

**ARIZONA GOODWILL EDUCATION SERVICES**

4837 E McDowell Rd, Phoenix AZ 85008

Regular Meeting Summary  
**Monday, April 29, 2024 at 2:00 p.m. MST**

**Remote Instructions:**

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

Join by meeting number

Meeting number (access code): 2633 464 7815

Meeting password: 2UwPfhZpc37

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**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.

**Members Present**

Bryan Davey

Vanessa Garcia (in at 2:08p.m.)

Sentari Minor

Timothy O'Neal

Akshai Patel

**Members Absent**

Jonae Harrison

Caroline McGroder

**Other Attendees/Guests**

Lynne Adams

John Andrews

Craig Bartholomew

Julia Coulombe

Larry Cruse

Rachelle Durham

Bobby Ghisolfo, Official Charter Representative

Jason Kimmell

Sandi Mitchell

Vidula Patki

Ervin Peitz

Alexis Rico, Official Charter Representative

Amanda Rincon

Mona Stone

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

1. **Call to Order and Roll Call of Board Members Present.** Mr. Sentari Minor called the AGES Governing Board Meeting to order at 2:02p.m. a quorum of the members was present at the time of roll call (Bryan Davey, Vanessa Garcia, Sentari Minor, Timothy O’Neal, Akshai Patel).
2. **Open Call** - There was no public comment made.
3. **Consent Agenda – Potential Action**
  - a. Approval of Board Regular Minute Summary – January 22, 2024 ([attached](#))
  - b. Approval of Quarter 1, 2024 Expenditure Activity Report

Mr. O’Neal moved to **approve** the Consent Agenda as presented, seconded by Mr. Minor. The Motion passed unanimously (Ayes: Mr. Davey, Ms. Garcia, Mr. Minor, Mr. O’Neal, Mr. Patel).

**Discussion:** Full discussion can be found on the recording from 00:27 - 01:08 ([click here](#)).

4. **Approval of Excel Center Policy – Discussion & 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 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

Mr. Davey moved to **approve** agenda items 4a-4i as presented, seconded by Mr. Patel. The Motion passed unanimously (Ayes: Mr. Davey, Ms. Garcia, Mr. Minor, Mr. O’Neal, Mr. Patel).

**Discussion:** Full discussion can be found on the recording from 01:10 - 02:14.

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

Mr. O’Neal moved to **approve** the 2024-2025 School Calendar & Instructional Days Change as presented, seconded by Mr. Patel. The Motion passed unanimously (Ayes: Mr. Davey, Ms. Garcia, Mr. Minor, Mr. O’Neal, Mr. Patel).

**Discussion:** Full discussion can be found on the recording from 02:15 - 03:25.

**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.

Mr. Patel moved to **approve** the submission of an Instructional Days Amendment to ASBCS and ADE for Fiscal Year 2024-2025 from 149 instructional days to 154 instructional days, seconded by Mr. Davey. The Motion passed unanimously (Ayes: Mr. Davey, Ms. Garcia, Mr. Minor, Mr. O’Neal, Mr. Patel).

**Discussion:** Full discussion can be found on the recording from 03:27 - 03:58.

**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

**Discussion:** Full discussion can be found on the recording from 03:59 - 39:58.

**8. AGES Monthly Newsletter – Discussion and Potential Action.**

- a. The Board will discuss what kind of information they would like to see in a monthly newsletter.

Mr. Davey moved to **approve** the AGES Newsletter as discussed, seconded by Mr. O’Neal. The Motion passed unanimously (Ayes: Mr. Davey, Ms. Garcia, Mr. Minor, Mr. O’Neal, Mr. Patel).

**Discussion:** Full discussion can be found on the recording from 39:59 - 41:34.

**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

**Discussion:** Full discussion can be found on the recording from 41:35– 42:17.

**10. Adjournment of Board Meeting – Potential Action**

Mr. O’Neal moved to adjourn, seconded by Mr. Patel. The Motion passed unanimously (Ayes: Mr. Davey, Ms. Garcia, Mr. Minor, Mr. O’Neal, Mr. Patel).

Meeting adjourned at 2:47p.m.