

ARIZONA GOODWILL EDUCATION SERVICES

2626 W Beryl Ave, Phoenix AZ 85021

Regular Meeting Summary
Wednesday, June 7, 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

Jonae Harrison

Timothy O'Neal

Vanessa Garcia

Bryan Davey

Members Absent

Caroline McGroder

Akshai Patel

Other Attendees/Guests

Jackie Halleen, Official Charter Representative

Georgia Harris, Official Charter Representative

Mona Stone

Vidula Patki

Bobby Ghisolfo

Alexis Rico

Julia Coulombe

Sue Sackman

Bev Johnson

Carly Mendoza

Ervin Peitz

Victoria Sanchez

Rachelle Durham

Lynne Adams

** 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. a quorum of the members was present at the time of roll call (Sentari Minor, Tim O’Neal, Jonae Harrison, 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 – [May 3, 2023](#) - Mr. O’Neal moved to **approve** the Consent Agenda as presented, seconded by Ms. Harrison. The Motion passed unanimously (Ayes: Mr. Minor, Ms. Harrison, Ms. Garcia, Mr. O’Neal, Mr. Davey).

4. Reopening of Starlight Location – Discussion

- a. Vision for Campus - Georgia
- b. Financial Viability – Julia

Discussion: Full discussion can be found on the [recording from 1:38 – 38:08](#).

5. Approval of Instructional Time Model (ITM) – Discussion and Potential Action

- a. Approval of Instructional Time Model (ITM). – Mr. Davey moved to **approve** Instructional Time Model as presented, seconded by Ms. Harrison. The Motion passed unanimously (Ayes: Mr. Minor, Ms. Harrison, Ms. Garcia, Mr. O’Neal, Mr. Davey).

Discussion: Full discussion can be found on the [recording from 38:08 – 39:53](#).

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

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

Discussion: Full financial update can be found on the [recording from 39:53 - 41:12](#).

7. Approval of 2023-2024 School Calendar & Instructional Days – Discussion and Potential Action.

- a. Approval of 2023 – 2024 School Calendar and Instructional Days - Ms. Harrison moved to **approve** the 2023 – 2024 School Calendar and Instructional Days as presented, seconded by Ms. Garcia. The Motion passed unanimously (Ayes: Mr. Minor, Ms. Harrison, Ms. Garcia, Mr. O’Neal, Mr. Davey).

Discussion: Full financial update can be found on the [recording from 41:12 - 42:15](#).

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

- a. Approval of submitting an Instructional Days Amendment Request – Ms. Harrison moved to **approve** the submittal of Instructional Days Amendment Request to ASBCS and ADE to change the instructional days for Fiscal Year 2023-24 from 134 instructional days to 149 instructional days as presented, seconded by Ms. Garcia. The Motion passed unanimously (Ayes: Mr. Minor, Ms. Harrison, Ms. Garcia, Mr. O’Neal, Mr. Davey).

Discussion: Full financial update can be found on the [recording from 42:15 - 44:35](#).

9. Approval of Submitting a School Location Amendment Request to ASBCS – Discussion and Potential Action.

- a. Approval of submitting a School Location Amendment Request – Mr. Davey moved to **approve** the submittal of a School Location Amendment request to ASBCS to change the physical address of the school from 7960 W Osborn Rd, Phoenix AZ 85033 to 4837 E. McDowell Rd. Phoenix, AZ 85008 effective 6/30/2023 seconded by Mr. O’Neal. The Motion passed unanimously (Ayes: Mr. Minor, Ms. Harrison, Ms. Garcia, Mr. O’Neal, Mr. Davey).

Discussion: Full financial update can be found on the [recording from 44:36 - 46:36](#).

10. Dates and Times of Future Meetings - Discussion

- a. June 30 (Proposed Budget Approval Public Hearing) @ 8:00 a.m.
- b. July 12 (Board Meeting w/ Proposed Budget Approval) @ 10 a.m.

Discussion: Full discussion can be found on the [recording from 46:36 - 48:20](#).

11. Adjournment of Board Meeting – Potential Action

Adjournment – Mr. Davey moved to adjourn the meeting, seconded by Mr. O’Neal. The Motion passed unanimously (Ayes: Mr. Minor, Ms. Harrison, Ms. Garcia, Mr. O’Neal, Mr. Davey). Meeting adjourned at 10:51 a.m.