Ted Del Duca seconded the motion.

Approved items included:

- March 26, 2019 minutes
- Financials

#### *Items Approved Consent Agenda*

<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
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**INFORMATIONAL**

➤ n/a

**ACTION ITEMS**

<p>Ted Del Duca motioned to accept.</p> <p>Luis Contreras seconded the motion.</p>	<p><b>Budget Transfer Resolution 2018-2019 19-04-23-A</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Member</th> <th style="width: 10%;">Yea</th> <th style="width: 10%;">Nay</th> <th style="width: 15%;">Abstain</th> <th style="width: 10%;">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>Marisol Rerucha</td> <td></td> <td></td> <td></td> <td style="text-align: center;">x</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> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>Motion carried</p>	Member	Yea	Nay	Abstain	Absent	Debbie Rose	x				Marisol Rerucha				x	Bob Vigil				x	Ted Del Duca	x				Luis Contreras	x								
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<p>Luis Contreras motioned to accept.</p> <p>Ted Del Duca seconded the motion.</p>	<p><b>Approval of the Fleet Policy</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Member</th> <th style="width: 10%;">Yea</th> <th style="width: 10%;">Nay</th> <th style="width: 15%;">Abstain</th> <th style="width: 10%;">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>Marisol Rerucha</td> <td></td> <td></td> <td></td> <td style="text-align: center;">x</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> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Member	Yea	Nay	Abstain	Absent	Debbie Rose	x				Marisol Rerucha				x	Bob Vigil				x	Ted Del Duca	x				Luis Contreras	x								
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Nicolas Jimenez addressed the Board.

Nicolas served as the Board Chair for Pan American Academy Charter School in Philadelphia, PA, Greater Philadelphia Hispanic Chamber of Commerce, Young Professionals Network, and Big Brothers Big Sisters Independence Region, Philadelphia Regional Board.

Luis Contreras motioned to accept Nicolas Jimenez on the GOAL Board.

Ted Del Duca seconded the motion.

**Accept the New Board Applicant  
Nicolas Jimenez**

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 May 28, 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>Ted Del Duca moved to go into Executive Session</p> <p>Luis Contreras seconded the motion.</p> <p>Executive Session started at 6:10pm.</p> <p>Attorney, Dustin Sparks, &amp; Dr. 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 6:35pm</p>	<b><i>Motion to move into Executive Session</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					

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**

Ted Del Duca moved to adjourn.

Luis Contreras seconded the motion.

Meeting ended at 6:36pm.