

ARIZONA GOODWILL EDUCATION SERVICES

2626 W Beryl Ave, Phoenix AZ 85021

Regular Meeting Summary
Wednesday, July 12, 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 – left meeting @ 11:00

Vanessa Garcia

Bryan Davey

Caroline McGroder

Members Absent

Timothy O’Neal

Jonae Harrison

Other Attendees/Guests

Jackie Halleen, Official Charter Representative

Georgia Harris, Official Charter Representative

Vidula Patki

Bobby Ghisolfo

Alexis Rico

Julia Coulombe

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 10:07 a.m. a quorum of the members was present at the time of roll call (Sentari Minor, Akshai Patel, Vanessa Garcia, Caroline McGroder, Bryan Davey).

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

3. Consent Agenda – Potential Action

- a. Approval of Board Regular Minute Summary – [June 7, 2023 \(attached\)](#)
- b. Approval of Preliminary Budget Adoption Minute Summary - [June 30, 2023 \(attached\)](#)

Mr. Patel moved to **approve** the Consent Agenda as presented, seconded by Ms. McGroder. The Motion passed unanimously (Ayes: Mr. Minor, Mr. Patel, Ms. Garcia, Ms. McGroder, 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 1:13 - 16:06](#).

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

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

Discussion: Full monthly expenditure discussion can be found on the [recording from 16:07 – 17:40](#).

6. Budget Adoption – *Public Hearing, Discussion and Action

Public budget hearing called to order at 10:25 am. No member of the public provided comments on the preliminary budget. Public budget hearing closed at 10:26 am.

- a. Approval to adopt budget - Preliminary Budget – Mr. Patel moved to approve and adopt the Budget as presented and preliminarily approved at the June 30, 2023 board meeting as presented, seconded by Mr. Davey. The Motion passed unanimously (Ayes: Mr. Patel, Mr. Minor, Ms. McGroder, Ms. Garcia, Mr. Davey).

Discussion: Full Budget Adoption hearing and discussion can be found on the [recording from 17:41 - 23:26](#).

7. Reopening of Starlight Campus – Discussion

- a. Enrollment Projections - Georgia
- b. Financial Update - Julia

Discussion: Full discussion can be found on the [recording from 23:26 - 53:40](#).

8. Programmatic Mastery-Based Learning and Credit Obtainment (ELA & Math): Instructional Time Model – Discussion – Agenda Item Tabled

Mr. Patel moved to Table - **Programmatic Mastery-Based Learning and Credit Obtainment (ELA & Math): Instructional Time Model** until next Board meeting, seconded by Mr. Davey. The Motion passed unanimously (Ayes: Mr. Patel, Mr. Minor, Ms. McGroder, Ms. Garcia, Mr. Davey).

9. Dates and Times of Future Meetings – No Discussion

- a. August 2, 2023 @ 10:00 a.m.

10. Adjournment of Board Meeting – Potential Action

Adjournment – Mr. Davey moved to adjourn the meeting, seconded by Ms. McGroder. The Motion passed unanimously (Ayes: Mr. Minor, Ms. Garcia, Ms. McGroder, Mr. Davey). Meeting adjourned at 11:02 a.m.