

**ARIZONA GOODWILL EDUCATION SERVICES**

4837 E McDowell Rd, Phoenix AZ 85008

Regular Meeting  
Notice and Agenda

**Monday, January 22, 2024 at 2:00 p.m. MST**

**Remote via WebEx ONLY**

**INSTRUCTIONS**

<https://goodwillaz.webex.com/goodwillaz/j.php?MTID=m30fe15952421c8b7d8a2f068ac47c5bb>

Join by meeting number  
Meeting number (access code): 2633 901 0188  
Meeting password: nT9DCQt3EK8

Join by phone  
+1-415-655-0001 US Toll  
Global call-in numbers

Join from a video system or application  
Dial 26339010188@goodwillaz.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02(H), notice is hereby given that when a meeting will be held in-person or partially in-person, members of the public may access the physical meeting place 10 minutes prior to the start of the meeting.

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Goodwill Education Services Governing Board (the “Board”) and to the general public that the Board will hold a public meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda. One or more members of the Board may participate in the meeting by telephone or other virtual means, including Zoom.

Pursuant to A.R.S. § 38-431.03(A)(2), (3) & (4), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda to review, discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law; or to consult with and instruct its attorneys regarding its position on contracts, litigation or settlement discussions. If indicated in the agenda, the Board may also vote to go into executive session, which will not be open to the public, to discuss specific agenda items.

Pursuant to A.R.S. § 38-431.02(H), the Board may discuss and act on any matter listed on the agenda, except as prohibited by A.R.S. § 38-431.02(K)(2).

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter or closed caption, by contacting Alexis Rico via email at Alexis.Rico@excelcenteraz.org. Requests should be made as early as possible to allow time to arrange the accommodation.

## **1.22.24 AGENDA**

### **1. Call to Order and Roll Call of Board Members Present**

### **2. Open Call**

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Members of the public are required to limit their comments to 3 minutes.

### **3. Consent Agenda – Potential Action** (All items on this consent agenda will be considered by a single motion with no discussion unless a board member requests that an item be pulled from the agenda for discussion.)

- a. Approval of Board Regular Minute Summary – October 4, 2023 ([attached](#))
- b. Approval of Quarter 4, 2023 Expenditure Activity Report

### **4. Approval of Excel Center Policy – Discussion and Potential Action, with potential Executive Session.** 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 this proposed policy.

- a. Approval of Concerns and Complaints Policy

### **5. Approval of Removal of Authorized Charter Representatives - Discussion and Potential Action.**

- a. Approval of removal of Ms. Georgia Harris as authorized Charter Representative.
- b. Approval of removal of Ms. Jackie Halleen as authorized Charter Representative.

### **6. Approval of Submitting Amendment Requests to Remove Authorized Charter Representatives to ASBCS – Discussion and Potential Action.**

- a. Approval of submittal of Amendment Request to ASBCS for removal of Authorized Charter Representative Ms. Georgia Harris.
- b. Approval of submittal of Amendment Request to ASBCS for removal of Authorized Charter Representative Ms. Jackie Halleen.

- 7. Approval of Appointment of Authorized Charter Representative - Discussion and Potential Action.**
  - a. Approval of appointment of Mr. Bobby Ghisolfo, Goodwill of Central and Northern Arizona Chief Mission Officer, as authorized Charter Representative.
- 8. Approval of Submitting Amendment Request to Appoint Authorized Charter Representative to ASBCS – Discussion and Potential Action.**
  - a. Approval of submittal of Amendment Request to ASBCS for appointment of Mr. Bobby Ghisolfo, Goodwill of Central and Northern Arizona Chief Mission Officer, as Authorized Charter Representative.
- 9. Approval of Removal of Board Member – Discussion and Potential Action**
  - a. Approval of removal of Ms. Jackie Halleen as a member of the charter holder governing board/school governing board.
- 10. Approval of Submitting Amendment Request to Remove Board Member to ASBCS – Discussion and Potential Action.**
  - a. Approval of submittal of Amendment Request to ASBCS of removal of Ms. Jackie Halleen as a member of the charter holder governing board/school governing board.
- 11. Approval of Removal of AGES Executive Director – Discussion and Potential Action**
  - a. Approval of removal of Ms. Jackie Halleen as the AGES Executive Director.
- 12. Approval of Appointment of AGES Executive Director - Discussion and Potential Action.**
  - a. Approval of appointment of Mr. Bobby Ghisolfo as the AGES Executive Director.
- 13. Approval of Revised 2023-2024 School Calendar – Discussion and Potential Action.**
  - a. Approval of Revised 2023 – 2024 School Calendar
- 14. Presentation of AGES FY2023 Financial Audit and Compliance Questionnaire**
- 15. Approval of AGES FY2023 Financial Audit and Compliance Questionnaire - Discussion and Potential Action.** As required by statute, voting on this item will be by roll call.
  - a. Approval of AGES FY2023 Financial Audit and Compliance Questionnaire
- 16. School Update – Discussion**
  - a. School Operations update
    - i. Curriculum
    - ii. Teachers/Staff
    - iii. Regulatory (not monthly)
    - iv. Term Outcomes and Projections
    - v. Classroom Capacity State

- vi. Potential Graduates
- b. School Location Update
- c. Financial Update

**17. AGES Monthly Newsletter – Discussion and Potential Action.**

- a. The Board will discuss what kind of information they would like to see in a monthly newsletter.

**18. Dates and Times of Future Meetings - Discussion and Potential Action.**

- a. Next meeting April 29, 2024 at 2:00 p.m.
- b. AGES Board Retreat moving to fall

**19. Adjournment of Board Meeting – Potential Action**

Posted: January 18, 2024