

ARIZONA GOODWILL EDUCATION SERVICES

2626 W Beryl Ave, Phoenix AZ 85021

Regular Meeting Summary
Wednesday, January 4, 2023 at 10:02 a.m. MST

Remote Instructions

<https://goodwillaz.webex.com/goodwillaz/j.php?MTID=mad8230cc560ad6bd29721e24410fa324>

Meeting number (access code): 2450 706 3178

Meeting password: rmAc3VxVa37

Join by phone

+1-415-655-0001 US Toll

Access code: 24507063178##

Join from a video or application

Dial 24507063178@goodwillaz.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Members Present

Sentari Minor

Akshai Patel (joined @ 10:03 am)

Jonae Harrison (joined @ 10:29 am)

Vanessa Garcia

Bryan Davey

Caroline McGroder

Members Absent

Timothy O'Neal

Other Attendees/Guests

Georgia Harris, Official Charter Representative

Mona Stone

Lynne Adams (Legal Counsel)

Andrew Encisco

Bev Johnson

Rachelle Durham

Julia Coulombe

Alexis Rico

Carly Mendoza

Victoria Sanchez

Ervin Peitz

** In addition to this meeting summary, the meeting was recorded. The recording is also available on The Excel Center website.

1. **Call to Order and Roll Call of Board Members Present.** Mr. Sentari Minor called the AGES Governing Board Meeting to order at 10:02 a.m. quorum of the members was present at the time of roll call.
2. **Open Call** - There was no public comment made.
3. **Consent Agenda – Potential Action**
Approval of Board Regular Meeting Summary – [December 7, 2022](#) - Mr. Patel moved to **approve** the Consent Agenda as presented, seconded by Mr. Davey. The Motion passed unanimously (Ayes: Mr. Minor, Mr. Patel, Ms. Garcia, Mr. Davey, Ms. McGroder).
4. **Assistant Superintendent’s Report – Discussion**
 - a. School Operations update
 - i. Curriculum
 - ii. Teachers
 - iii. Staff
 - iv. Key Performance Indicators (KPI)
 - v. Regulatory (not monthly)
 - b. School Location status update

Discussion: Ms. Harris full Assistant Superintendents report and discussion can be found on the [recording from 1:10 – 27:50](#).
5. **Approval of Monthly Expenditure Activity Reports and Income Statement – Discussion and Potential Action**
 - a. Approval of November 2022 Expenditure Report/Income Statement
Approval of Monthly Expenditure Activity Report and Income Statement – Mr. Patel moved to **approve** November 2022 Activity Report and Income Statement. on Agenda as presented, seconded by Mr. Davey. The Motion passed unanimously (Ayes: Mr. Minor, Mr. Patel, Ms. Garcia, Ms. Harrison, Mr. Davey, Ms. McGroder).

Discussion: Full financial update and discussion can be found on the [recording from 27:53 – 32:56](#).
6. **Dates and Times of Future Meetings**
 - a. February 1, 2023 @ 10 a.m.
7. **Adjournment of Board Meeting** – Mr. Patel moved to adjourn the meeting, seconded by Ms. McGroder. The Motion passed unanimously (Ayes: Mr. Minor, Mr. Patel, Ms. Garcia, Ms. Harrison, Mr. Davey, Ms. McGroder). Meeting adjourned at 10:36 a.m.