ARIZONA GOODWILL EDUCATION SERVICES

Remote via WebEx ONLY – Link opens at 1:45PM

AGES Board Ad Hoc Regulatory Meeting - Notice and Agenda
Monday, November 16, 2026, at 2:00 p.m. MST

INSTRUCTIONS

https://goodwillaz.webex.com/goodwillaz/j.php?MTID=md971ddcf624e416d64c3c761479d00e0

Join by meeting number
Meeting number (access code): 2631 531 4341
Meeting password: bFQ83xkfn44
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 26315314341@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.

November 16, 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. **Arizona State Charter Board 5 Year Review – Discussion and Potential Action**
   a. Review result of the 5-year review

4. **Fund Development – Legislative Update – Discussion and Potential Action**
   a. Update board on election results and discuss planning for legislative strategy for Excel Center funding.

5. **Dates and Times of Future Meetings – Discussion and Potential Action**
   a. January 20, 2027, at 1:00PM.

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