

ARIZONA GOODWILL EDUCATION SERVICES

4837 E McDowell Rd, Phoenix AZ 85008

Regular Meeting Summary
Thursday, June 27, 2024 at 8:00 a.m. MST

Remote Instructions:

<https://goodwillaz.webex.com/goodwillaz/j.php?MTID=md4de8bf689d41ca1898e886ebca3b6f8> Join by meeting number

Meeting number (access code): 2631 335 7092

Meeting password: y57eXqP9Zwt

Join by phone

+1-415-655-0001,,26313357092## US Toll

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

Join from a video system or application

Dial 26313357092@goodwillaz.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Members Present

Bryan Davey

Jonae Harrison

Caroline McGroder (in at 8:04a.m.)

Sentari Minor

Akshai Patel

Members Absent

Vanessa Garcia

Timothy O'Neal

Other Attendees/Guests

Craig Bartholomew

Julia Coulombe

Larry Cruse

Jason Kimmell

Vidula Patki

Ervin Peitz

Alexis Rico, Official Charter Representative

** 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 8:01a.m. A quorum of the members was present at the time of roll call (Bryan Davey, Jonae Harrison, Caroline McGroder, Sentari Minor, Akshai Patel).
- 2. Open Call -** There was no public comment made.

3. Preliminary Budget Adoption – Discussion and Potential Action

Mr. Patel moved to **approve** the Preliminary Budget as presented, seconded by Mr. Davey. The Motion passed unanimously (Ayes: Mr. Davey, Ms. Harrison, Ms. McGroder, Mr. Minor, Mr. Patel).

Discussion: Full discussion can be found on the recording from 00:24 - 05:58 ([click here](#)).

4. Dates and Times of Future Meetings - Discussion and Potential Action.

- a. Next meeting July 11, 2024 at 12:00 p.m.

Discussion: Full discussion can be found on the recording from 05:59 – 7:10.

5. Adjournment of Board Meeting – Potential Action

Meeting adjourned at 8:08a.m.