

ARIZONA GOODWILL EDUCATION SERVICES

2626 W Beryl Ave, Phoenix AZ 85021

Regular Meeting
Notice and Agenda

Wednesday, October 4, 2023 at 10:00 a.m. MST

Remote via WebEx

INSTRUCTIONS

<https://goodwillaz.webex.com/goodwillaz/j.php?MTID=m09180a7db80c42f442fb911726c7685d>

Join by meeting number

Meeting number (access code): 2632 5712 385
Meeting password: 3zdJ6Pt93Nj

Join by phone

+1-415-655-0001 US Toll
Global call-in numbers

Join from a video system or application

Dial [26325712385@goodwillaz.webex.com](tel:26325712385)

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.

10.4.23 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 *(All items on this consent agenda will be considered by a single motion with no discussion unless a board member requests that an item be pulled from the agenda for discussion.)*

- a. Approval of Board Regular Minute Summary – [September 6, 2023 \(attached\)](#)
- b. Approval of August 2023 Expenditure Activity Report

4. Approval of FY 2023 Annual Financial Report – Discussion & Potential Action

- a. Approval of FY 2023 Annual Financial Report

5. Approval of Various Excel Center Policies – Discussion and Potential Action. Pursuant to A.R.S. § 38-431.03(A)(3) & (4), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice and to consult with and instruct its attorneys regarding these agreements.

- a. Approval of Visits Tours and Observation Policy
- b. Approval of Concerns and Complaints Policy
- c. Approval of Class Waitlist Policy

6. 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

7. Dates and Times of Future Meetings - Discussion

- a. Moving Board meetings from monthly to quarterly.
 - i. Next meeting January 2024 (date and time to be determined and posted on website)

8. Adjournment of Board Meeting – Potential Action

Posted: October 2, 2023