

ARIZONA GOODWILL EDUCATION SERVICES

4837 E McDowell Rd, Phoenix AZ 85008

Special Meeting Minutes

Tuesday, April 30, 2024 at 8:00 a.m. MST

Remote Instructions:

<https://goodwillaz.webex.com/goodwillaz/j.php?MTID=m8010041f7cd66f3a5c8de5eee9b90cfc>

Join by meeting number

Meeting number (access code): 2631 230 0299

Meeting password: QyNvtyyx584

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Join from a video system or application

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You can also dial 173.243.2.68 and enter your meeting number.

Members Present

Bryan Davey

Vanessa Garcia

Jonae Harrison

Caroline McGroder

Sentari Minor (in at 8:07a.m.)

Timothy O'Neal

Akshai Patel

Other Attendees/Guests

Lynne Adams

John Andrews

Susan Barnes

Genny Dominguez

Rachelle Durham

Will Fischbach

Bobby Ghisolfo, Official Charter Representative

Tim LaSota

Vidula Patki

Carol Perry

Caroline Pricher

Nick Robbins

Ian Rodgers

Alexis Rico, Official Charter Representative

Mona Stone

Fabian Zazueta

Ken Morris

1. **Call to Order and Roll Call of Board Members Present.** Mr. Akshai Patel called the AGES Governing Board Meeting to order at 8:05a.m. A quorum of the members was present at the time of roll call (Bryan Davey, Vanessa Garcia, Jonae Harrison, Caroline McGroder, Sentari Minor, Timothy O’Neal, Akshai Patel).
2. **Open Call** - There were no public comments made.
3. **Approval of the Resolution of Goodwill of Central and Northern Arizona’s sale and leaseback of The Excel Center – Papago School building to Community Enhancement Corporation (CEC)**
 - a. Approval of the Resolution of Goodwill of Central and Northern Arizona’s sale and leaseback of The Excel Center – Papago School building to Community Enhancement Corporation (CEC) through issuance of Phoenix IDA tax exempt municipal bonds.

Discussion: Susan Barnes explained the terms, conditions, and results details of the sale and leaseback of the Peoria Goodwill store and The Excel School building.

Mr. Davey moved to **approve** Arizona Goodwill Education Services’ resolution of sale and leaseback of The Excel Center – Papago School building to Community Enhancement Corporation (CEC) through issuance of Phoenix IDA tax exempt municipal bonds as presented, seconded by Mr. Patel. The Motion passed unanimously (Ayes: Mr. Davey, Ms. Garcia, Ms. Harrison, Ms. McGroder, Mr. Minor, Mr. O’Neal, Mr. Patel).

4. Adjournment of Board Meeting – Potential Action

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

Meeting adjourned at 8:20 a.m.