

ARIZONA GOODWILL EDUCATION SERVICES

Regular Meeting
Notice and Agenda

Friday, May 20, 2022 at 11:00 a.m. PST

Remote via WebEx

Instructions

Join by meeting number

Meeting number (access code): 2467 557 4422

Meeting password: 2626

Tap to join from a mobile device (attendees only)

+1-415-655-0001,,24675574422## US Toll

Join by phone

+1-415-655-0001 US Toll

Global call-in numbers

Join from a video system or application

Dial 24675574422@goodwillaz.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Although the corporation is not yet a party to an Arizona charter school contract and is therefore not yet subject to the Open Meeting Law, the governing board will be voting to accept and sign a charter contract at this meeting. Therefore, and in furtherance of transparency, the Board has chosen to conduct this meeting as if it were subject to the Open Meeting Law.

Pursuant to Arizona Revised Statutes (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 take action 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 Rachelle Durham via email at Rachelle.Durham@goodwillaz.org. Requests should be made as early as possible to allow time to arrange the accommodation.

AGENDA

1. **Call to Order and Roll Call of Board members present:** Timothy O'Neal and Akshai Patel
2. **Approval of Charter Acceptance**
3. **Approval of Removal:** Ms. Katrina Thurman is removed as official Charter Representative.
4. **Approval of Appointment:** Ms. Georgia Harris as official Charter Representative with authority to ensure operational issues are handled, which may include submissions on behalf of the Charter.
5. **Adjournment of Board Meeting**

Posted May 18, 2022

Updated 9:15 a.m. May 19, 2022