

ARIZONA GOODWILL EDUCATION SERVICES

4837 E McDowell Rd, Phoenix AZ 85008

Regular Meeting Summary
Wednesday, September 6, 2023 at 10:00 a.m. MST

Remote Instructions:

<https://goodwillaz.webex.com/goodwillaz-en/j.php?MTID=m0b91639fa94b70107f47ffc0859e2683>

Meeting number (access code): 2631 047 8190

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You can also dial 173.243.2.68 and enter your meeting number.

Members Present

Sentari Minor

Akshai Patel

Vanessa Garcia

Timothy O'Neal

Members Absent

Jonae Harrison

Caroline McGroder

Bryan Davey

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

** 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 10:10 a.m. a quorum of the members was present at the time of roll call (Sentari Minor, Akshai Patel, Vanessa Garcia, Timothy O’Neal).
2. **Open Call** - There was no public comment made.
3. **Consent Agenda – Potential Action**
 - a. Approval of Board Regular Minute Summary – [August 2, 2023 \(attached\)](#)
 - b. Approval of July 2023 Expenditure Activity ReportMr. Patel moved to **approve** the Consent Agenda as presented, seconded by Ms. Garcia. The Motion passed unanimously (Ayes: Mr. Minor, Mr. Patel, Ms. Garcia, Mr. O’Neal).
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 Update
 - c. Financial Update

Discussion: Full discussion can be found on the recording from [1:33 - 35:49 \(click here\)](#).

4. **Dates and Times of Future Meetings – Discussion**
 - a. October 4, 2023 @ 10:00 a.m.
 - i. Proposing to move recurring meeting to another day (later in the month) or moving to Bi-Monthly or Quarterly.Mr. Patel moved to approve after the October 4, 2023 meeting, moving meetings to quarterly with specific dates to be scheduled later, seconded by Ms. Garcia. The Motion passed unanimously (Ayes: Mr. Minor, Mr. Patel, Ms. Garcia, Mr. O’Neal).
5. **Adjournment of Board Meeting – Potential Action**

Adjournment – Mr. O’Neal moved to adjourn, seconded by Mr. Patel. The Motion passed unanimously (Ayes: Mr. Minor, Mr. Patel, Ms. Garcia, Mr. O’Neal).

Meeting adjourned at 10:56 a.m.