



GOAL Academy Board of Directors Meeting

MINUTES	DATE 6/18/2019	START TIME 4:30pm	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 4:33pm. Board Meeting began at: 4:33pm.																														
Board Member Attendee Roll Call	<table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <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>x</td> <td></td> </tr> <tr> <td>Marisol Rerucha</td> <td>Secretary</td> <td></td> <td>x</td> </tr> <tr> <td>Bob Vigil</td> <td>Board Member</td> <td>x</td> <td></td> </tr> <tr> <td>Ted Del Duca</td> <td>Vice President</td> <td></td> <td>x</td> </tr> <tr> <td>Luis Contreras</td> <td>Treasurer</td> <td>x</td> <td></td> </tr> <tr> <td>Nicolas Jimenez</td> <td>Board Member</td> <td>x</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, Karla Ash, Geri Sandoval, Heather Trujillo, Angelica Carmona, & Lindsey Kind</p> <p>Guests: Dustin Sparks, General Counsel (remote) Steve Chorak</p>			Member	Title	Present	Absent	Debbie Rose	President	x		Marisol Rerucha	Secretary		x	Bob Vigil	Board Member	x		Ted Del Duca	Vice President		x	Luis Contreras	Treasurer	x		Nicolas Jimenez	Board Member	x	
Member	Title	Present	Absent																												
Debbie Rose	President	x																													
Marisol Rerucha	Secretary		x																												
Bob Vigil	Board Member	x																													
Ted Del Duca	Vice President		x																												
Luis Contreras	Treasurer	x																													
Nicolas Jimenez	Board Member	x																													

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 June 18, 2019 agenda.</p> <p>Bob Vigil seconded the motion.</p>	Motion to Approve the Agenda				
	Member	Yea	Nay	Abstain	Absent
	Debbie Rose	x			
	Marisol Rerucha				x
	Bob Vigil	x			
	Ted Del Duca				x
	Luis Contreras	x			
	Nicolas Jimenez	x			
Motion carried					

GOOD NEWS/CELEBRATIONS

- Graduation Celebration Video
- Daniels Scholarship Recipient.
- Pueblo Chieftain Article

ACADEMIC REPORT

- Jill Toussaint reviewed the Academic report for fiscal year end.
 - Attendance is the highest it's ever been thus far 95.29%
 - Truancy declined with improved attendance 4.71%
 - School Internal Retention up to 75%
 - Returning Student %
 - Student Re-engagement %.
 - Succeed – Credits per capita.
 - Passer Rate up from last year.
 - Concurrent Enrollment up from prior year.
 - SPF Workforce Certificates up from prior year.
 - SPF Postsecondary and Workforce Readiness.
 - STAR Reading and Math

- Graduate data
- Bob Vigil asked a question about graduate coding on the final report. Jill Toussaint answered the inquiry.

OFFICER REPORT

- Chief Human Resource Officer – Staffing Update & Student Enrollment Update
- Debbie Rose asked if we see a staff retention difference by region. Kim Nava answered the question.
- Chief Business Operations Officer – Facility Update & Fleet Update
- Luis Contreras asked for clarification on the special lease set up for Aurora Mall as the place holder to the final lease that will ensue after site renovations are complete. Duane Nava answered the question.
- Chief Information Officer – Technology Update. CTE & Partnerships highlighted. Year at a glance summarized. Many Celebrations.
- Chief Executive Officer - Parent Involvement, Career and Technical Education

BOARD MEMBER REPORT

- Luis Contreras attended Graduations in Pueblo and Colorado Springs
- Ted Del Duca attended Denver Graduation
- Debbie Rose attended Graduations in Pueblo and Colorado Springs

GOAL FINANCIALS

- Deb Morton presented the financial statements.
- Debbie Rose stated that the one-time expenditures were approved to support staff and students as needed.

CONSENT AGENDA

Luis Contreras motioned to accept.
 Bob Vigil seconded the motion.
 Approved items included:

- May 28, 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			

	Nicolas Jimenez	x			
Motion carried					

INFORMATIONAL

➤ n/a

ACTION ITEMS

<p>Debbie Rose reviewed Resolution 19-06-18-A</p> <p>Bob Vigil motioned to accept.</p> <p>Luis Contreras seconded the motion.</p>	<p>Resolution 19-06-18-A Approval of the CEO Contract 2019-2020</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>Marisol Rerucha</td> <td></td> <td></td> <td></td> <td style="text-align: center;">x</td> </tr> <tr> <td>Bob Vigil</td> <td style="text-align: center;">x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ted Del Duca</td> <td></td> <td></td> <td></td> <td style="text-align: center;">x</td> </tr> <tr> <td>Luis Contreras</td> <td style="text-align: center;">x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Nicolas Jimenez</td> <td style="text-align: center;">x</td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p style="text-align: center;">Motion carried</p>	Member	Yea	Nay	Abstain	Absent	Debbie Rose	x				Marisol Rerucha				x	Bob Vigil	x				Ted Del Duca				x	Luis Contreras	x				Nicolas Jimenez	x			
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PUBLIC COMMENT (3 minute time limit)

➤ n/a

ANNOUNCEMENTS

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

attorney for the public entity for the purposes of receiving legal advice on specific legal questions; §24-6-402(4)(f), C.R.S.), personnel matters

<p>Bob Vigil moved to go into Executive Session</p> <p>Luis Contreras seconded the motion.</p> <p>Executive Session started at 5:50pm.</p> <p>Attorney, Dustin Sparks, & Dr. Constance Jones, were invited into Executive Session.</p> <p>Luis Contreras moved to end Executive session.</p> <p>Bob Vigil seconded the motion.</p> <p>Session ended at 6:28pm.</p>	<i>Motion to move into Executive Session</i>				
	Member	Yea	Nay	Abstain	Absent
	Debbie Rose	x			
	Marisol Rerucha				x
	Bob Vigil	x			
	Ted Del Duca				x
	Luis Contreras	x			
	Nicolas Jimenez	x			
Motion carried					

ADJOURNMENT
<p>Luis Contreras moved to adjourn.</p> <p>Bob Vigil seconded the motion.</p> <p>Meeting ended at 6:29pm.</p>