

ARIZONA GOODWILL EDUCATION SERVICES

2626 W Beryl Ave, Phoenix AZ 85021

Regular Meeting Summary
Wednesday, April 5, 2023 at 10:00 a.m. MST

Remote Instructions

<https://goodwillaz.webex.com/goodwillaz/j.php?MTID=mad8230cc560ad6bd29721e24410fa324>

Meeting number (access code): 2450 706 3178

Meeting password: rmAc3VxVa37

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Access code: 24507063178##

Join from a video or application

Dial 24507063178@goodwillaz.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Members Present

Sentari Minor

Akshai Patel (left @ 11:01 a.m.)

Jonae Harrison

Vanessa Garcia

Bryan Davey

Members Absent

Timothy O'Neal

Caroline McGroder

Other Attendees/Guests

Jackie Halleen, Official Charter Representative (left at 10:14 a.m.)

Georgia Harris, Official Charter Representative

Sue Sackman

Mona Stone (left at 10:12 a.m.)

Lynne Adams (Legal Counsel)

Bev Johnson

Bobby Ghisolfo

Rachelle Durham

Julia Coulombe

Alexis Rico

Carly Mendoza

Ervin Peitz

Crystal Hale

Victoria Sanchez

** 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 10:04 a.m. a quorum of the members was present at the time of roll call (Sentari Minor, Akshai Patel, Jonae Harrison, Vanessa Garcia, Bryan Davey).
2. **Open Call** - There was no public comment made.
3. **Consent Agenda – Potential Action**
 - a. Approval of Board Regular Meeting Summary – [February 1, 2023](#) - Mr. Davey moved to **approve** the Consent Agenda as presented, seconded by Ms. Garcia. The Motion passed unanimously (Ayes: Mr. Minor, Mr. Patel, Ms. Garcia, Ms. Harrison, Mr. Davey).
4. **Approval of Appointment of Authorized Charter Representative - Discussion and Potential Action.**
 - a. Approval of Appointment to Ms. Alexis Rico, Excel Center Compliance Director, as Authorized Charter Representative - Mr. Davey moved to **approve** Appointment of Authorized Charter Representative as presented, seconded by Ms. Harrison. The Motion passed unanimously (Ayes: Mr. Minor, Mr. Patel, Ms. Garcia, Ms. Harrison, Mr. Davey).

Discussion: Full Appointment of Authorized Charter Representative discussion and action can be found on the [recording from 1:11 – 2:53](#).

5. **Approval of Submitting Appointment of Authorized Charter Representative to ASBCS – Discussion and Potential Action.**
 - a. Approval of Submittal to ASBCS of Appointment of Authorized Charter Representative Ms. Alexis Rico, Excel Center Compliance Director - Mr. Davey moved to **approve** Submittal to ASBCS of Appointment of Authorized Charter Representative as presented, seconded by Ms. Harrison. The Motion passed unanimously (Ayes: Mr. Minor, Mr. Patel, Ms. Garcia, Ms. Harrison, Mr. Davey).
6. **Approval of 2023-2024 School Calendar & Instructional Days – Discussion and Potential Action.**
 - a. Approval of 2023 – 2024 School Calendar and Instructional Days - Mr. Davey moved to **approve** the 2023 – 2024 School Calendar and Instructional Days as presented, seconded by Mr. Patel. The Motion passed unanimously (Ayes: Mr. Minor, Mr. Patel, Ms. Garcia, Ms. Harrison, Mr. Davey).

Discussion: Full Discussion and approval of School Calendar and Instruction Days update can be found on the [recording from 3:40 – 7:48](#).

7. **Superintendent’s Report – Discussion**
 - a. School Operations update
 - i. Curriculum
 - ii. Teachers/Staff
 - iii. Regulatory (not monthly)
 - iv. Key Performance Indicators (KPI)

- b. School Location status update

Discussion: Ms. Harris full Superintendents report and discussion can be found on the [recording from 7:48 - 55:01](#).

8. Approval of Monthly Expenditure Activity Reports and Income Statements – Discussion and Potential Action

- a. Approval of January and February 2023 Expenditure Reports/Income Statements – Mr. Davey moved to **approve** January and February 2023 Activity Reports and Income Statements on Agenda as presented, seconded by Ms Garcia. The Motion passed unanimously (Ayes: Mr. Minor, Mr. Patel, Ms. Garcia, Ms. Harrison, Mr. Davey).

Discussion: Full financial update can be found on the [recording from 55:01 –56:50](#).

9. Dates and Times of Future Meetings - Discussion

- a. April 26, 2023 All day Board Retreat – No Board business will be discussed
- b. May 3, 2023 @ 10 a.m.

10. Adjournment of Board Meeting – Potential Action

Adjournment – Ms. Harrison moved to adjourn the meeting, seconded by Mr. Davey. The Motion passed unanimously (Ayes: Mr. Minor, Ms. Garcia, Ms. Harrison, Mr. Davey). Meeting adjourned at 11:02 a.m.