



## GOAL Academy Board of Directors Meeting

MINUTES	DATE November 19, 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 4:32pm. Board Meeting began at 4:32pm.

<b>Board Member Attendee Roll Call</b>  Marisol Rerucha joined the meeting at 4:52pm	<b>Member</b>	<b>Title</b>	<b>Present</b>	<b>Absent</b>
	Ted Del Duca	Vice President	x	
	Luis Contreras	Treasurer	x	
	Marisol Rerucha	Secretary	x	
	Nicolas Jimenez	Member	x	
	Don Massey	Member	x	
	Debbie Rose	President	x	
	Quorum was established.  GOAL Staff Present: Dr. Constance Jones, Duane Nava, Jill Toussaint, Deb Morton, Jamie Trujillo, Kim Nava, Karla Ash, Geri Sandoval, Heather Trujillo, Jason Hochevar, Mike Fisher, Gunnison Pagnotta, Alan Van Norman, Scott Elliot, Danny Saenz, & Suzanne Hall.  Guests: Dustin Sparks, General Counsel			

<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 November 19, 2019 agenda as amended below:</p> <ul style="list-style-type: none"> <li>• (e) Good News</li> <li>• (f) Executive Session</li> <li>• (g) Board Training</li> </ul> <p>Luis Contreras seconded the motion.</p>	<p><b><i>Motion to Approve the Agenda as Amended</i></b></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>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>Marisol Rerucha</td> <td></td> <td></td> <td></td> <td style="text-align: center;">x</td> </tr> <tr> <td>Nicolas Jimenez</td> <td style="text-align: center;">x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Don Massey</td> <td style="text-align: center;">x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Debbie Rose</td> <td style="text-align: center;">x</td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>Motion carried</p>	Member	Yea	Nay	Abstain	Absent	Ted Del Duca	x				Luis Contreras	x				Marisol Rerucha				x	Nicolas Jimenez	x				Don Massey	x				Debbie Rose	x			
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**GOOD NEWS**

- Alan Van Norman, Principal of the Central Region - GOAL Academy State Champions for E-Sports.
- 7 Students on the E-Sports team that earned State Championship Status addressed the Board. Board member Nicolas Jimenez offered accolades to the team for their accomplishment.
- Jason Hochevar, Principal of the Southern Region – Introduced Suzanne Hall, Teacher and 6 Concurrent Enrollment students attending college classes that addressed the Board.

**EXECUTIVE SESSION**

<p>Don Massey motioned to move into Executive Session.</p> <p>Nicolas Jimenez seconded the motion.</p>	<p><b><i>Moved to go into Executive Session</i></b></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>Ted Del Duca</td> <td style="text-align: center;">x</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Member	Yea	Nay	Abstain	Absent	Ted Del Duca	x			
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Ted Del Duca	x										

Marisol joined the meeting at 4:52pm right before executive session began.

Luis Contreras	x			
Marisol Rerucha				x
Nicolas Jimenez	x			
Don Massey	x			
Debbie Rose	x			

Motion carried

**EXECUTIVE SESSION**

Ted Del Duca motioned to come out of Executive Session.

Nicolas Jimenez seconded the motion.

Ending Time: 5:30pm

*Moved to go move out of Executive Session*

Member	Yea	Nay	Abstain	Absent
Ted Del Duca	x			
Luis Contreras	x			
Marisol Rerucha	x			
Nicolas Jimenez	x			
Don Massey	x			
Debbie Rose	x			

Motion carried

**BOARD TRAINING**

- Revised Budget Draft 2019-2020, Deb Morton, Chief Finance Officer reviewed the details of the budget draft.
- Nicolas Jimenez asked specific questions related to the budget and Deb Morton addressed the inquiry.
- Don Massey asked for a percentage comparison, a differentiation in cost of living and geographic demands. Deb Morton agreed to provide additional detail.
- Don Massey asked a question about student computers. Jamie Trujillo addressed the inquiry.
- Marisol Rerucha asked questions surrounding specific other purchased services. She wanted to know how our additional revenue will be disbursed at the student level. Deb Morton & Jill Toussaint addressed the inquiry.

**ACADEMIC REPORT**

- Chief Academic Officer – Reviewed the Academic Report. This report is a real time report for the

Board via Insight.

### OFFICER REPORT

- Chief Human Resource Officer – Staffing Update
- Chief Business Operations Officer – Site Update
- Chief Academic Officer – Enrollment Update
- Chief Information Officer- Surface Hub Demonstration by Tech member Mike Fisher., eSports Update
- Marisol Rerucha asked for any data surrounding how the language translation option supports English language learners. Jamie Trujillo will reach out to Microsoft and see if they have any data to share.
- Chief Executive Officer - D49 Annual Performance Review (APR), Funding Plan Update, Site Visits, 2018-2019 Data Review
- Nicolas Jimenez offered accolades to the improved performance in the Academic area and commented on how we focus efforts on continued improvement in this category.
- Donald Massey asked a couple of questions on the APR. Jill Toussaint answered the question. Drop Out prevention inquiry. Dr. Jones addressed the inquiry. Jill Toussaint offered some additional information about the early warning system. Ted Del Duca asked if we applied for the Drop out grant. Jill answered the question.

### BOARD MEMBER REPORT

- Marisol Rerucha requested an agenda item be added to the December Board meeting to discuss the collective vision of the GOAL Board and our role and responsibilities.

### GOAL FINANCIALS

- Deb Morton presented the financial statements. Specific categories were highlighted.
- Deb Morton provided copies of the Audited June 30, 2019 Financial Statements. Deb summarized the report and highlighted some specific data for suggested reflection.

### CONSENT AGENDA

Nicolas Jimenez motioned to accept.

Luis Contreras seconded the motion.

Approved items included:

- September 24, 2019 & October 29, 2019 Minutes
- September 24, 2019 & October 29, 2019 Financials
- Audited June 30, 2019 Financial Statements

#### *Items Approved Consent Agenda*

Member	Yea	Nay	Abstain	Absent
Ted Del Duca	x			
Luis Contreras	x			
Marisol Rerucha	x			
Nicolas Jimenez	x			
Don Massey	x			

	Debbie Rose	x			
	Motion carried				

**INFORMATIONAL**

- School Accountability Committee Update, Principal, Cameron McLaughlin – Video Presentation

**PUBLIC COMMENT (3 minute time limit)**

- n/a

**ANNOUNCEMENTS**

- Next board meeting is scheduled for December 17, 2019 @ 4:30pm @ 304 S. Victoria Ave.

**ADJOURNMENT**

Ted Del Duca moved to adjourn.  
 Don Massey seconded the motion.  
 Meeting ended at 7:50pm