

**ARIZONA GOODWILL EDUCATION SERVICES**

2626 W Beryl Ave, Phoenix AZ 85021

Regular Meeting Summary  
**Wednesday, February 1, 2023 at 10:00 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

Jonae Harrison

Vanessa Garcia

Caroline McGroder (left @ 10:58 a.m.)

Bryan Davey (joined @ 10:14 a.m.)

**Members Absent**

Timothy O'Neal

**Other Attendees/Guests**

Georgia Harris, Official Charter Representative

Sue Sackman

Mona Stone

Lynne Adams (Legal Counsel)

Andrew Encisco

Bev Johnson

Rachelle Durham

Julia Coulombe

Alexis Rico

Carly Mendoza

Ervin Peitz

Crystal Hale

Victoria Sanchez

\*\* 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 10:05 a.m. a quorum of the members was present at the time of roll call (Sentari Minor, Akshai Patel, Jonae Harrison, Caroline McGroder, Vanessa Garcia) Bryan Davey joined at 10:14 a.m.

**2. Open Call** - There was no public comment made.

**3. Consent Agenda – Potential Action**

Approval of Board Regular Meeting Summary – [January 4, 2023](#) - Mr. Patel moved to **approve** the Consent Agenda as presented, seconded by Ms. Harrison. The Motion passed unanimously (Ayes: Mr. Minor, Mr. Patel, Ms. Garcia, Ms. Harrison, Ms. McGroder).

(Noted for the record - Attachment on posted Agenda was linked to incorrect document; Board members received the correct document in packets and link was corrected on the website.)

**4. Assistant Superintendent’s Report – Discussion**

- a. School Operations update
  - i. Curriculum
  - ii. Teachers/Staff
  - iii. Regulatory (not monthly)
  - iv. Key Performance Indicators (KPI)
- b. School Location status update

**Discussion:** Ms. Harris full Assistant Superintendents report and discussion can be found on the [recording from 2:36 – 51:50](#).

**5. Approval of Monthly Expenditure Activity Reports and Income Statement – Discussion and Potential Action**

a. Approval of December 2022 Expenditure Report/Income Statement  
Approval of Monthly Expenditure Activity Report and Income Statement – Ms. Harrison moved to **approve** December 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).

**Discussion:** Full financial update can be found on the [recording from 51:50 – 53:30](#).

**6. Dates and Times of Future Meetings**

- a. March 1, 2023 @ 10 a.m. - Cancelled
- b. April 5, 2023 @ 10 a.m. – Next meeting

**7. Adjournment of Board Meeting** – Mr. Davey moved to adjourn the meeting, seconded by Mr. Patel. The Motion passed unanimously (Ayes: Mr. Minor, Mr. Patel, Ms. Garcia, Ms. Harrison, Mr. Davey). Meeting adjourned at 10:59 a.m.