

ARIZONA GOODWILL EDUCATION SERVICES

4837 E McDowell Rd, Phoenix AZ 85008

Regular Meeting Summary
Monday, January 22, 2024 at 2:00 p.m. MST

Remote Instructions:

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

Meeting number (access code): 2633 901 0188

Meeting password: nT9DCQt3EK8

Join by phone

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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

Members Present

Vanessa Garcia

Jonae Harrison

Sentari Minor (left at 2:48p.m.)

Timothy O'Neal

Akshai Patel

Members Absent

Bryan Davey

Caroline McGroder

Other Attendees/Guests

Lynne Adams

Craig Bartholomew

Amy Carlson

Julia Coulombe

Rachelle Durham

Bobby Ghisolfo

Jason Kimmell

Sandi Mitchell

Matt Parsons

Vidula Patki

Ervin Peitz

Alexis Rico, Official Charter Representative

Mona Stone

** 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 2:03p.m. a quorum of the members was present at the time of roll call (Vanessa Garcia, Jonae Harrison, Sentari Minor, Timothy O’Neal, Akshai Patel).

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

3. Consent Agenda – Potential Action

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

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

Discussion: Full discussion can be found on the recording from 00:20 - 00:53.

4. Approval of Excel Center Policy – Discussion & 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 this proposed policy.

- a. Approval of Concerns and Complaints Policy

Ms. Harrison moved to **approve** the Concerns and Complaints Policy as presented, seconded by Mr. O’Neal. The Motion passed unanimously (Ayes: Ms. Garcia, Ms. Harrison, Mr. Minor, Mr. O’Neal, Mr. Patel).

Discussion: Full discussion can be found on the recording from 00:54 - 01:42.

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.

Mr. Patel moved to **approve** the removal of Georgia Harris and Jackie Halleen as authorized Charter Representatives, seconded by Ms. Garcia. The Motion passed unanimously (Ayes: Ms. Garcia, Ms. Harrison, Mr. Minor, Mr. O’Neal, Mr. Patel).

Discussion: Full discussion can be found on the recording from 01:43 - 03:00.

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.

Mr. O’Neal moved to **approve** the submission of an amendment request to ASBCS for removal of

Authorized Charter Representatives Georgia Harris and Jackie Halleen, seconded by Mr. Patel. The Motion passed unanimously (Ayes: Ms. Garcia, Ms. Harrison, Mr. Minor, Mr. O'Neal, Mr. Patel).

Discussion: Full discussion can be found on the recording from 03:01- 03:55.

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. Mr. Patel moved to **approve** the appointment of Bobby Ghisolfo, Goodwill of Central and Northern Arizona Chief Mission Officer, as authorized Charter Representative, seconded by Ms. Harrison. The Motion passed unanimously (Ayes: Ms. Garcia, Ms. Harrison, Mr. Minor, Mr. O'Neal, Mr. Patel).

Discussion: Full discussion can be found on the recording from 03:56- 04:35.

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. Mr. O'Neal moved to **approve** the submission of an amendment request to ASBCS for appointment of Bobby Ghisolfo, Goodwill of Central and Northern Arizona Chief Mission Officer, as Authorized Charter Representative, seconded by Ms. Harrison. The Motion passed unanimously (Ayes: Ms. Garcia, Ms. Harrison, Mr. Minor, Mr. O'Neal, Mr. Patel).

Discussion: Full discussion can be found on the recording from 04:36 - 04:55.

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. Mr. Patel moved to **approve** the removal of Jackie Halleen as a member of the charter holder governing board/school governing board, seconded by Ms. Harrison. The Motion passed unanimously (Ayes: Ms. Garcia, Ms. Harrison, Mr. Minor, Mr. O'Neal, Mr. Patel).

Discussion: Full discussion can be found on the recording from 04:56 - 05:40.

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. Ms. Harrison moved to **approve** the submission of an amendment request to ASBCS of removal of Jackie Halleen as a member of the charter holder governing board/school governing board, seconded by Mr. Patel. The Motion passed unanimously (Ayes: Ms. Garcia, Ms. Harrison, Mr. Minor, Mr. O'Neal, Mr. Patel).

Discussion: Full discussion can be found on the recording from 05:41 - 06:04.

11. Approval of Removal of AGES Executive Director – Discussion and Potential Action

a. Approval of removal of Jackie Halleen as the AGES Executive Director.
Mr. O’Neal moved to **approve** the removal of Ms. Jackie Halleen as the AGES Executive Director, seconded by Ms. Harrison. The Motion passed unanimously (Ayes: Ms. Garcia, Ms. Harrison, Mr. Minor, Mr. O’Neal, Mr. Patel).

Discussion: Full discussion can be found on the recording from 06:05 - 06:34.

12. Approval of Appointment of AGES Executive Director - Discussion and Potential Action.

a. Approval of appointment of Bobby Ghisolfo as the AGES Executive Director.
Ms. Garcia moved to **approve** the appointment of Mr. Bobby Ghisolfo as the AGES Executive Director, seconded by Mr. O’Neal. The Motion passed unanimously (Ayes: Ms. Garcia, Ms. Harrison, Mr. Minor, Mr. O’Neal, Mr. Patel).

Discussion: Full discussion can be found on the recording from 06:35 - 07:00.

13. Approval of Revised 2023-2024 School Calendar – Discussion and Potential Action.

a. Approval of Revised 2023 – 2024 School Calendar
Mr. O’Neal moved to **approve** the revised 2023 – 2024 School Calendar, seconded by Mr. Patel. The Motion passed unanimously (Ayes: Ms. Garcia, Ms. Harrison, Mr. Minor, Mr. O’Neal, Mr. Patel).

Discussion: Full discussion can be found on the recording from 07:01 - 07:47.

14. Presentation of AGES FY2023 Financial Audit and Compliance Questionnaire

Discussion: Full discussion can be found on the recording from 07:48 – 23:21.

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
Ms. Harrison moved to **approve** the AGES FY2023 Financial Audit and Compliance Questionnaire, seconded by Mr. O’Neal. The Motion passed unanimously (Ayes: Ms. Garcia, Ms. Harrison, Mr. Minor, Mr. O’Neal, Mr. Patel).

Discussion: Full discussion can be found on the recording from 23:22 – 25:10.

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

Discussion: Full discussion can be found on the recording from 25:30 – 57:23.

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.

Discussion: Full discussion can be found on the recording from 57:24 - 59:54.

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

Discussion: Full discussion can be found on the recording from 59:55 – 60:19.

19. Adjournment of Board Meeting – Potential Action

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

Meeting adjourned at 3:03p.m.