



GOAL Academy Board of Directors Meeting

MINUTES	DATE: June 10, 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 Board President, Debbie Rose at 4:33 pm																										
Board Member Attendee Roll Call	<table border="1" style="width: 100%; border-collapse: collapse;"> <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.</p> <p>GOAL Staff Present: Dr. Constance Jones, Duane Nava, Jill Toussaint, Deb Morton, Jamie Trujillo, Duane Nava Kim Nava, Karla Ash, Geri Sandoval, Gunnison Pagnotta, Mark DeHerrera</p> <p>Guests: Dustin Sparks, General Counsel</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.
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APPROVAL OF AGENDA

<p>Director Massey motioned to approve the May 26, 2020 agenda.</p> <p>Secretary Jimenez seconded the motion.</p>	<i>Motion to Approve the May 26, 2020 Agenda</i>																																						
	<table border="1" data-bbox="820 472 1409 1113"> <thead> <tr> <th data-bbox="820 472 1071 703">Member</th> <th data-bbox="1071 472 1156 703">Yea</th> <th data-bbox="1156 472 1240 703">Nay</th> <th data-bbox="1240 472 1372 703">Abstain</th> <th data-bbox="1372 472 1409 703">A b s e n t</th> </tr> </thead> <tbody> <tr> <td data-bbox="820 703 1071 798">Ted Del Duca</td> <td data-bbox="1071 703 1156 798" style="text-align: center;">X</td> <td data-bbox="1156 703 1240 798"></td> <td data-bbox="1240 703 1372 798"></td> <td data-bbox="1372 703 1409 798"></td> </tr> <tr> <td data-bbox="820 798 1071 861">Luis Contreras</td> <td data-bbox="1071 798 1156 861" style="text-align: center;">X</td> <td data-bbox="1156 798 1240 861"></td> <td data-bbox="1240 798 1372 861"></td> <td data-bbox="1372 798 1409 861"></td> </tr> <tr> <td data-bbox="820 861 1071 924">Nicolas Jimenez</td> <td data-bbox="1071 861 1156 924" style="text-align: center;">X</td> <td data-bbox="1156 861 1240 924"></td> <td data-bbox="1240 861 1372 924"></td> <td data-bbox="1372 861 1409 924"></td> </tr> <tr> <td data-bbox="820 924 1071 987">Don Massey</td> <td data-bbox="1071 924 1156 987" style="text-align: center;">X</td> <td data-bbox="1156 924 1240 987"></td> <td data-bbox="1240 924 1372 987"></td> <td data-bbox="1372 924 1409 987"></td> </tr> <tr> <td data-bbox="820 987 1071 1050">Debbie Rose</td> <td data-bbox="1071 987 1156 1050" style="text-align: center;">X</td> <td data-bbox="1156 987 1240 1050"></td> <td data-bbox="1240 987 1372 1050"></td> <td data-bbox="1372 987 1409 1050"></td> </tr> <tr> <td data-bbox="820 1050 1071 1113"></td> <td data-bbox="1071 1050 1156 1113"></td> <td data-bbox="1156 1050 1240 1113"></td> <td data-bbox="1240 1050 1372 1113"></td> <td data-bbox="1372 1050 1409 1113"></td> </tr> </tbody> </table> <p data-bbox="820 1113 1409 1207">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							
Member	Yea	Nay	Abstain	A b s e n t																																			
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ACTION ITEM-A

Financial Resolution 20-06-10-A - Adoption of the 2020-2021 Budget

Chief Financial Officer, Deb Morton, explained the decrease in PPR and that federal relief money would eliminate the use of reserves”.

Secretary Jimenez motioned to adopt the budget.
Vice President Del Duca 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			

INFORMATIONAL

➤ .

PUBLIC COMMENT (3 minute time limit)

➤ No public comment.

ANNOUNCEMENTS

➤ Next board meeting is scheduled for June 16, 2020 @ 4:30pm – Location: t.b.a.

EXECUTIVE SESSION

Vice President Del Duca motioned to move to Executive Session at 4:39 pm.

Director Massey seconded the motion.

Motion Carried

Executive Session began at 4:40 pm.

At 5:32 pm, Secretary Jimenez made a motion to end Executive Session.

Director Massey seconded the motion.
All five voted "Yea". Motion Carried

Motion to move to Executive Session

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

ADJOURNMENT

At 5:35 pm, Vice President Del Duca moved to adjourn the board meeting.

Secretary Jimenez seconded the motion.

Unanimous vote (5 yea – 0 nay) ended the meeting at 5:35 pm.