



GOAL Academy Board of Directors Meeting

MINUTES	DATE 12/19/2017	START TIME 3:30pm	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																																						
NoteTaker	Geri Sandoval																																						
	CALL MEETING TO ORDER																																						
	Meeting was called to order by Debbie Rose at pm after the Board work session that began at 3:30pm. Board Meeting began at 4:31pm																																						
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>Debbie Rose</td> <td>President</td> <td style="text-align: center;">x</td> <td></td> </tr> <tr> <td>Ted Hernandez</td> <td>Vice President</td> <td></td> <td style="text-align: center;">x</td> </tr> <tr> <td>Brad Rice</td> <td>Treasurer</td> <td style="text-align: center;">x</td> <td></td> </tr> <tr> <td>Tory Kremer</td> <td>Secretary</td> <td></td> <td style="text-align: center;">x</td> </tr> <tr> <td>Burnie Zercher</td> <td>Board Member</td> <td style="text-align: center;">x</td> <td></td> </tr> <tr> <td>Manuel Santos</td> <td>Board Member</td> <td style="text-align: center;">x</td> <td></td> </tr> <tr> <td>Marisol Rerucha</td> <td>Board Member</td> <td style="text-align: center;">x</td> <td></td> </tr> <tr> <td>Bob Vigil</td> <td>Board Member</td> <td style="text-align: center;">x</td> <td></td> </tr> </tbody> </table> <p>Quorum was established.</p> <p>GOAL Staff Present: Rich Mestas, Jill Toussaint, Carolyn Gery, Deb Morton, Kim Nava, Duane Nava, Jamie Trujillo, Karla Ash (via skype), Geri Sandoval, RaeAnne Martinez, & Cheryl Anderson.</p> <p>Guests: Dustin Sparks, General Counsel</p>			Member	Title	Present	Absent	Debbie Rose	President	x		Ted Hernandez	Vice President		x	Brad Rice	Treasurer	x		Tory Kremer	Secretary		x	Burnie Zercher	Board Member	x		Manuel Santos	Board Member	x		Marisol Rerucha	Board Member	x		Bob Vigil	Board Member	x	
Member	Title	Present	Absent																																				
Debbie Rose	President	x																																					
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Tory Kremer	Secretary		x																																				
Burnie Zercher	Board Member	x																																					
Manuel Santos	Board Member	x																																					
Marisol Rerucha	Board Member	x																																					
Bob Vigil	Board Member	x																																					

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

APPROVAL OF AGENDA

<p>Brad Rice moved to approve the December 19, 2017 agenda.</p> <p>Bob Vigil seconded the motion.</p>	<i>Motion to Approve Agenda</i>				
	Member	Yea	Nay	Abstain	Absent
	Debbie Rose	x			
	Burnie Zercher	x			
	Brad Rice	x			
	Tory Kremer				x
	Manuel Santos	x			
	Ted Hernandez				x
	Marisol Rerucha	x			
	Bob Vigil	x			
Motion carried					

ACADEMIC ACHIEVEMENT

- Academic Report presented by Jill Toussaint & Dr. Carolyn Gery.
- Debbie Rose asked why there is such a dramatic improvement with attendance. Jill Toussaint addressed the inquiry. Rich Mestas provided additional information.
- Brad Rice asked for an explanation of the difference between show up versus connect in our on-line environment. Jill Toussaint addressed the question. Rich Mestas added additional feedback surrounding goals and targets and how were trending.

GOAL FINANCIALS

- Director of Finance, Deb Morton reviewed the Financial Reports.

CONSENT AGENDA

Brad Rice motioned to accept.
Burnie Zercher seconded the motion.

Marisol Rerucha was temporarily unable to re-connect on the remote bridge, after being dropped, so was not present for this vote.

Items Approved Consent Agenda

Member	Yea	Nay	Abstain	Absent
Debbie Rose	x			
Burnie Zercher	x			
Brad Rice	x			
Tory Kremer				x
Manuel Santos	x			
Ted Hernandez				x
Marisol Rerucha				x
Bob Vigil	x			

Motion carried

INFORMATIONAL / UPDATES

- Topical Calendar – Summary was presented by Duane Nava. Handout was provided.
- Renewal Status- Update provided by Rich Mestas, & Dr. Carolyn Gery. District 49 reviews our 5yr. renewal application after our presentations to their Board in January and votes on the application in February. The contract will go to the District 49 in April for a vote.
- Flippen Update- Behavioral model update provided by Jill Toussaint. Board training opportunity presented. January board meeting presentation forthcoming.

ACTION ITEMS

PUBLIC COMMENT (3 minute time limit)

- No Public Comment.

The Board may vote to recess into executive session Pursuant to §24-6-402(4)(b), C.R.S.), conferences with attorney for the public entity for the purposes of receiving legal advice on specific legal questions; §24-6-402(4)(f), C.R.S.) for personnel matters.

<p>Burnie Zercher moved to go into Executive Session Brad Rice seconded the motion.</p> <p>Executive Session started at 5:19pm.</p> <p>Kim Nava, Dustin Sparks & Rich Mestas were invited into Executive session.</p> <p>Bob Vigil moved to end Executive session. Brad Rice seconded the motion.</p> <p>Executive Session ended at 5:32pm.</p>	<i>Motion to move into Executive Session</i>				
	Member	Yea	Nay	Abstain	Absent
	Debbie Rose	x			
	Burnie Zercher	x			
	Brad Rice				
	Tory Kremer				x
	Manuel Santos	x			
	Ted Hernandez				x
	Marisol Rerucha	x			
	Bob Vigil	x			
Motion carried					

ANNOUNCEMENTS

➤ Next board meeting is scheduled for January 30, 2017, @ 4:30pm @ 304 S. Victoria Ave.

ADJOURNMENT

Brad Rice moved to adjourn.
Manuel Santos seconded the motion.

Meeting ended at 5:34pm.