



## GOAL Academy Board of Directors Meeting

MINUTES	DATE December 17, 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 4:30pm.

<b>Board Member Attendee Roll Call</b>  Marisol Rerucha joined the meeting at 4:40pm  Luis Contreras joined the meeting at 4:40pm	<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, & Gunnison Pagnotta  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 December 17, 2019 agenda.</p> <p>Don Massey 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></td> <td></td> <td></td> <td style="text-align: center;">x</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			
Member	Yea	Nay	Abstain	Absent																																
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Nicolas Jimenez	x																																			
Don Massey	x																																			
Debbie Rose	x																																			

**ACADEMIC REPORT**

- Chief Academic Officer – Reviewed the Academic Report. This report is a real time report for the Board via Insight.
- Debbie Rose & Ted Del Duca asked questions about specific data that were addressed by Jill Toussaint & Dr. Constance Jones.

**OFFICER REPORT**

- Chief Human Resource Officer – Staffing Update
- Chief Academic Officer – 2020-2021 Student Calendar
- Chief Information Officer- E-Sports Update
- Chief Executive Officer - GOAL Day at the Capitol – February 11-12, 2020,  
American Red Cross Pueblo Hometown Heroes Dinner – February 18, 2020,  
School site updates, Giving Tree, School Nurse vouchers for 500 students statewide for eyeglasses,  
CTE IT Certification programs, Chamber Events, Cleanup Pueblo rake up event,  
Growing Community Involvement with both students & staff statewide.

## BOARD MEMBER REPORT

- Ted Del Duca attended the pro-bono mental health luncheon and shared the event.
- Luis attended the festival of trees event by the Latino Chamber. United Way Support.
- Nicolas Jimenez has attended a couple of events and mentioned how visible GOAL is in the local Communities.
- Ted Del Duca shared GOAL's story with an affluent member of the community that now views GOAL from a new perspective.
- Don Massey had an opportunity to meet recently with a Radio personality and share the same GOAL story and how he can now interact with the President of the Aurora Chamber as a GOAL Board member.

## GOAL FINANCIALS

- Deb Morton presented the financial statements. Specific categories were highlighted.
- Ted Del Duca asked how the p-card purchasing gets reconciled into the budget. Deb Morton answered the inquiry.
- Budget Transfer Financial review by Deb Morton.
- Don Massey asked a question about the Critical Care Benefit. Deb Morton addressed the topic and clarified that this now an employee elected benefit.

## CONSENT AGENDA

Luis Contreras motioned to accept.

Ted Del Duca seconded the motion.

Approved items included:

- November 19, 2019 Minutes
- Financials

### *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

## ACTION ITEMS

- Resolution No. 19-12-17-A Revised 2019-2020 Budget
- 2020-2021 Student Calendar

**ACTION ITEM**

Nicolas Jimenez motioned to approve.

Ted Del Duca seconded the motion.

Approved items included:

- November 19, 2019 Minutes
- Financials

**Approve Resolution 19-12-17-A  
Revised 2019-2020 Budget**

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

**ACTION ITEM**

Ted Del Duca motioned to approve.

Luis Contreras seconded the motion.

Approved items included:

- November 19, 2019 Minutes
- Financials

**Approve 2020-2021  
Student Calendar**

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**

- Board Discussion on the collective vision of the GOAL Board and the roles and responsibilities.

Don Massey motioned to accept.

Ted Del Duca seconded the motion.

***Motion to Amend the Agenda  
To Amend the Bylaws***

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

Motion carried

Luis Contreras motioned to accept.

Nicolas Jimenez seconded the motion.

- Bylaws section 3.5 removed the word (or)

***Motion to accept the Amended Bylaws***

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

Motion carried

Ted Del Duca motioned to accept.

Luis Contreras seconded the motion.

***Motion to remove any Board member not in the state of CO & Declare a Vacancy on the Board For Non-Qualifying individual***

<b>Member</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Ted Del Duca	x			

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

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

➤ n/a

**ANNOUNCEMENTS**

➤ Next board meeting is scheduled for January 28, 2019 @ 4:30pm @ 304 S. Victoria Ave.

**ADJOURNMENT**

Ted Del Duca moved to adjourn.  
 Luis Contreras seconded the motion.  
 Meeting ended at 6:15pm