

ARIZONA GOODWILL EDUCATION SERVICES

4837 E McDowell Rd, Phoenix AZ 85008

Regular Meeting Summary

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

Remote Instructions

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

Meeting number (access code): 2631 977 9178

Meeting password: q35gVHwpPs3

Join by phone

+1-415-655-0001 US Toll

Access code: 26319779178##

Join from a video or application

Dial 26319779178@goodwillaz.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Members Present

Sentari Minor – left at 10:29 am

Akshai Patel

Vanessa Garcia

Timothy O’Neal

Members Absent

Jonae Harrison

Caroline McGroder

Bryan Davey

Other Attendees/Guests

Jackie Halleen, Official Charter Representative

Georgia Harris, Official Charter Representative

Alexis Rico, Official Charter Representative

Mona Stone

Vidula Patki

Bobby Ghisolfo

Amy Carlson

Julia Coulombe

Bev Johnson

Carly Mendoza

Ervin Peitz

Victoria Sanchez

Rachelle Durham

** In addition to this meeting summary, the meeting was recorded. The recording is also available on The Excel Center website.

Regular Meeting Summary (cont.)
Wednesday, August 2, 2023

1. **Call to Order and Roll Call of Board Members Present.** Mr. Akshai Patel called the AGES Governing Board Meeting to order at 10:03 a.m. a quorum of the members was present at the time of roll call (Sentari Minor, Akshai Patel, Vanessa Garcia, Timothy O’Neal).
2. **Open Call** - There was no public comment made.
3. **Consent Agenda – Potential Action**
 - a. Approval of Board Regular Minute Summary – [July 12, 2023 \(attached\)](#)
Mr. Patel moved to **approve** the Consent Agenda as presented, seconded by Mr. Minor. The Motion passed unanimously (Ayes: Mr. Minor, Mr. Patel, Ms. Garcia, Mr. O’Neal).

ORDER OF AGENDA ITEMS CHANGED

Mr. Patel moved that we adjust the remaining agenda items in the following order 6, 7, 8, 4, 5, 9, 10, seconded by Ms. Garcia. The Motion passed unanimously (Ayes: Mr. Minor, Mr. Patel, Ms. Garcia, Mr. O’Neal).

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

Programmatic Mastery-Based Learning and Credit Obtainment (ELA & Math): Instructional Time Model – Mr. O’Neal moved to **approve** Programmatic Mastery-Based Learning and Credit Obtainment (ELA & Math): Instructional Time Model as presented, seconded by Mr. Patel. The Motion passed unanimously (Ayes: Mr. Minor, Mr. Patel, Ms. Garcia, Mr. O’Neal).

Discussion: Full discussion can be found on the [recording from 1:57 - 6:38](#).

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

Approval of Reopening of Starlight campus – Mr. O’Neal moved to **approve** Reopening of Starlight campus as presented, seconded by Mr. Patel. The Motion passed unanimously (Ayes: Mr. Minor, Mr. Patel, Ms. Garcia, Mr. O’Neal).

Discussion: Full discussion can be found on the [recording from 7:01 – 14:23](#).

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

- a. Approval of Exceptional Student Services Policies and Procedures - Mr. O’Neal moved to **approve** Exceptional Student Services Policies and Procedures as presented pending a legal review and any issues or red flags are brought back to the Board at that time, seconded by Mr. Patel. The Motion passed unanimously (Ayes: Mr. Minor, Mr. Patel, Ms. Garcia, Mr. O’Neal).

Discussion: Full discussion can be found on the [recording from 14:24 – 18:36](#).

Regular Meeting Summary (cont.)
Wednesday, August 2, 2023

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- Mr. Patel moved to **approve** June 2023 Expenditure Report / Balance Sheet and Income Statement as presented, seconded by Mr. O’Neal. The Motion passed unanimously (Ayes: Mr. Minor, Mr. Patel, Ms. Garcia, Mr. O’Neal).

Discussion: Full monthly expenditure discussion can be found on the [recording from 18:46 – 20:10](#).

5. Student Recruitment Plan – Discussion

Discussion: Full discussion can be found on the [recording from 20:26 – 39:06](#).

9. Dates and Times of Future Meetings – No 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

Meeting adjourned at 10:43 a.m.