

**ARIZONA GOODWILL EDUCATION SERVICES**  
2626 W Beryl Ave, Phoenix AZ 85021

Regular Meeting Summary

**Monday, August 1, 2022 at 10:00 a.m. MST**

**Remote via WebEx**

**INSTRUCTIONS**

Join from the meeting link

<https://goodwillaz.webex.com/goodwillaz/j.php?MTID=m39183e4ba8074da79e875e0e3288069b>

Join by meeting number

Meeting number (access code): 2459 502 7688

Meeting password: 2WCby9SeYH7

Join by phone

+1-415-655-0001 US Toll

Access code: 24595027688

Join from a video or application

Dial 24595027688@goodwillaz.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

**Members Present**

Timothy O'Neal

Akshai Patel

Sentari Minor

Caroline McGroder

Bryan Davey

Vanessa Garcia (joined at 10:03)

**Members Absent**

Jonae Harrison

**Other Attendees/Guests**

Jackie Halleen, Executive Director/Board Officer

Georgia Harris, Official Charter Representative

Mona Stone

Lindsay Schafer

Andrew Encisco

Georgia Harris

Alexis Rico

Bev Johnson

Rachelle Durham

Lynne Adams

\*\* 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 10:01 a.m. quorum of the members was present at the time of roll call.

2. **Open Call** - There was no public comment made.

3. **Consent Agenda – Potential Action**

Approval of Board Regular Minutes – July 6, 2022 - Mr. Davey moved to **approve** the Consent Agenda as presented, seconded by Mr. O’Neal. The Motion passed unanimously (Ayes: Mr. Minor, Mr. Patel, Mr. O’Neal, Mr. Davey, Ms. McGroder, Ms. Garcia).

4. **Election of Arizona Goodwill Education Services Officer – Discussion and Potential Action.**

a. Elect Caroline McGroder to serve as the Arizona Goodwill Education Services Board Secretary. - Mr. Davey moved to **approve** Election of Caroline McGroder to serve as the Arizona Goodwill Education Services Board Secretary, seconded by Ms. Garcia. The Motion passed unanimously (Ayes: Mr. Minor, Mr. Patel, Mr. O’Neal, Mr. Davey, Ms. McGroder, Ms. Garcia).

5. **Approval of Delegation of Authority for Revisions to Schedule A of Employee Lease Agreement with Goodwill of Central and Northern Arizona – Discussion and Potential Action.**

a. Approval of Delegation of Authority to Asst. Superintendent, Ms. Georgia Harris, to approve updates to Schedule A without further Board action.

**Discussion:** Ms. Harris gave brief summary for reason for requesting delegation. Ms. Adams gave legal context behind request.

Ms. McGroder moved to **approve** the Delegation of Authority for Revisions to Schedule A of the Employee Lease Agreement with GCNA as presented, seconded by Mr. Davey. The Motion passed unanimously (Ayes: Mr. Minor, Mr. Patel, Mr. O’Neal, Mr. Davey, Ms. McGroder, Ms. Garcia).

6. **Assistant Superintendent’s Report – Discussion**

- a. School Operations update
  - i. Curriculum
  - ii. Teachers
  - iii. Staff
  - iv. Enrollment / Retention
  - v. Key Performance Indicators (KPI)
  - vi. Regulatory (not monthly)
- b. School location status update

**Discussion:** Ms. Harris full Assistant Superintendents report can be found on the recording from 5:42 – 25:12. Board to direct any leads for prospective staff to ExcelCenterAZ.org or Bev Johnson.

Board requested the addition of the following to be added to readout:

Enrollment - goal numbers and timeline to be added

KPI's – Staff/Retention year over year, Health of performance, Target numbers, timelines for graduation rates (start to graduation), % of staff attrition and % of new students.

**7. Approval of Submitting an Instructional Days Amendment to ASBCS – Discussion and Potential Action.**

- a. Approval of submitting an Instructional Days Amendment Request to ASBCS to change the instructional days for Fiscal Year 2022-23 from 154 instructional days to 134 instructional days.

**Discussion:** Ms. Harris gave overview of the change in instructional days.

Ms. Garcia moved to **approve** the submission of an Instructional Days Amendment to ASBCS to change instructional days of Fiscal year 23 from 154 instructional days to 134 instructional days, seconded by Mr. Davey. The Motion passed unanimously (Ayes: Mr. Minor, Mr. Patel, Mr. O'Neal, Mr. Davey, Ms. McGroder, Ms. Garcia).

**8. Approval of Submitting a School Location Amendment Request to ASBCS – Discussion and Potential Action.**

- a. Approval of submitting a School Location Amendment Request to ASBCS to change the physical address of the school from 4837 E. McDowell Rd. Phoenix, AZ 85008 to temporary site (address to be provided at Board meeting).

**Discussion:** Ms. Harris requesting board approval to change the physical address to the temporary site at 7960 W Osborn Rd, Phoenix AZ 85033.

Mr. Davey moved to **approve** the submission of a School Location Amendment Request to ASBCS to change the physical address of the school from 4837 E McDowell Rd, Phoenix AZ 85008 to 7960 W Osborn Rd, Phoenix AZ 85033, seconded by Ms. McGroder. The Motion passed unanimously (Ayes: Mr. Minor, Mr. Patel, Mr. O'Neal, Mr. Davey, Ms. McGroder, Ms. Garcia).

**9. Approval of Curriculum– Discussion and Potential Action.**

- a. Approval of Curriculum utilized by The Excel Center District - Ms. McGroder moved to **approve** the Curriculum utilized by the Excel Center District as presented, seconded by Ms. Garcia. The Motion passed unanimously (Ayes: Mr. Minor, Mr. Patel, Mr. O'Neal, Mr. Davey, Ms. McGroder, Ms. Garcia).

**10. Approval of Teacher and Principal Evaluation Systems– Discussion and Potential Action.**

- a. Approval of Teacher and Principal Evaluation Systems utilized by The Excel Center District.

**Discussion:** Mr. Davey – brought up concern of annual evaluations and what is appropriate. How performance data is captured and how it is being used to inform the yearly evaluation.

Lynne Adams noted that page 2 of The Excel Center Evaluation Plan Overview had errors regarding Arizona Revised Statutes §15-537, §15-538 and §15-539. These statutes refer to School District Teachers only, not Charter School Employees. These statutes will be removed from The Evaluation Plan.

Mr. Davey moved to **approve** the Teacher & Principal evaluation systems utilized by the Excel Center District as amended, seconded by Ms. McGroder. The Motion passed unanimously (Ayes: Mr. Minor, Mr. Patel, Mr. O’Neal, Mr. Davey, Ms. McGroder, Ms. Garcia).

#### **11. Dates and Times of Future Meetings**

- a. September 7, 2022 @ 10 a.m.

**12. Adjournment of Board Meeting** –Mr. Davey moved to adjourn the meeting, seconded by Ms. Garcia. The Motion passed unanimously (Ayes: Mr. Minor, Mr. Patel, Mr. O’Neal, Mr. Davey, Ms. McGroder, Ms. Garcia). Meeting adjourned at 10:36 a.m.