# ARIZONA GOODWILL EDUCATION SERVICES

4837 E. McDowell Rd, Phoenix, AZ 85008 - Conference Room - Virtual - Link Opens 8:45 a.m.

Regular Meeting Summary

# Monday, October 6, 2025, at 9:00 a.m. MST Remote via WebEx ONLY INSTRUCTIONS

https://goodwillaz.webex.com/goodwillaz/j.php?MTID=m3aec0409f662ff82e0958f4768043301

# Join by meeting number

Meeting number (access code): 2865 519 0617 Meeting password: Cc3jDYZW5U6 Join by phone +1-415-655-0001 US Toll Global call-in numbers

Join from a video system or application

Dial <u>28655190617@goodwillaz.webex.com</u> You can also dial 173.243.2.68 and enter your meeting number

# **Members Present**

Vanessa Garcia Sentari Minor Timothy O'Neal Bryan Davey

#### **Members Absent**

Jonae Harrison 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 Coulombe
Julia Karl
Angie Gonzalez
Jay Kaprosy
Aaron Martin
Mayra Rios

<sup>\*\*</sup> 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 9:07 a.m. A quorum of the members was present at the time of the roll call (Vanessa Garcia, Sentari Minor, Bryan Dayey, 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.)
  - a. Approval of Board Regular Minute Summary (Amended) April 21, 2025 (attached)
  - b. Approval of Board Regular Minute Summary June 30, 2025 (attached)
  - c. Approval of Board Regular Minute Summary July 10, 2025 (attached)
  - d. Approval of Q4 2025 Expenditure Activity Report

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

**Discussion**: Full discussion can be found on the recording from 00:42 - 01:09 (click here).

# 4. Approval of FY 2025 Annual Financial Report – Discussion & Potential Action

a. Approval of FY 2025 Annual Financial Report

Mr. Davey moved to approve the FY 2025 Annual Financial Report as presented, seconded by Mr. O'Neal. The Motion passed unanimously (Ayes: Ms. Garcia, Mr. Minor, Mr. Davey, Mr. O'Neal).

**Discussion**: Full discussion can be found on the recording from 01:16 - 02:53 (click here).

- **5. School Update** Discussion
  - a. School Operations Update
    - i. Mission Moment
    - ii. Graduates
    - iii. Teachers/Staff
    - iv. Outcomes & Projections
    - v. Regulatory
  - **b.** Financial Update

**Discussion**: Full discussion can be found on the recording from 02:53 - 26:39 (click here).

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

a. Next Meeting: January 20, 2026, at 9:00 a.m.

**Discussion:** Full discussion can be found on the recording from 26:30-27:00 (click here).

# 7. Adjournment of Board Meeting – Potential Action

Meeting adjourned at 9:34 a.m.