

ARIZONA GOODWILL EDUCATION SERVICES

4837 E McDowell Rd, Phoenix AZ 85008

Regular Meeting Summary
Wednesday, October 4, 2023 at 10:00 a.m. MST

Remote Instructions:

<https://goodwillaz.webex.com/goodwillaz/j.php?MTID=m09180a7db80c42f442fb911726c7685d>

Meeting number (access code): 2632 5712 385

Meeting password: 3zdJ6Pt93Nj

Join by phone

+1-415-655-0001 US Toll

Global call-in numbers

Join from a video system or application

Dial 26325712385@goodwillaz.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Members Present

Sentari Minor
Vanessa Garcia
Timothy O'Neal
Jonae Harrison
Caroline McGroder
Bryan Davey

Members Absent

Akshai Patel

Other Attendees/Guests

Jackie Halleen, Official Charter Representative
Georgia Harris, Official Charter Representative
Mona Stone
Vidula Patki
Lynne Adams
Bobby Ghisolfo
Alexis Rico, Official Charter Representative
Sue Sackman
Geralin Hall-Fiataugalua
Julia Coulombe
Carly Mendoza
Ervin Peitz
Rachelle Durham
Victoria Sanchez
Sandi Mitchell

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

Regular Meeting Summary cont.
Wednesday, October 4, 2023 at 10:00 a.m. MST

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, Vanessa Garcia, Timothy O’Neal, Caroline McGroder, Bryan Davey, Jonae Harrison).
2. **Open Call** - There was no public comment made.
3. **Consent Agenda – Potential Action**
 - a. Approval of Board Regular Minute Summary – September 6, 2023 (attached)
 - b. Approval of August 2023 Expenditure Activity Report

Mr. Davey moved to **approve** the Consent Agenda as presented, seconded by Ms. Garcia. The Motion passed unanimously (Ayes: Mr. Minor, Ms. Garcia, Mr. O’Neal, Ms. McGroder, Mr. Davey, Ms. Harrison).

4. **Approval of FY 2023 Annual Financial Report – Discussion & Potential Action**
 - a. Approval of FY 2023 Annual Financial Report

Mr. Davey moved to **approve** the Consent Agenda as presented, seconded by Ms. McGroder. The Motion passed unanimously (Ayes: Mr. Minor, Ms. Garcia, Mr. O’Neal, Ms. McGroder, Mr. Davey, Ms. Harrison).

Discussion: Full discussion can be found on the recording from 01:06 - 02:22 (click here).

5. **Approval of Various Excel Center Policies – Discussion and Potential Action.** Pursuant to A.R.S. § 38-431.03(A)(3) & (4), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice and to consult with and instruct its attorneys regarding these agreements.
 - a. Approval of Visits Tours and Observation Policy
 - b. Approval of Concerns and Complaints Policy
 - c. Approval of Class Waitlist Policy

Mr. Davey moved to **table** 5b Concerns and Complaint Policy to be brought back at the next meeting for approval, seconded by Ms. Harrison. The Motion passed unanimously (Ayes: Mr. Minor, Ms. Garcia, Mr. O’Neal, Ms. McGroder, Mr. Davey, Ms. Harrison).

Mr. O’Neal moved to **approve** 5a Visits Tours and Observation Policy & 5c Class Waitlist Policy as presented, seconded by Ms. Harrison. The Motion passed unanimously (Ayes: Mr. Minor, Ms. Garcia, Mr. O’Neal, Ms. McGroder, Mr. Davey, Ms. Harrison).

Discussion: Full discussion can be found on the recording from 02:42 - 07:10 (click here).

Regular Meeting Summary cont.
Wednesday, October 4, 2023 at 10:00 a.m. MST

6. 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 Update

Discussion: Full discussion can be found on the recording from 07:10 - 28:31 (click [here](#)).

7. Dates and Times of Future Meetings - Discussion

- a. Moving Board meetings from monthly to quarterly.
 - i. Next meeting January 2024 (date and time to be determined and posted on website)

Discussion: Full discussion can be found on the recording from 28:31 - 29:40 (click [here](#)).

8. Adjournment of Board Meeting – Potential Action

Adjournment – Mr. O'Neal moved adjourn, seconded by Ms. Harrison. The Motion passed unanimously (Ayes: Mr. Minor, Ms. Garcia, Mr. O'Neal, Ms. McGroder, Mr. Davey, Ms. Harrison).

Meeting adjourned at 10:32 a.m.