

ARIZONA GOODWILL EDUCATION SERVICES  
4837 E McDowell Rd, Phoenix AZ 85008 – Conference Room

Regular Meeting  
Notice and Agenda  
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=m40530962036fb3a98efff217b93106a1>

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.

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@goodwillaz.org](mailto:Diana.Byers@goodwillaz.org). Requests should be made as early as possible to allow time to arrange the accommodation.

## **4.21.2025 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 – 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

### **4. Approval of 2025-2026 School Calendar – Discussion & Potential Action**

- a. Approval of Y25-26 Academic School Calendar

### **5. School Update – Discussion**

- a. School Operations update
  - i. Mission Moment
  - ii. Potential Graduates
  - iii. Regulatory (not monthly)
  - iv. Indianapolis National Model Alignment
  - v. Curriculum
  - vi. Teachers/Staff
  - vii. Term Outcomes and Projections
  - viii. Partnership with Spark Community Schools
- b. Financial Update

### **6. Dates and Times of Future Meetings - Discussion and Potential Action.**

- a. Next meeting June 26, 2025, at 9:00 a.m. – Budget Public Hearing Notice

### **7. Adjournment of Board Meeting – Potential Action**

Posted: April 17, 2025