**ARIZONA GOODWILL EDUCATION SERVICES**

4837 E. McDowell Rd, Phoenix, AZ 85008 – Conference Room - Virtual

Regular Meeting Summary

**Thursday, July 10, 2025 at 2:00 p.m. MST**

**Remote via WebEx ONLY**

**INSTRUCTIONS**

<https://goodwillaz.webex.com/goodwillaz/j.php?MTID=m7eb262cf1827cd2597bf18c98c5460ca>

**Join by meeting number**

Meeting number (access code): 2634 734 8924

Meeting password: tkPTvMhD436

**Join by phone**

+1-415-655-0001 US Toll

Global call-in numbers

Tap to join from a mobile device (attendees only)

+1-415-655-0001, 26347348924## US Toll

Join from a video system or application

Dial 26347348924@goodwillaz.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

**Members Present**

Vanessa Garcia

Sentari Minor

Timothy O’Neal

Jonae Harrison (exited the meeting at 3:03 pm)

**Members Absent**

Bryan Davey

Akshai Patel

**Other Attendees/Guests**

Katrina Thurman, Official Charter Representative

Diana Byers, Official Charter Representative

Che Wei (Jack) Chang

Rachelle Durham

Jason Kimmell

Mona Stone

Julia Karl

Angie Gonzalez

Jay Kaprosy

Aaron Martin

\*\* In addition to this meeting summary, the meeting was recorded. The recording is also available on The Excel Center website.

1. **Call to Order and Roll Call of Board Members Present.** Mr. Sentari Minor called the AGES Governing Board Meeting to order at 2:01 p.m. A quorum of the members was present at the time of roll call (Vanessa Garcia, Sentari Minor, Jonae Harrison, Timothy O’Neal).
2. **Open Call** - There was no public comment made.
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.)
   1. Approval of Board Regular Minute Summary – April 21, 2025 ([here](https://excelcenteraz.org/wp-content/uploads/2025/04/2025-0421-AGES-Board-Meeting-Minutes.pdf))
   2. Approval of Quarter 4, 2025 Expenditure Activity Report

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

**Discussion**: Full discussion can be found on the recording from 00:56 - 01:28 ([click here](https://vimeo.com/1100695059/b5f19bb2c6)).

**\*\* Amendment to Consent Agenda \*\***

Consent Agenda Error Captured on the 4/21/25 Board Regular Minute Summary –

Error: Ms. Jonae Harrison was not reflected on the roll call but was present. Motion to amend the consent agenda to fix the error.

Mr. O’Neal moved to amend the Consent Agenda (Board Regular Minute Summary for April 21, 2025), seconded by Mr. Minor. The Motion passed unanimously (Ayes: Ms. Garcia, Mr. Minor, Ms. Harrison, Mr. O’Neal).

**Discussion**: Full discussion can be found on the recording from 57:52 - 58:33 ([click here](https://vimeo.com/1100695059/b5f19bb2c6)).

1. **Budget Public Hearing** – In compliance with Arizona law, the Board will hear public comment regarding the preliminary budget approved at the June 30, 2025 board meeting prior to its consideration of adopting the budget. If you would like to speak at the public hearing, please limit your comments regarding the proposed preliminary budget to no more than 3 minutes.

**Discussion:** Full discussion can be found on the recording from 01:58 - 03:14 ([click here](https://vimeo.com/1100695059/b5f19bb2c6))

1. **Budget Adoption** – Discussion and Action
2. Adoption of FY2025-26 budget - Preliminary Budget approved at June 30, 2025 board meeting found here.

Public budget hearing called to order at 2:03 p.m. No member of the public provided comments on the preliminary budget. Public budget hearing closed at 2:05 p.m.

Ms. Harrison moved to approve and adopt the Budget as presented and preliminarily approved at the June 30, 2025, board meeting, as presented, seconded by Mr. O’Neal. The Motion passed unanimously (Ayes: Ms. Garcia, Mr. Minor, Ms. Harrison, Mr. O’Neal).

**Discussion**: Full discussion can be found on the recording from 01:28 - 03:14 ([click here](https://vimeo.com/1100695059/b5f19bb2c6)).

1. **School Update** – Discussion
2. School Operations Update
   1. Mission Moment
   2. Regulatory
   3. Graduates
   4. Outcomes & Projections
   5. Teachers/Staff
   6. Indianapolis National Model Alignment
   7. Curriculum
   8. Partnership with Spark Community Schools
3. Financial Update
   1. **Discussion:** Full discussion can be found on the recording from 03:18 – 01:12:57 ([click here](https://vimeo.com/1100695059/b5f19bb2c6)).
4. **Dates and Times of Future Meetings – Discussion and Potential Action**
   1. Next Meeting: October 6, 2025, at 9:00 a.m.

**Discussion**: Full discussion can be found on the recording from 01:12:57 – 01:13:07 ([click here](https://vimeo.com/1100695059/b5f19bb2c6)).

1. **Adjournment of Board Meeting – Potential Action**

Meeting adjourned at 3:15 pm.