

ARIZONA GOODWILL EDUCATION SERVICES

2626 W Beryl Ave, Phoenix AZ 85021

Regular Meeting Summary
Wednesday, May 3, 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

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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

Timothy O'Neal (left @ 10:57 a.m.)

Caroline McGroder

Vanessa Garcia

Bryan Davey

Members Absent

Jonae Harrison

Other Attendees/Guests

Jackie Halleen, Official Charter Representative (left @ 10:57 a.m.)

Georgia Harris, Official Charter Representative

Sue Sackman

Mona Stone (left @ 10:57 a.m.)

Lynne Adams

Bev Johnson

Bobby Ghisolfo

Rachelle Durham

Julia Coulombe

Alexis Rico

Carly Mendoza

Ervin Peitz

Victoria Sanchez

Kaylee Wilkinson

** 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. Akshai Patel called the AGES Governing Board Meeting to order at 10:02 a.m. a quorum of the members was present at the time of roll call (Sentari Minor, Akshai Patel, Tim O’Neal, Caroline McGroder, Vanessa Garcia, Bryan Davey).
2. **Open Call** - There was no public comment made.
3. **Consent Agenda – Potential Action**
 - a. Approval of Board Regular Meeting Summary – [April 5, 2023](#) - Mr. Davey moved to **approve** the Consent Agenda as presented, seconded by Ms. McGroder. The Motion passed unanimously (Ayes: Mr. Minor, Mr. Patel, Ms. McGroder, Ms. Garcia, Mr. O’Neal, Mr. Davey).
4. **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 Superintendents report and discussion can be found on the [recording from 1:50 - 15:03](#). Pictures from Retreat and Papago site were sent to the board following the meeting.

5. **Instructional Time Model (ITM) Introduction Presentation – Discussion.**

Discussion: Full discussion can be found on the [recording from 15:10 – 48:15](#).

6. **Approval of Monthly Expenditure Activity Report / Income Statement – Discussion and Potential Action**

- a. Approval of March 2023 Expenditure Reports/Income Statements – Mr. Davey moved to **approve** March 2023 Monthly Expenditure Activity Report and Income Statement on Agenda as presented, seconded by Mr. Minor. The Motion passed unanimously (Ayes: Mr. Minor, Mr. Patel, Ms. McGroder, Ms. Garcia, Mr. O’Neal, Mr. Davey).

Discussion: Full financial update can be found on the [recording from 48:17 –49:51](#).

7. **Approval of Revised Budget – Combined with Agenda item 8 (see below)**

8. **Approval of Revised Budget and Approval to Submit Revised Budget to ADE– Discussion and Potential Action**

- a. Approval of Revisions to the Budget and Approval to submit Revised Budget to ADE. – Mr. Davey moved to **approve** Revisions to the budget approved at the July 6, 2022 Board Meeting and Approval to Submit Revised Budget to ADE as presented, seconded by Ms. McGroder. The Motion passed unanimously (Ayes: Mr. Minor, Mr. Patel, Ms. McGroder, Ms. Garcia, Mr. O’Neal, Mr. Davey).

Discussion: Full discussion can be found on the [recording from 49:52 – 53:54](#).

9. Approval of Submitting an Instructional Days Amendment to ASBCS and ADE – Discussion and Potential Action.

- a. Due to Administrative error, agenda item was not discussed and no action taken.

10. Dates and Times of Future Meetings - Discussion

- a. June 7, 2023 @ 10:00 a.m.
- b. June 30 (Proposed Budget Approval Public Hearing) & July 12 (Board Meeting w/ Proposed Budget Approval)

Discussion: Full discussion can be found on the [recording from 54:39 – 59:20.](#)

11. Adjournment of Board Meeting – Potential Action

Adjournment – Mr. Davey moved to adjourn the meeting, seconded by Ms. Garcia. The Motion passed unanimously (Ayes: Mr. Minor, Mr. Patel, Ms. McGroder, Ms. Garcia, Mr. Davey). Meeting adjourned at 11:01 a.m.