

ARIZONA GOODWILL EDUCATION SERVICES

4837 E McDowell Rd, Phoenix AZ 85008

Regular Meeting
Notice and Agenda

Monday, April 29, 2024 at 2:00 p.m. MST

Remote via WebEx ONLY

INSTRUCTIONS

<https://goodwillaz.webex.com/goodwillaz/j.php?MTID=mea662e4142ec9ddf54dc1d50bb38f934>

Join by meeting number

Meeting number (access code): 2633 464 7815

Meeting password: 2UwPfhZpc37

Join by phone

+1-415-655-0001,,26334647815## US Toll

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

Join from a video system or application

Dial 26334647815@goodwillaz.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02(H), notice is hereby given that when a meeting will be held in-person or partially in-person, members of the public may access the physical meeting place 10 minutes prior to the start of the meeting.

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

4.29.24 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 – January 22, 2024 ([attached](#))
- b. Approval of Quarter 1, 2024 Expenditure Activity Report

4. Approval of Various Excel Center Policies – Discussion and Potential Action, with potential Executive Session. 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 this proposed policy.

- a. Approval of Attendance Policy
- b. Approval of Enrollment Policy
- c. Approval of Exclusions and Exemptions from School Attendance (Chronic Health Conditions)
- d. Approval of Exclusions and Exemptions from School Attendance (Homebound Instruction)
- e. Approval of Narcan Administration Policy and Procedure
- f. Approval of Service Animal Policy
- g. Approval of Student Volunteer Policy
- h. Approval of Transportation Policy
- i. Approval of Visits, Tours, and Observations Policy

5. Approval of 2024-2025 School Calendar & Instructional Days Change– Discussion and Potential Action.

- a. Approval of 2024-2025 School Calendar and Instructional Days Change

6. Approval of Submitting an Instructional Days Amendment to ASBCS and ADE – Discussion and Potential Action.

- a. Approval of submitting an Instructional Days Amendment Request to ASBCS and ADE to change the instructional days for Fiscal Year 2024-2025 from 149 instructional days to 154 instructional days.

7. School Update – Discussion

- a. School Operations update
 - i. Curriculum
 - ii. Teachers/Staff
 - iii. Regulatory (not monthly)
 - iv. Term Outcomes and Projections
 - v. Classroom Capacity State
 - vi. Potential Graduates
 - vii. Mission Moment
- b. School Location Update
 - i. Papago Campus Night Class Options
 - ii. ITM Campus
- c. Financial Update

8. AGES Newsletter – Discussion and Potential Action.

- a. The Board will discuss the AGES Newsletter.

9. Dates and Times of Future Meetings - Discussion and Potential Action.

- a. Next meeting June 25, 2024 at 8:00 a.m. – Budget Public Hearing Notice

10. Adjournment of Board Meeting – Potential Action

Posted: April 24, 2024