

ARIZONA GOODWILL EDUCATION SERVICES

2626 W Beryl Ave, Phoenix AZ 85021

Budget Adoption Meeting Summary
Friday, June 30, 2023 at 8:00 a.m. MST

Remote Instructions

<https://goodwillaz.webex.com/goodwillaz/j.php?MTID=m7fe7fe91521abc40da90ae6d7369b169>

Meeting number (access code): 26303519505

Meeting password: ikS3MCkhV82

Join by phone

+1-415-655-0001 US Toll

Access code: 26303519505##

Join from a video or application

Dial 26303519505@goodwillaz.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Members Present

Sentari Minor
Akshai Patel
Jonae Harrison
Bryan Davey
Vanessa Garcia

Members Absent

Timothy O'Neal
Caroline McGroder

Other Attendees/Guests

Georgia Harris, Official Charter Representative
Mona Stone
Vidula Patki
Alexis Rico
Julia Coulombe
Sue Sackman
Bev Johnson
Ervin Peitz
Victoria Sanchez
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 8:07 a.m. a quorum of the members was present at the time of roll call (Sentari Minor, Akshai Patel, Jonae Harrison, Bryan Davey, Vanessa Garcia).
2. **Open Call** - There was no Open Call
3. **Preliminary Budget Adoption Approval – Discussion and Potential Action**
 - a. Approval of Preliminary Budget - Mr. Patel moved to **approve** the Preliminary Budget as presented, seconded by Mr. Davey. The Motion passed unanimously (Ayes: Sentari Minor, Akshai Patel, Jonae Harrison, Bryan Davey, Vanessa Garcia).

Discussion: Full discussion can be found on the [recording from 00:11 - 3:10](#).

4. **Dates and Times of Future Meetings** – Not Discussed
 - a. July 12 (Board Meeting w/ Proposed Budget Hearing) @ 10 a.m.
5. **Adjournment of Board Meeting – Potential Action**

Adjournment – Ms. Harrison moved to adjourn the meeting, seconded by Mr. Davey. The Motion passed unanimously (Ayes: Sentari Minor, Akshai Patel, Jonae Harrison, Bryan Davey, Vanessa Garcia). Meeting adjourned at 8:11 a.m.