



GOAL Academy Board of Directors Meeting

MINUTES	DATE: April 21, 2020	START TIME 4:31	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 Board President, Debbie Rose at 4:31 pm

Board Member Attendee Roll Call	<table border="1" style="width: 100%;"> <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>Ted Del Duca</td> <td>Vice President</td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>Luis Contreras</td> <td>Treasurer</td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>Nicolas Jimenez</td> <td>Secretary</td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>Don Massey</td> <td>Member</td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>Debbie Rose</td> <td>President</td> <td style="text-align: center;">X</td> <td></td> </tr> </tbody> </table> <p>Quorum was established. Following establishment of a quorum, President Debbie Rose called for a moment of silence for those impacted by Covid 19.</p> <p>GOAL Staff Present: Dr. Constance Jones, Duane Nava, Jill Toussaint, Deb Morton, Jamie Trujillo, Kim Nava, Karla Ash, Geri Sandoval, Gunnison Pagnotta, Alan VanNorman, Glenna West, Kezia Hearn-Riske, Mark DeHerrera</p> <p>Guests: Dustin Sparks, General Counsel, Kelsi Leibli, Student, Carl Lucero, Perfect World</p>	Member	Title	Present	Absent	Ted Del Duca	Vice President	X		Luis Contreras	Treasurer	X		Nicolas Jimenez	Secretary	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	Secretary	X																							
Don Massey	Member	X																							
Debbie Rose	President	X																							

Pledge of Allegiance	Board President Debbie Rose led the Pledge of Allegiance.
Reading of Mission and Vision	All those present recited the Mission and Vision Statements.

APPROVAL OF AGENDA

<p>Director Don Massey motioned to approve the April 21, 2020 agenda as amended.</p> <p>Vice President Ted Del Duca seconded the motion.</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: 35%;">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

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GOOD NEWS

➤ Good News: Central Region – Principal Alan VanNorman shared the extensive experience in the Central Region, key performance indicators, student testimonials, and a tribute to online learning with Carl Lucero of Perfect World Music Academy.

ACADEMIC REPORT

- Chief Academic Officer, Jill Toussaint – Reviewed the Academic Report – including key performance indicators and the Thrive numbers, highlighting that workforce certificates earned by students will decrease due to Workkeys not allowing virtual proctoring.

OFFICER REPORT

- Chief Human Resource Officer – Kim Nava Staffing Update – Currently 55 positions open including many positions at the new sites. HR is pleased with the number of applications pouring in.
 - Chief Business Operations Officer – Duane Nava -- Update on new sites and site expansions. Still moving forward through virtual means. The six new sites are: Montbello, Commerce City, Brighton, Windsor, Fort Collins, and Montrose.
- Chief Information Officer – Jamie Trujillo presented data surrounding the toll-free number being utilized for direct student support. He also highlighted protecting staff and students from other platforms that should not be utilized.
- Chief Executive Officer – Dr. Constance Jones discussed ongoing online-only education; discussion around potential phases for key personnel returning to sites (closely respecting state and national protocols); virtual graduation planning; 20-21 Budget and potential cuts.

BOARD MEMBER REPORT

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GOAL FINANCIALS

- Chief Financial Officer, Deb Morton, presented the financial statements. Specific categories were highlighted.

CONSENT AGENDA

Secretary Nicolas Jimenez motioned to approve the consent agenda.
Vice President Ted Del Duca seconded the motion.

Approved items included:

- March 31, 2020 Board Meeting Minutes.
- GOAL Financials- March

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 20-04-21-A - Approving 2019-2020 Budget Transfers

Director Massey had questions regarding insurance which were fielded by Chief Financial Officer, Deb Morton and Chief Human Resources Officer, Kim Nava.

Director Don Massey motioned to approve.
Treasurer Luis Contreras seconded the motion.

Motion Carried

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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INFORMATIONAL

- . Chief Financial Officer, Deb Morton, presented potential budget cut information with a potential 2% and 4% decrease in state funding. Due to internet/technology issues, she agreed to provide the Board with a written discussion of the budgets and follow up with any questions they may have.

PUBLIC COMMENT (3 minute time limit)

- No public comment.

ANNOUNCEMENTS

- Next board meeting is scheduled for May 26, 2020 @ 4:30pm – Location: t.b.a.

ADJOURNMENT

Director Don Massey moved to adjourn the board meeting.
Secretary Nicolas Jimenez seconded the motion.

Unanimous vote (5 yea – 0 nay) ended the meeting at 6:00 pm.