

ARIZONA GOODWILL EDUCATION SERVICES

Remote via WebEx ONLY – Link opens at 12:45
4837 E. McDowell Rd, Phoenix, AZ 85008 – Conference Room

Regular Meeting - Notice and Agenda
Tuesday, October 13, 2026, at 1:00 p.m. MST

INSTRUCTIONS

<https://goodwillaz.webex.com/goodwillaz/j.php?MTID=m279e4eb1d96725487c1e33afc5d02d0d>

Join by meeting number

Meeting number (access code): 2634 679 9030

Meeting password: htR4Eph8XQ7

Tap to join from a mobile device (attendees only)

+1-415-655-0001,,26346799030## US Toll

Join by phone

+1-415-655-0001 US Toll

Global call-in numbers

Join from a video system or application

Dial 26346799030@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. Requests should be made as early as possible to allow time to arrange the accommodation.

October 13, 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 – July 9, 2026 ([attached](#)).
- b. Approval of June 2026 – July 2026 Expenditure Activity Report.
- c. Approval of Foster Children Transfers Policy
- d. Approval of Hazing Policy
- e. Approval of Procedure: Excel Center Teacher Summative Evaluation

4. Introductions – Discussion

- a. Sylvia Garza, Goodwill of Central and Northern Arizona, Administrative Operations Manager

5. Approval of Appointment of Authorized Charter Representative – Discussion and Potential Action.

- a. Approval of appointment of Sylvia Garza, Goodwill of Central and Northern Arizona, Administrative Operations Manager.

6. Approval of Submitting Amendment Request to Appoint Authorized Charter Representative to ASBCS Discussion and Potential Action.

- a. Approval of submittal of Amendment Request to ASBCS for appointment of Sylvia Garza, Goodwill of Central and Northern Arizona, Administrative Operations Manager, as Authorized Charter Representative.

7. Presentation of AGES FY2026 Financial Audit and Compliance Questionnaire

8. Approval of AGES F2026 Financial and Compliance Questionnaire – Discussion and Potential Action. As required by statute, voting on this item will be by roll call.

- a. Approval of AGES FY2026 Financial Audit and Compliance Questionnaire

9. School Update – Discussion

- a. School Operations Update
 - i. Mission Moment
 - ii. Regulatory
 - 1. Arizona State Charter Board 5 Year Review
 - iii. Graduates
 - iv. Certifications
 - v. Enrollment

- vi. Teachers/Staff
- vii. Charter Schools Growth Fund Grant
 - 1. Night Classes
- viii. Fund Development
- b. Financial Update

10. Dates and Times of Future Meetings – Discussion and Potential Action

- a. January 20, 2027, at 1:00PM.

11. Adjournment of Board Meeting – Potential Action