

ARIZONA GOODWILL EDUCATION SERVICES

4837 E McDowell Rd, Phoenix AZ 85008

Regular Meeting

Notice and Agenda

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

Remote via WebEx ONLY

Instructions

<https://goodwillaz.webex.com/goodwillaz/j.php?MTID=m8a69046eece76d21dd6bb5ceeb25d312>

Join by meeting number

Meeting number (access code): 2862 675 8706

Meeting password: a8JxMpSTG94

Join by phone

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Join from a video system or application

Dial 28626758706@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 Diana Byers via email at Diana Byers@excelcenteraz.org. Requests should be made as early as possible to allow time to arrange the accommodation.

1.21.2025 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 – September 25, 2024 ([attached](#))
- b. Approval of September through December 2024 Expenditure Activity Report

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

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.

10. Presentation of AGES FY2024 Financial Audit and Compliance Questionnaire

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

13. 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

14. 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.

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

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

16. Adjournment of Board Meeting – Potential Action