

# GOAL DIGITAL ACADEMY

## Board of Directors

Regular Board Minutes

April 1, 2020 @ 8:00 a.m.

1. Called to Order @ 8:05 a.m.

2. Pledge of Allegiance

3. Roll Call

Treasurer Earnest called the roll.

Present: Mr Peterson, Mr Nickoli, Mr Hickman, Mrs Curtis, Mr Ute

4. Informational Items

A. Sponsor Review – Tish Jenkins presented Jim Smith’s report

1.) Financial

2.) Enrollment – SPED, Student Files, Truancy

3.) Newsletter

4.) Sponsor Requirements

5.) Performance Framework

6.) Annual Performance Report

7.) Legislative Update

B. FTE Review – March 2020 (664) to March 2019 (663.60)

C. Coronavirus Update – What has been done – Essential employees – Payroll – Work from Home

D. Families First Coronavirus Response Act

E. State Waivers due to COVID-19 – HB197

F. Renewals/Non Renewals – May Board Meeting

G. May Meeting – May 7, 2020 @ 8 am @ Mansfield Lab

5. Presentation of Minutes

A. Approved and signed the February 20, 2020 regular board meeting minutes.

Motion by Mr Ute, seconded by Mr Hickman to accept the recommendation.

Vote: Five Yeas

President Peterson declared the motion passed.

6. Financial Reports for Review

A. Board has reviewed the monthly financials reports (CHKREG, FINSUMM) as presented.

B. Board has reviewed Budget vs Actual (aka. BVA) report as presented.

7. Superintendent’s Report and Recommendations

### Personnel

A. Approved the retirement of Cheri Nolting effective 5/31/20.

B. Approved the resignation of Timothy Stoenner as contract HS Math teacher effective June 3, 2020.

C. Approved job title changes for Wes Brooks and Sarah Fernandez and adjust their salaries to reflect change in employment effective 7/1/2020

Wes Brooks	Assistant Director of Technology
Sarah Fernandez	Wireless Communications Coordinator

D. Approved the following staff compensation for curriculum development:

Josh Vandeborne	Intervention Math	\$1500
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Motion by Mr Hickman, seconded by Mr Nickoli to accept the recommendation.

Vote: Five Yeas

President Peterson declared the motion passed.

### **Financial**

A. Approved the Knox County Grant as presented effective May 1, 2020-September 30, 2020 for up to \$190,000.

B. Approved the Tri County JOG subcontract agreement from March 13, 2020 through June 30, 2021 for a maximum amount of \$250,000.

C. Approved the 2019-2020 Amended Sponsor Service Agreement as presented.

Motion by Mr Ute, seconded by Mrs Curtis to accept the recommendation.

Vote: Five Yeas

President Peterson declared the motion passed.

### **Operational**

A. Approved the payroll calendar to 2 pays per month starting with each new contract period. The first 2 pay per month cycle starts July 1, 2020 with all staff transitioned by September 1, 2020.

B. Approved to award diplomas to graduates (attached) upon successful completion of all state and local graduation requirements.

C. Approved the attached COVID-19 Board Resolution as presented.

D. Approved to adopt the following board policy as presented:

<u>Policy#</u>	<u>Title</u>	<u>New/Revised</u>
1.15	Board of Directors Meetings	Updated

Motion by Mr Ute, seconded by Mrs Curtis to accept the recommendation.

Vote: Five Yeas

President Peterson declared the motion passed.

8. Board President's Report and Recommendations

A. Approved Superintendent's 5-year contract as presented effective August 2, 2020 to July 31, 2025.

Motion by Mrs Curtis, seconded by Mr Nickoli to accept the recommendation.

Vote: Four Yeas

Absent: Mr Ute left at 10 a.m.

President Peterson declared the motion passed.

9. Adjournment

Motion by Mr Hickman, seconded by Mr Nickoli to accept the recommendation.

Vote: Four Yeas

Absent: Mr Ute

President Peterson declared meeting adjourned at 10:20 a.m.

Next meeting to be held on May 7, 2020 @ 8 a.m at the Mansfield Lab.

