

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=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.

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, Jonae Harrison).

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.