

ARIZONA GOODWILL EDUCATION SERVICES

2355 E Camelback Rd, Phoenix, AZ 85016

Regular Meeting Summary

Thursday, September 25, 2024 at 9:00a.m. MST

Remote Instructions:

<https://goodwillaz.webex.com/goodwillaz/j.php?MTID=m1cabfeda6edb1166b2aec9b4101703d>

Join by meeting number

Meeting number (access code): 2630 743 1502

Meeting password: tzD27aV9atX

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Dial 26307431502@goodwillaz.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Members Present

Bryan Davey

Vanessa Garcia

Jonae Harrison

Sentari Minor

Akshai Patel

Timothy O'Neal

Members Absent

Caroline McGroder

Other Attendees/Guests

Craig Bartholomew

Julia Coulombe

Larry Cruse

Rachelle Durham

Sylvia Garza

Bobby Ghisolfo

Angie Gonzalez

Jay Kaprosy

Andrea Longoria

Alexis Rico, Official Charter Representative

Lane Schonour

Mona Stone

Katrina Thurman

Cindy Woodward

** 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 9:02a.m. A quorum of the members was present at the time of roll call (Bryan Davey, Vanessa Garcia, Jonae Harrison, Sentari Minor, Akshai Patel, Timothy O’Neal).
2. **Open Call** - There was no public comment made.
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. a. Approval of Board Regular Minute Summary – June 27, 2024 ([attached](#))
 - b. Approval of Board Regular Minutes – July 11, 2024 ([attached](#))
 - c. Approval of Quarter 2, 2024 Expenditure Activity Report

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

Discussion: Full discussion can be found on the recording from 00:28 - 00:55 ([click here](#)).

4. **Approval of FY 2024 Annual Financial Report – Discussion & Potential Action**
 - a. Approval of FY 2024 Annual Financial Report

Mr. O’Neal moved to approve the FY 2024 Annual Financial Report as presented, seconded by Ms. Garcia. The Motion passed unanimously (Ayes: Mr. Davey, Ms. Garcia, Ms. Harrison Mr. Minor, Mr. Patel, Mr. O’Neal).

Discussion: Full discussion can be found on the recording from 00:56 - 02:52 ([click here](#)).

5. **Approval of Various Excel Center Policies – 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 Drugs and Alcohol Use Policy and Procedure
 - b. Approval of Student Data Policy
 - c. Approval of Transportation Policy

Mr. Patel moved to approve item 5a.-5c. as presented and preliminarily approved at the June 27, 2024 board meeting as presented, seconded by Ms. Garcia. The Motion passed unanimously (Ayes: Mr. Davey, Ms. Garcia, Ms. Harrison Mr. Minor, Mr. Patel, Mr. O’Neal).

Discussion: Full discussion can be found on the recording from 02:53 - 04:54 ([click here](#)).

6. **Review of The Excel Center – Parkside Sublease – 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.

Discussion: Full discussion can be found on the recording from 04:54 - 11:07 ([click here](#)).

7. 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. Mission Moment
- b. School Location Update
 - vii. ITM Campus
- c. Financial Update

Discussion: Full discussion can be found on the recording from 11:08 - 51:33 ([click here](#)).

8. Board Member Reports

Board members may present a brief summary of current events related to The Excel Center. Because the specific items that might be raised during a Board member report are not listed on the agenda, other Board members may not discuss or take legal action on items raised during the Board member reports agenda item.

Discussion: Full discussion can be found on the recording from 47:06 - 54:55 ([click here](#)).

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

- a. Next meeting January 2025 - date and time to be determined.

Discussion: Full discussion can be found on the recording from 51:34 - 51:54 ([click here](#)).

10. Adjournment of Board Meeting – Potential Action

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

Meeting adjourned at 9:55a.m.