Approved:

May 7, 2020  
Date

James P. Peterson  
President  
[Signature]  
Treasurer

## 2020 GOAL Digital Academy Graduates (134)

Yusuf	Farah	Abdi
Ronny	Genevieve Irene	Acker
Codi	Alexander Ronald	Allen
Cameron	Matthew	Anderson
Hunter	Caleb	Andrews
Olivya	Leigh	Ankney
Andrew	Josiah Endu	Arni
Rachel	Anne	Arni
Trenneddy	Corrin	Auflick
Aiden	Alexander	Bailey
Keith	Garner	Baltzell Jr
Andrew	Nelson	Beard
Chasity	Michelle Kay	Beckham
Samantha	Lyn	Beckham
Blaise	Parker Samuel	Bentley
Andrea	Rochelle	Blanton
Tamra	Joseph Marie	Bolyard
Nicole	Faith	Boronka
Arteanous	O'Naje Jahir	Bradley
Tristan	Ryan	Brady
Tyler	Owen	Breeze
Libby	Annette	Brehm
Darren	Hollon	Brooks
Bettie	Ann	Brown
Mackenzie	Lynn	Brown
Cadence	David	Burdette
Leah	Marie	Burkett
Hannah	Lynn	Burliile
Bryce	Robert Wilson	Cole
Kaley	Liza Marie	Cole
Camden	Walker	Coomes
Aubrey	Deane	Cooper
Kilee	Dawn	Cooper
Trentin	Allen	Cooper
Ammon	Matthias	Crase
Gage	Lee	Dameron
Betty	Jo	Dial
Robert	Jaron	Docie
Kyle	Drake	Dovenbarger
Damon	Scott Richard	Duhamell
Aryana	Luree	Dutilly
Kalee	Reann	Eichenberger
Dylan	Scott	Elliott
Cienna	Paige	Elswick
Sylvia	Maria	Estrada
Ethyn	Daniel	Frazee
Cayden	Clifford	French
Cameron	Rocker	Fricke
Gabriel	Patrick	Gentner

Katey	Marie	Gill
Joie	Raylin	Goddard
Cleola	Bree	Gonzales
Makalah	Ann	Griffith
Caden	Michael	Groves
Joshua	Richard Lee	Hamilton
Briauna	Marie	Hardin
Ciera	Dawn	Harper
Adrian	Cheyenne	Hawk
Herrold	William	Hayes III
Cherokee	Cheyenne	Hedges
Emma	Rose	Helton
Shelby	Renee	Hershberger
Charles	Nathaniel	Hicks
Conner	James	Hill-Thomas
Natalie	Lynaye	Hobart
Dasani	Jah'kara	Hooks
Brock	Thomas	Hoops
Sapphira	Lynn	Hoskins
Zoe	Jade	Howell
Adrianna	Nicole	Huffine
Kayla	Leona	Hudson
Clayton	Michael	Hunt
Ramyah	Dejha	Jackson
Charles	Lloyd	Johnson III
Levi	John	Jones II
Lisa	Lynn	Jones
Kaylee	Marie	Keller
Noah	Lee Calvin	Lemaster
Aaron	Jacob	Little
Autumn	Rayne	Looney
Ivy	Rayann	Lucius
Jesseca	Ranae	Madden
Skyler	Page	May
Rayne	Emma	McGinniss
Michael	Philip	Morganstern
Rachel	Lauren	Mulvihill
Olivia	Grace	Neff
Brianna	Lashae'	Owens
Charlotte	Eliza	Pagaspas
Shane	Joseph	Paoletti II
Taylor	Zewsda	Paone
Irina	Elizabeth Jean	Palmer
Kobe	James	Palmer
Brooklyn	Danielle	Parker
Kascitee	Abliveon	Peters
Cody	Lee	Peterson
Dakota	Storm Ellen	Phelps
Tanner	Michael	Phelps
Keishaun	Allen	Pickens
MaKayla	Elice	Rachel

Paisha	Marie	Rasey
Tariq	De'zahn Deveto	Reynolds
Adell	May	Risley
Andrew	William	Rizer
Andrew	James	Roar
James	Michael	Rock
Amber		Rose
Reagan	Virginia	Schambre
Christopher	Allen	Schnuerer
Amber	Lynn	Schumaker
Caitlin	Dawn	Senters
Alyssa	Mckay Margaret	Shortridge
Joseph	John	Sieving
Allison	Kaye	Simmons
Joshua	Nathan	Smith Jr
Christina	Rena	Smith
William	Ryan	Smith
Haddon	Boyd	Spillman
Justin	Shawn	Stanley II
Claudia	Jane	Stevens
Alandrea	Diana	Stimens
Mason	Brady	Straub
Kristina	Lynn	Talerico
Sarah	Elizabeth	Tanner
Andrea	Jo	Taylor
Austin	Ray	Taylor
Jaiden	Christopher	Teague
Melissa	Christina	Thornton
Riley	James	Wallace
Jacob	Matthew	Ward
Cailyn	Rachel	Watkins
Korina	Mae	Weaver
Makayla	Dawn	Weaver
Briana	Grace	Wentz