



## GOAL Academy Board of Directors Meeting

MINUTES	DATE: June 16, 2020	START TIME: 4:31	Board Room – Victoria Administration Office Virtual Meeting Microsoft Teams Live-Streamed at: <a href="http://Goalac.org/boardmeeting">Goalac.org/boardmeeting</a>
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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>Gunnison Pagnotta</b>																								
	<b>CALL MEETING TO ORDER</b>																								
	Meeting was called to order by Board President, Debbie Rose at 4:31 pm																								
<b>Board Member Attendee Roll Call</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Member</th> <th style="width: 30%;">Title</th> <th style="width: 10%;">Present</th> <th style="width: 10%;">Abs</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></td> <td style="text-align: center;">X</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>Director</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><b>Quorum was established.</b></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, Juliet McWilson, Mark DeHerrera</p> <p>Guests: Dustin Sparks, General Counsel</p>	Member	Title	Present	Abs	Ted Del Duca	Vice President	X		Luis Contreras	Treasurer		X	Nicolas Jimenez	Secretary	X		Don Massey	Director	X		Debbie Rose	President	X	
Member	Title	Present	Abs																						
Ted Del Duca	Vice President	X																							
Luis Contreras	Treasurer		X																						
Nicolas Jimenez	Secretary	X																							
Don Massey	Director	X																							
Debbie Rose	President	X																							

<b>Pledge of Allegiance</b>	Board President Debbie Rose led the Pledge of Allegiance.
<b>Reading of Mission and Vision</b>	Board President Debbie Rose recited the Mission and Vision Statements.

**APPROVAL OF AGENDA**

<p>Director Massey motioned to approve the June 16, 2020 agenda.</p> <p>Secretary Jimenez seconded the motion.</p>	<p><b><i>Motion to Approve the May 26, 2020 Agenda</i></b></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></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> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p><b>Motion carried.</b></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: Good News presentations will resume in July with Principal Wendy Haut of the newly formed Northwest Region.

## **ACADEMIC REPORT**

- Chief Academic Officer, Jill Toussaint – Reviewed the end of year Academic Report – highlighting various categories including: 846 graduates (830 funded and 16 over 21). Jill also noted that while GOAL’s School Performance Framework would be frozen at a “Performance” rating for the 2020-2021 school year, that she and the academic team are still closely watching the indicators that go into that framework rating. The team is closely studying data, especially a dip in passer rating, that may or may not be closely related to the fourth quarter adjustments due to the pandemic.

## **OFFICER REPORT**

- Chief Human Resource Officer – Kim Nava provided a staffing and enrollment update. There are currently 487 staff members. Student enrollment was at 2,933 which is about 500 additional students than last year at this time.
- Chief Information Officer – Jamie Trujillo updated the board on progress toward distributing the \$20,000 Lenovo donation out to scholarship recipients who are actively involved in the Information Technology pathway or other technology related fields.
- Chief Executive Officer – Dr. Constance Jones informed the board that the plan is for all GOAL staff to return to sites with strict adherence to safety protocols at all levels. The GOAL Forum event to kick off the new school year and for professional development will be virtual this year.

## **BOARD MEMBER REPORT**

GOAL Board members on committees will remain the same for the upcoming school year. In addition, Secretary Jimenez will represent the board on the School Accountability Committee.

## **GOAL FINANCIALS**

- Chief Financial Officer, Deb Morton, presented the financial statements. Specific categories were highlighted. She noted that there was a \$290,000 decrease in PPR.

**CONSENT AGENDA**

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

Approved items included:

- May 26, 2020 Board Meeting Minutes.
- June 10, 2020 Board Meeting Minutes
- GOAL Financials- May

**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-A**

Approving/Adopting the Calendar of Board Meetings for the 2020-2021 School Year

Director Massey motioned to approve the 2020-2021 board meeting schedule.

Secretary Jimenez 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			

**ACTION ITEM -B**

Resolution – 2020-06-16-A – Approving the Chief Executive Officer’s contract for the 2020-2021 school year

President Debbie Rose and other board members indicated their pleasure with the exemplary job being performed by Dr. Jones.

Vice President Del Duca motioned to approve the contract.

Director Massey 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			

**ACTION ITEM-C**

Financial Resolution – 2020-06-16-B- Fund Transfers

C.F.O. Deb Morton explained the fund transfers needed at this time.

Secretary Jimenez motioned to approve. Vice President 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**

- Chief Human Resource Officer Kim Nava presented the board with this year’s Employee Handbook along with proposed changes to next year’s handbook along with an explanation for each requested change. The board indicated that they would read through the changes and bring back any questions for the second reading.

- Career and Workforce Coordinator Juliet McWilson presented the newly created Career and Technical Education Handbook highlighting the courses currently offered and those proposed for next year. She also provided a sample for each of the six career clusters used by the state of Colorado.

Director Massey highly commended Mrs. McWilson for her work in this area as CTE was a highly instrumental piece of his success in education.

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

- No public comment.

### **ANNOUNCEMENTS**

- Next board meeting is scheduled for July 28, 2020 @ 4:30pm – Location: 304 South Victoria, Pueblo. Also, Microsoft Teams Meeting or Live-streamed at [goalac.org/boardmeeting](https://goalac.org/boardmeeting)

### **ADJOURNMENT**

At 5:43 pm Director Massey moved to adjourn the board meeting.

Secretary Jimenez seconded the motion.

Unanimous vote (4 yea – 0 nay) **adjourned the meeting** at 5:43 p.m.