

ARIZONA GOODWILL EDUCATION SERVICES

4837 E McDowell Rd, Phoenix AZ 85008

Regular Meeting Minutes

Tuesday, January 21, 2025 at 2:00 p.m. MST

Remote Instructions:

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Members Present

Bryan Davey

Vanessa Garcia

Sentari Minor

Timothy O'Neal

Akshai Patel

Members Absent

Caroline McGroder

Jonae Harrison

Other Attendees/Guests

Diana Byers

Julia Coulombe

Sylvia Garza

Jason Kimmell

Aaron Martin

Matt Parsons

Mona Stone

Rachelle Durham

Katrina Thurman

1. Call to Order and Roll Call of Board Members Present. Mr. Sentari Minor called the meeting to order at 2:01. A quorum of the members was present at the time of roll call (Bryan Davey, Vanessa Garcia, Sentari Minor, Timothy O’Neal, Akshai Patel).

2. Open Call - There were no public comments made.

3. Consent Agenda – Potential Action

- a. Approval of Board Regular Minute Summary – September 25, 2024 ([attached](#)).
- b. Approval of September through December 2024 Expenditure Activity Report

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

Discussion: Full discussion can be found on the recording from 01:47 – 02:20 ([click here](#)).

4. Introductions – Discussion

- a. Katrina Thurman, Goodwill of Central and Northern Arizona, SVP, Impact Strategy and Executive Communications
- b. Diana Byers, Goodwill of Central and Northern Arizona, Director, Compliance and Reporting.

Discussion: Full discussion can be found on the recording from 02:46 – 03:49 ([click here](#)).

12. School Update – Discussion

- a. School Operations update
 - iv. Regulatory (not monthly)

Item 12.a.iv was taken out of order for a presentation by Jay Kaprosy, Partner at Veridus

Discussion: Full discussion can be found on the recording from 03:50 – 13:17 ([click here](#)).

5 – 9. The Board considered items 5 – 9 in a combined motion:

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

- a. Approval of removal of Bobby Ghisolfo as authorized Charter Representative.
- b. Approval of removal of Alexis Rico 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 Bobby Ghisolfo.
- b. Approval of submittal of Amendment Request to ASBCS for removal of Authorized Charter Representative Alexis Rico.

7. Approval of Appointment of Authorized Charter Representative - Discussion and Potential Action.

- a. Approval of appointment of Katrina Thurman, Goodwill of Central and Northern Arizona Senior Vice President Impact Strategy and Executive Communications, as authorized Charter Representative.
- b. Approval of appointment of Diana Byers, Goodwill of Central and Northern Arizona Director Compliance and Reporting, as authorized Charter Representative.
- c. Approval of appointment of Sandi Mitchell, Excel Center, School Director, 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 Katrina Thurman, Goodwill of Central and Northern Arizona Senior Vice President Impact Strategy and Executive Communications, as Authorized Charter Representative.
- b. Approval of submittal of Amendment Request to ASBCS for appointment of Diana Byers, Goodwill of Central and Northern Arizona Director Compliance and Reporting, as Authorized Charter Representative.
- c. Approval of submittal of Amendment Request to ASBCS for appointment of Sandi Mitchell, Excel Center, School Director, as Authorized Charter Representative.

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

- a. Approval of appointment of Katrina Thurman as the AGES Executive Director.

Mr. O'Neal moved to **approve** items 5 – 9 as presented, seconded by Mr. Patel. The Motion passed unanimously (Ayes: Mr. Davey, Ms. Garcia, Mr. Minor, Mr. O'Neal, Mr. Patel).

Discussion: Full discussion can be found on the recording from 13:22 – 14:45 ([click here](#)).

10. Presentation of AGES FY2024 Financial Audit and Compliance Questionnaire

Discussion: Full discussion can be found on the recording from 14:48 – 26:02 ([click here](#)).

11. Approval of AGES FY2024 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 FY2024 Financial Audit and Compliance Questionnaire

The Board took no action and chose to delay any action on this item until the members had time to review the materials.

Discussion: Full discussion can be found on the recording from 26:03 – 27:18 ([click here](#)).

12. School Update – Discussion

- a. School Operations update
 - i. Mission Moment
 - ii. Curriculum
 - iii. Teachers/Staff
 - iv. Regulatory (not monthly)
 - v. Term Outcomes and Projections
 - vi. Classroom Capacity State
 - vii. Potential Graduates
- b. School Location Update
- c. Financial Update

Discussion: Full discussion can be found on the recording from 27:20 – 50:34 ([click here](#)).

13. Board Member Reports - Discussion

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 50:35 – 51:42 ([click here](#)).

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

- a. Next meeting April 21, 2025 at 2:00 p.m.

Discussion: Full discussion can be found on the recording from 51:43 – 53:33 ([click here](#))

15. Adjournment of Board Meeting – Potential Action

Mr. Patel moved to adjourn, seconded by Ms. Garcia. The Motion passed unanimously (Ayes: Ms. Garcia, Mr. Davey, Mr. Minor, Mr. Patel).

Meeting adjourned at 2:58 p.m.