

ARIZONA GOODWILL EDUCATION SERVICES

4837 E. McDowell Rd, Phoenix AZ 85008

Regular Meeting
Notice and Agenda

Wednesday, August 2, 2023 at 10:00 a.m. MST

Remote via WebEx

INSTRUCTIONS

Join from the meeting link

<https://goodwillaz.webex.com/goodwillaz/j.php?MTID=ma86ee62b93abbea1009e2ae1b97a0f1f>

Join by meeting number

Meeting number (access code): 2631 977 9178

Meeting password: q35gVHwpPs3

Join by phone

+1-415-655-0001 US Toll

Global call-in numbers

Join from a video system or application

Dial [26319779178@goodwillaz.webex.com](tel:26319779178)

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.

8.2.23 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 – [July 12, 2023 \(attached\)](#)

4. Approval of Monthly Expenditure Listing Report / Balance Sheet and Income Statement – Discussion and Potential Action

- a. Approval of June 2023 Expenditure Report / Balance Sheet and Income Statement

5. Student Recruitment Plan – Discussion

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

7. Approval of Reopening of Starlight campus – Discussion and Potential Action

8. Approval of Exceptional Student Services Policies and Procedures – Discussion and Potential Action

- a. Approval of Exceptional Student Services Policies and Procedures

9. Dates and Times of Future Meetings – Discussion

- a. Scheduled: September 6, 2023 at 10:00 am
 - i. Proposing to move recurring board meeting to the 2nd or 3rd Wednesday of the month moving forward.
 1. September 13th or September 20th
 2. October 11th or October 18th

10. Adjournment of Board Meeting – Potential Action

Posted: July 31, 2023