

## ARIZONA GOODWILL EDUCATION SERVICES

**Remote via WebEx ONLY** – Link opens at 8:45  
4837 E. McDowell Rd, Phoenix, AZ 85008 – Conference Room

Regular Meeting - Notice and Agenda  
**Monday, May 11, 2026, at 9:00 a.m. MST**

### INSTRUCTIONS

<https://goodwillaz.webex.com/goodwillaz/j.php?MTID=m8eb61d7d165c8ca396374d7be5e5d631>

#### **Join by meeting number**

Meeting number (access code): 2631 589 6878

Meeting password: GQcA3fjSr37

#### **Tap to join from a mobile device (attendees only)**

+1-415-655-0001,,26315896878## US Toll

#### **Join by phone**

+1-415-655-0001 US Toll

Global call-in numbers

#### **Join from a video system or application**

Dial 26315896878@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.

## May 11, 2026 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 20, 2026 ([attached](#)).
- b. Approval of December 2025 – March 2026 Expenditure Activity Report
- c. Approval of SY26-27 Academic School Calendar
- d. Approval of SY26-27 Policy – Excel Center Accounting
- e. Approval of SY26-27 Policy – Excel Center Vacation and Sick
- f. Approval of SY26-27 Policy – Excel Center Holiday and Break

### 4. SY25-26 School Budget Revision – Discussion & Potential Action

- a. Approval of SY25-26 School Budget Revision

### 5. School Update – Discussion

- a. School Operations Update
  - i. Mission Moment
  - ii. Regulatory
  - iii. Graduates
  - iv. Certifications
  - v. Enrollment
  - vi. Teachers/Staff
  - vii. Charter Schools Growth Fund Grant Status
- b. Financial Update

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

- a. June 23, 2026, at 1:00 p.m.

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