

ARIZONA GOODWILL EDUCATION SERVICES

2626 W Beryl Ave, Phoenix AZ 85021

Regular Meeting
Notice and Agenda

Wednesday, July 12, 2023 at 10:00 a.m. MST

Remote via WebEx

INSTRUCTIONS

Join from the meeting link

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

Join by meeting number

Meeting number (access code): 2450 706 3178

Meeting password: rmAc3VxVa37

Join by phone

+1-415-655-0001 US Toll

Global call-in numbers

Join from a video system or application

Dial [24507063178@goodwillaz.webex.com](tel:24507063178)

You can also dial 173.243.2.68 and enter your meeting number.

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 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 Beverly Johnson via email at Beverly.Johnson@excelcenteraz.org. Requests should be made as early as possible to allow time to arrange the accommodation.

7.12.23 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. Consent Agenda – Potential Action

- a. Approval of Board Regular Minute Summary – [June 7, 2023 \(attached\)](#)
- b. Approval of Preliminary Budget Adoption Minute Summary - [June 30, 2023 \(attached\)](#)

4. 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 Update

5. Approval of Monthly Expenditure Activity Report / Income Statement – Discussion and Potential Action

- a. Approval of May 2023 Expenditure Report / Income Statement

6. Budget Adoption – *Public Hearing, Discussion and Action

***The board will hear public comment regarding the preliminary budget prior to taking any action on the budget. If you would like to speak at the public hear, please limit your comments regarding the proposed preliminary budget to no more than 3 minutes.**

- a. Approval to adopt budget - Preliminary Budget approved at June 30, 2023 board meeting found [here](#).

7. Reopening of Starlight Campus – Discussion

- a. Enrollment Projections - Georgia
- b. Financial Update - Julia

8. Programmatic Mastery-Based Learning and Credit Obtainment (ELA & Math): Instructional Time Model – Discussion

9. Dates and Times of Future Meetings - Discussion

- a. August 2, 2023 – 10:00 am

10. Adjournment of Board Meeting – Potential Action

Posted: July 10, 2023