

Goal Academy High School Regular Board Meeting Minutes

Tuesday, July 29, 2025

Board Members Present: Ted Del Duca joined at 4:45pm , Mark Maryak, CJ Renaud, Jrace Walker, Leaza Silver

Board Members absent: Luis Contreras

Quorum was established

Goal Staff Present: Jill Toussaint, Jamie Trujillo, Constance Jones, Bryana Burns, Kari Schafer, Michael DeHerrera, Mark Deherrera, Karla Ash, Geri Sandoval, Courtney Seder, Ron Vigil

Guests Present: Dustin Sparks

Location: The Board met for a Regular Board Meeting at the Jerald J. Gatlin Board Room and Microsoft teams, beginning at 4:30 PM

1. Call to Order, Roll Call, and the Establishment of Quorum

Meeting called to order at 4:33 PM

2. Pledge of Allegiance

3. Reading of Mission and Vision

- a. Mission – To develop productive members of society
- b. Vision – Helping all students achieve their full potential in a caring, supportive, and personalized environment.

4. Approval of Agenda

Motion to approve the July 29, 2025 agenda by Jrace Walker

Second by Leaza Silver

Leaza Silver - Yea

Jrace Walker -Yea

CJ Renaud - Yea

Mark Maryak -Yea

Ted Del Duca – absent

Luis Contreras - Absent

Motion is Carried

5. Good News

No update

6. Facilities Update – Courtney Seder, the Director of Facilities Management and Operations provided an update on GOAL High School locations. There are currently 39 drop-in sites, 2 administrative sites, and 1 satellite site for a total of 42 sites statewide.

7. Board Training – No training

8. Officer Reports

- a. Chief Academic Officer Jill Toussaint provided an update on the 2025–2026 enrollment as of July 29, reporting 4,400 students enrolled, including 3,042 returning students. This compares to 4,307 enrollments at the same time last year. The enrollment goal for the year is 6,924 students.
- b. Chief Finance Officer – Bryana Burns presented the June 2025 financial overview. Auditors will be on-site August 13–14 for the annual audit. Key highlights from the financial and trend reports were shared with the board.
- c. Chief Executive Officer – Dr. Jones provided a recap of the 2025 GOAL Forum, which was attended by nearly 600 staff members. Employee recognition included 100 first-year, 55 five-year, 8 ten-year, and 9 fifteen-year honorees. In response to a question from Leaza Silver, Dr. Jones confirmed that the list of 15-year employees will be shared with the board.
Mark Maryak commended GOAL Forum as a high-quality professional event. Ted Del Duca inquired about hotel accommodations for this year’s event, and Jill Toussaint confirmed that sufficient rooms were available this year. However, concerns were raised about limited breakout space at the convention center, and it was noted that the venue is unavailable for next year’s dates.

9. Board Member Report – Ted Del Duca shared a commemorative plaque honoring Dr. Constance Jones for her dedicated service to GOAL High School. The plaque signifies the garden that will be installed at the new administrative site in recognition of Dr. Jones’s contributions and commitment to GOAL.

10. Consent Agenda

Are there any items to remove from the consent agenda?

Motion to approve the Consent Agenda as presented and/or amended by Mark Maryak

Second by CJ Renaud

Leaza Silver - Yea

Jrace Walker -Yea

CJ Renaud - Yea

Mark Maryak -Yea

Ted Del Duca – Yea

Luis Contreras - Absent

Motion is Carried

11. Action Item

Approval of updates to Board Policy C-2 Information Acceptable Use

Chief Information Officer Jamie Trujillo informed the Board that there were no changes to the document since the first reading.

Motion to approve by Mark Maryak

Second by CJ Renaud

Leaza Silver - Yea

Jrace Walker -Yea

CJ Renaud - Yea

Mark Maryak -Yea

Ted Del Duca – Yea

Luis Contreras - Absent

Motion is Carried

12. Action Item

Approval of Board Policy J-13 Student Mobile Device

Chief Information Officer Jamie Trujillo noted one change since the first reading. Wording was added under the Prohibited Use section stating use of devices at any time during a State or school-wide test or assessment is not allowed.

Motion to approve by Mark Maryak

Second by Jrace Walker

Leaza Silver - Yea

Jrace Walker -Yea

CJ Renaud - Yea

Mark Maryak -Yea

Ted Del Duca – Yea

Luis Contreras - Absent

Motion is Carried

13. Action Item

Approval of Resolution 2025-07-29-A Meeting Notice

Motion to approve by Mark Maryak

Second by Leaza Silver

Leaza Silver - Yea

Jrace Walker -Yea

CJ Renaud - Yea

Mark Maryak -Yea

Ted Del Duca – Yea

Luis Contreras - Absent

Motion is Carried

14. Action Item

Approval of Board Term for Luis Contreras 2025-2029

Motion to approve by Mark Maryak

Second by Leaza Silver

Leaza Silver - Yea

Jrace Walker -Yea

CJ Renaud - Yea

Mark Maryak -Yea

Ted Del Duca – Yea

Luis Contreras - Absent

Motion is Carried

15. Action Item

Approval of Board Term for Jrace Walker 2025-2029

Motion to approve by Mark Maryak

Second by Leaza Silver

Leaza Silver - Yea

Jrace Walker -Yea

CJ Renaud - Yea

Mark Maryak -Yea

Ted Del Duca – Yea

Luis Contreras - Absent

Motion is Carried

16. Informational/Updates

Human Resources Director Ron vigil presented the first reading of the 2025-2026 Employee Handbook, highlighting proposed changes. President Ted Del Duca confirmed that all revision had been reviewed by legal; Ron stated the handbook has been submitted to legal for review.

17. Public Comment:

“We appreciate and welcome comments on GOAL school operations and programs as part of our public comment forum. We ask that your comments be made in a respectful and orderly manner. Personal complaints against any individual employees and/or students with the school are prohibited. Follow-up action items may be assigned to the appropriate staff member, depending on the nature of the comments. **During public comment, the Board members may choose not to respond to any comment made in public session.** In accordance with Board policy, public participation is limited to three (3) minutes per person. Please note, public comment is welcomed virtually by submitting a request through GOAL’s website (goalac.org). Under the Board of Education tab, click on Board Meetings to find the request signup. Requests must be made by 12:00(noon) on the day of the board meeting. The board liaison will

send pertinent information for joining the meeting. Thank you for participating in our public comment forum.”

18. **Announcements: Next Board Meeting August 26, 2025. Board Meeting begins at 4:30pm. Location – 304 S. Victoria Ave – Jerald J. Gatlin Boardroom and Microsoft Teams Virtual Meeting.**
19. **Executive Session – No executive session**
20. **Adjournment – Meeting ended at 5:19 PM**

Date Approved: 08/1/2025

Board Secretary - Carolyn
Renaud


