



GOAL Academy Board of Directors Meeting

MINUTES	DATE 7/30/2019	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>x</td> <td></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></td> <td>x</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, Gunnison Pagnotta, Brenton Downey, & Dante Carter</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	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>Nicolas Jimenez motioned to approve the July 30, 2019 agenda.</p> <p>Bob Vigil seconded the motion.</p>	<i>Motion to Approve the Agenda</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					

BOARD TRAINING

- General Counsel – Board Training, Attorney Client Privilege (Power Point)

GOOD NEWS

- Chief Information Officer – Year Ahead Project Power Point Presentation
- Brenton Downey & Dante Carter were introduced as Key IT contributors driving the Tech enhancements and focus.
- Debbie Rose asked how we will measure the success of mobile app usage. Jamie Trujillo addressed the inquiry.
- Nicolas Jimenez mentioned what Comcast is doing in the way of adopting the e-Sports initiatives that are trending nationwide.
- Debbie Rose asked if we would be developing a policy to support any initiative here at GOAL related to the e-Sports opportunity. Jamie Trujillo addressed the inquiry.

ACADEMIC REPORT

- Chief Academic Officer – Enrollment update summarized for enrollment and student applications.

OFFICER REPORT

- Chief Human Resource Officer – Staffing Update, New Staff Recognition Program highlighted, & Years of service awards being presented at Forum later this week.
- Chief Business Operations Officer – Lease Update & Site Expansions, Video Clip shared. Nicolas Jimenez asked who the point of contact would be at the site level if he decided to visit a site. Duane Nava addressed the question.
- Chief Academic Officer – Student Handbook, & Calendar Update.
- Chief Executive Officer – Focus for 2019-2020, Kick Off (GOAL Forum), Professional Development (PD) going forward will follow a Forum style approach. Theme for the Forum is 100%, Dr. Jones defined. Dr. Jones introduced Gunnison Pagnotta and explained his new role as the Board Liaison and Communications Coordinator.

BOARD MEMBER REPORT

- N/A

GOAL FINANCIALS

- Deb Morton presented the financial statements. Specific categories were highlighted.
- Dustin Sparks asked for clarification of the other purchased services charge from D-49 for SPED. Dustin reviewed the contract and asked for follow up discussion on this topic. Follow up topic to be reviewed with finance.
- Nicolas Jimenez brought the opportunity of the net fund balance to discussion. Dr. Jones acknowledged the inquiry and the opportunity to review use accordingly.

CONSENT AGENDA

Marisol Rerucha motioned to accept.

Nicolas Jimenez seconded the motion.

Approved items included:

- June 18, 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
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INFORMATIONAL

➤ Board President - Board Member Terms & Slate of Officers.

ACTION ITEMS

Approve Amended School Calendar 2019-2020

Nicolas Jimenez motioned to accept.
 Marisol Rerucha seconded the motion.

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

Deb Morton reviewed Resolution 19-07-30-A

Marisol Rerucha motioned to accept.

Nicolas Jimenez seconded the motion.

**Resolution 19-07-30-A
Budget Transfer 2019-2020**

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

PUBLIC COMMENT (3 minute time limit)

➤ n/a

ANNOUNCEMENTS

➤ Next board meeting is scheduled for August 27, 2019 @ 4:30pm @ 304 S. Victoria Ave.

ADJOURNMENT

Nicolas Jimenez moved to adjourn.

Marisol Rerucha seconded the motion.

Meeting ended at 6:18pm