



GOAL Academy Board of Directors Meeting

MINUTES	DATE: March 31, 2020	START TIME 4:33	Virtual Meeting Microsoft Teams Live-Streamed at: Goalac.org/boardmeeting
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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 4:33 p.m.																														
Board Member Attendee Roll Call	<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>X</td> <td></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> <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, Jason Hochevar,</p> <p>Guests: Dustin Sparks, General Counsel</p>			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																													

Pledge of Allegiance	Debbie Rose led the Pledge of Allegiance
Reading of Mission and Vision	The group of attendees read the Mission and Vision statements

APPROVAL OF AGENDA

<p>Don Massey motioned to approve the March 31, 2020 agenda as amended.</p> <p>Nicolas Jimenez seconded the motion.</p> <p>(Addition of Action Item – Resolution 20-3-31-B – Empowering C.E.O. to adjust graduation requirements for this school year only, based upon the unusual circumstance surrounding Covid 19 & GOAL students’ inability to take Workkeys tests.)</p>	<p><i>Motion to Approve the Agenda as Amended</i></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Member</th> <th style="width: 10%;">Yea</th> <th style="width: 10%;">Nay</th> <th style="width: 10%;">Abstain</th> <th style="width: 10%;">A b s e n t</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>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> <tr> <td> </td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>Motion carried</p>	Member	Yea	Nay	Abstain	A b s e n t	Ted Del Duca	X				Luis Contreras	X				Nicolas Jimenez	X				Don Massey	X				Debbie Rose	X								
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BOARD TRAINING

➤

GOOD NEWS

➤ Good News: Southern Region – Principal Jason Hochevar clearly outlined steps being taken to keep a seamless transition to a virtual only platform. He pointed out the added importance now to building strong staff-student relationships, assessing student internet and technology access, and ensuring new enrollees are properly oriented, despite site closures.



ACADEMIC REPORT

- Chief Academic Officer, Jill Toussaint – Reviewed the Academic Report
- 4,618 active students
- 471 new 4th quarter students
- 191 Graduates thus far.
- Passer rating for the 3rd Quarter 39.73%
- All THRIVE programs have shown increased success and numbers.

OFFICER REPORT

- Chief Human Resource Officer – Kim Nava Staffing Update
 - 24 posted positions currently – down from as many as 45 earlier in the year.
 - Working on projections for new staff positions based on next year’s enrollment projections.
 - Temporary staff still being utilized.
- Chief Business Operations Officer – Duane Nava -- Update on new sites and site expansions. Still moving forward through virtual means.
- Chief Information Officer – Jamie Trujillo presented that he and his Tech Team have changed over to direct support for students via a toll free number and various other means while still respecting social-distancing protocols.
- Chief Executive Officer – Dr. Constance Jones presented an overview of Covid 19 protocols now in place. Sites have all been sanitized. Emergency gift and grocery cards are being utilized to support student needs. Projected student enrollment for the 2020/2021 school year is 5,670.

BOARD MEMBER REPORT

- Debbie Rose commented, praising leadership and staff response to the current situation.
- Nicolas Jimenez echoed the same praise.

GOAL FINANCIALS

- Chief Financial Officer, Deb Morton, presented the financial statements. Specific categories were highlighted. These included expenditure for new technology to account for enrollment projections and possible issues with the technology supply chain.

CONSENT AGENDA

Nicolas Jimenez motioned to approve.
Ted Del Duca seconded the motion.

Approved items included:

- February 20, 2020 Board Meeting Minutes.
- GOAL Financials- February.

Motion Carried

**Items Approved
Consent Agenda**

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

ACTION ITEMS**ACTION ITEM**

Financial Resolution 20-03-31-A - Approving 2019-2020 Budget Transfers

Nicolas Jimenez motioned to approve.
Ted Del Duca seconded the motion.

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

Ted Del Duca motioned to approve.
Luis Contreras seconded the motion.

Resolution 20-03-31-B: Empowering CEO to Make Changes to Graduation Requirements 2019-2020 School Year

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

Motion carried

INFORMATIONAL

- Dr. Jones informed those present and the public that former GOAL Board Member, Bob Vigil, had passed away. Ted Del Duca recommended a card for the family and all agreed.

PUBLIC COMMENT (3 minute time limit)

- No public comment.

ANNOUNCEMENTS

- Next board meeting is scheduled for April 21, 2020 @ 4:30pm – Location: Microsoft Teams – Livestream @ goalac.org/boardmeeting

EXECUTIVE SESSION

Debbie Rose announced Executive Session for legal counsel and personnel matters.

Ted Del Duca motioned to move into Executive Session.

Don Massey seconded the motion.

Dr. Constance Jones and Dustin Sparks were invited into the executive session.

Ted Del Duca did not attend Executive Session.

Executive Session began at: 5:42 pm

Nicolas Jimenez motioned to end the executive session.

Don Massey seconded the motion.

Unanimous vote (4 yea – 0 nay) ended Executive Session at 6:04 pm.

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

Board meeting resumed at 6:06 pm

Don Massey moved to adjourn the board meeting.

Nicolas Jimenez seconded the motion.

Unanimous vote (5 yea – 0 nay) ended the meeting at 6:08 pm