

**ARIZONA GOODWILL EDUCATION SERVICES**

4837 E McDowell Rd, Phoenix AZ 85008

Regular Meeting Minutes

**Monday, April 21, 2025 at 2:00 p.m. MST**

**Remote via WebEx ONLY**

**INSTRUCTIONS**

**Join from the meeting link**

<https://goodwillaz.webex.com/goodwillaz/j.php?MTID=m40530962036fb3a98eff217b93106a1>

Join by meeting number

Meeting number (access code): 2633 347 1342

Meeting password: XmM56unJMB7

Tap to join from a mobile device (attendees only)

+1-415-655-0001,,26333471342## US Toll

Join by phone

+1-415-655-0001 US Toll

Global call-in numbers

Join from a video system or application

Dial 26333471342@goodwillaz.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

**Members Present**

Bryan Davey (arrived at 2:03)

Vanessa Garcia

Jonae Harrison

Sentari Minor

Timothy O'Neal

Akshai Patel (arrived at 2:03)

**Members Absent**

Caroline McGroder

**Other Attendees/Guests**

Amber Aviles

Diana Byers

Julia Coulombe

Greg Drew

Angie Gonzalez

Jay Kaprosy

Aaron Martin

Mona Stone

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 – January 21, 2025 (Attached)
  - b. Approval of Special Board Meeting Minute Summary – February 24, 2025 (Attached)
  - c. Approval to accept Caroline McGroder's resignation from the AGES Governing Board
  - d. Approval of Q3 Y24-25 Expenditure Activity Report

Mr. O’Neal moved to **approve** the Consent Agenda as presented, seconded by Ms. Harrison. The Motion passed unanimously.

**Discussion:** Full discussion can be found on the recording from 1:42-2:00.

4. **Approval of 2025-2026 School Calendar**
  - a. Approval of 2025-2026 School Calendar

Ms. Harrison moved to **approve** the Consent Agenda as presented, seconded by Mr. O’Neal. The Motion passed unanimously.

**Discussion:** Full discussion can be found on the recording from 2:00-2:28.

5. **School Update – Discussion**

**Discussion:** Full discussion can be found on the recording from 2:29-49:08.

6. **Dates and Times of Future Meetings**
  - a. Next meeting June 26, 2025 at 9:00 a.m. – Budget Public Hearing Notice

**Discussion:** Full discussion can be found on the recording from 49:08-49:33.

7. **Adjournment of Board Meeting**

Mr. Davey moved to adjourn, seconded by Ms. Harrison. The Motion passed unanimously.

Meeting adjourned at 2:50 p.m.