



GOAL Academy Board of Directors Meeting

MINUTES	DATE February 20, 2020	START TIME 4:38pm	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	Gunnison Pagnotta
	CALL MEETING TO ORDER
	Meeting was called to order by Debbie Rose at 4:38 pm

Board Member Attendee Roll Call Nicolas Jimenez and Don Massey attended the meeting virtually. Dustin Sparks attended virtually until 5:15 when he arrived at the meeting.	<table border="1"> <thead> <tr> <th>Member</th> <th>Title</th> <th>Present</th> <th>Absent</th> </tr> </thead> <tbody> <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>Member</td> <td>x</td> <td></td> </tr> <tr> <td>Don Massey</td> <td>Member</td> <td>x</td> <td></td> </tr> <tr> <td>Debbie Rose</td> <td>President</td> <td>x</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Member	Title	Present	Absent	Ted Del Duca	Vice President		x	Luis Contreras	Treasurer	x		Nicolas Jimenez	Member	x		Don Massey	Member	x		Debbie Rose	President	x					
	Member	Title	Present	Absent																									
	Ted Del Duca	Vice President		x																									
	Luis Contreras	Treasurer	x																										
	Nicolas Jimenez	Member	x																										
	Don Massey	Member	x																										
	Debbie Rose	President	x																										
<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, Gunnison Pagnotta, and Aaron Perez</p> <p>Guests: Dustin Sparks, General Counsel - Arrived in person at 5:15.</p>																													

Pledge of Allegiance	Debbie Rose led the Pledge of Allegiance
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Reading of Mission and Vision	Nicolas Jimenez read the Mission and Vision statements
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APPROVAL OF AGENDA

Don Massey motioned to approve the February 20, 2020 agenda as presented.	<i>Motion to Approve the Agenda as Amended</i>																																			
Nicolas Jimenez seconded the motion.	<table border="1"> <thead> <tr> <th data-bbox="889 495 1003 527">Member</th> <th data-bbox="1084 495 1143 527">Yea</th> <th data-bbox="1166 495 1224 527">Nay</th> <th data-bbox="1247 495 1365 527">Abstain</th> <th data-bbox="1388 495 1500 527">Absent</th> </tr> </thead> <tbody> <tr> <td data-bbox="829 558 1013 590">Ted Del Duca</td> <td></td> <td></td> <td></td> <td data-bbox="1435 558 1459 590" style="text-align: center;">x</td> </tr> <tr> <td data-bbox="829 646 1024 678">Luis Contreras</td> <td data-bbox="1084 646 1109 678" style="text-align: center;">x</td> <td></td> <td></td> <td></td> </tr> <tr> <td data-bbox="829 709 1049 741">Nicolas Jimenez</td> <td data-bbox="1084 709 1109 741" style="text-align: center;">x</td> <td></td> <td></td> <td></td> </tr> <tr> <td data-bbox="829 772 997 804">Don Massey</td> <td data-bbox="1084 772 1109 804" style="text-align: center;">x</td> <td></td> <td></td> <td></td> </tr> <tr> <td data-bbox="829 835 1003 867">Debbie Rose</td> <td data-bbox="1084 835 1109 867" style="text-align: center;">x</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Member	Yea	Nay	Abstain	Absent	Ted Del Duca				x	Luis Contreras	x				Nicolas Jimenez	x				Don Massey	x				Debbie Rose	x								
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Don Massey	x																																			
Debbie Rose	x																																			
	Motion carried																																			

BOARD TRAINING

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GOOD NEWS

- Good News: Denver Region – Principal Aaron Perez
 - New Site – Brighton
 - Reading – 3rd, 4th, 5th, 6th – Program to address low reading levels
 - Purely virtual math teacher
- Debbie commented on other schools using virtual teachers from afar as an option for “hard to hire” positions.

ACADEMIC REPORT

- Chief Academic Officer – Reviewed the Academic Report.
- 652 withdrawn
- Show up and Connect improving. Success rate is low.
- 48% Passer rating currently.
- All THRIVE programs have shown increased success and numbers.

OFFICER REPORT

- Chief Human Resource Officer – Staffing Update
 - 31 posted positions currently
 - Temporary staff
 - 3 job fairs GOAL will attend
- Chief Information Officer – How to avoid Spam – Jamie Trujillo presented a sample of scam email and advised to hover over links and send questionable emails to technology department.
- Chief Executive Officer – GOAL Day at the Capitol recap Digital Media Video. Dr. Jones discussed what a great experience it was and how students were on their very best behavior.

BOARD MEMBER REPORT

- Luis attended the Hometown Heroes American Red Cross dinner.
- Nicolas reflected on the success of the GOAL day at the Capitol and also attended the Red Cross dinner.
- Don commented that his daughter very much enjoyed Capitol trip.
- Debbie pointed out that we should be very proud of our GOAL students for their behavior and engagement at the Capitol.

GOAL FINANCIALS

- Deb Morton presented the financial statements. Specific categories were highlighted. Debbie Rose asked if the plan was to spend down the balance in the budget by June which Deb Morton confirmed is the plan.

CONSENT AGENDA

Luis Contreras motioned to accept.
Nicolas Jimenez seconded the motion.

Approved items included:

- January 28, 2020 Minutes
- Financials

Motion Carried

Items Approved Consent Agenda

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

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ACTION ITEMS

- J-1 Enrollment Policy – 2nd Reading
- Financial Resolution 20-02-20-A-Approving 2019-2020 Budget Transfers
- Financial Resolution 20-02-20-B-Approving TBK Bank Corporate Authorization
- Approve Board Travel

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ACTION ITEM

Don Massey motioned to approve.
Nicolas Jimenez seconded the motion.

Approve Revisions to Policy J-1 Enrollment

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

Motion carried

ACTION ITEM

Nicolas Jimenez motioned to approve.
Luis Contreras seconded the motion.

**Approve Financial Resolution 20-02-20-A
2019-2020 – Budget Transfers**

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

Motion carried

ACTION ITEM

Nicolas Jimenez motioned to approve.
Don Massey seconded the motion.

**Approve Financial Resolution 20-02-20-B
TBK Bank Corporate**

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

Motion carried

ACTION ITEM

Nicolas Jimenez motioned to approve Board travel for Debbie Rose (lodging in Denver for GOAL Day at the Capitol trip).
Luis Contreras seconded the motion.

Approve Board Travel

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

Motion carried

INFORMATIONAL

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PUBLIC COMMENT (3 minute time limit)

➤ n/a

ANNOUNCEMENTS

➤ Next board meeting is scheduled for March 31, 2020 @ 4:30pm @ 304 S. Victoria Ave.

EXECUTIVE SESSION

Luis Contreras motioned to move into Executive Session.
Nicolas Jimenez seconded the motion.

Executive Session began at: 5:38 pm

Dr. Constance Jones, Dustin Sparks, and Kim Nava were invited into the session.

Luis Contreras motioned to end the session at pm.

Nicolas Jimenez seconded the motion.

Moved to go into Executive Session

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

Motion carried

ADJOURNMENT

Luis Contreras moved to adjourn.
Nicolas Jimenez seconded the motion.

Meeting ended at 6:23 pm