

**ARIZONA GOODWILL EDUCATION SERVICES**

4837 E McDowell Rd, Phoenix AZ 85008

Regular Meeting Summary  
**Thursday, July 11, 2024 at 12:00p.m. MST**

**Remote Instructions:**

<https://goodwillaz.webex.com/goodwillaz/j.php?MTID=mef15955915fca027fa211c93b4190819>

Join by meeting number

Meeting number (access code): 2633 592 6264

Meeting password: SMy782PjqsM

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Join from a video system or application

Dial 26335926264@goodwillaz.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

**Members Present**

Bryan Davey (in at 12:05p.m.)

Vanessa Garcia

Sentari Minor

Akshai Patel (out at 12:50p.m.)

Timothy O'Neal

**Members Absent**

Jonae Harrison

Caroline McGroder

**Other Attendees/Guests**

Craig Bartholomew

Gretchen Caraway

Julia Coulombe

Rachelle Durham

Sylvia Garza

Bobby Ghisolfo, Official Charter Representative

Jason Kimmell

Vidula Patki

Alexis Rico, Official Charter Representative

\*\* 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 8:01a.m. A quorum of the members was present at the time of roll call (Vanessa Garcia, Sentari Minor, Akshai Patel, Timothy O'Neal).

2. **Open Call** - There was no public comment made.
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 – April 29, 2024 ([attached](#))
  - b. Approval of Board Regular Minutes – April 30, 2024 ([attached](#))
  - c. Approval of Quarter 1, 2024 Expenditure Activity Report

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

**Discussion:** Full discussion can be found on the recording from 01:04 - 01:56 ([click here](#)).

4. **Budget Public Hearing** – In compliance with Arizona law, the Board will hear public comment regarding the preliminary budget approved at the June 27, 2024 board meeting prior to its consideration of adopting the budget. If you would like to speak at the public hearing, please limit your comments regarding the proposed preliminary budget to no more than 3 minutes.

**Discussion:** Full discussion can be found on the recording from 01:57 - 03:32 ([click here](#)).

5. **Budget Adoption – Discussion and Action**

- a. Adoption of FY2024-25 budget - Preliminary Budget approved at June 27, 2024 board meeting found [here](#).

Public budget hearing called to order at 12:04 p.m. No member of the public provided comments on the preliminary budget. Public budget hearing closed at 12:05 p.m.

Mr. O’Neal moved to approve and adopt the Budget as presented and preliminarily approved at the June 27, 2024 board meeting as presented, seconded by Ms. Garcia. The Motion passed unanimously (Ayes: Ms. Garcia, Mr. Minor, Mr. Patel, Mr. O’Neal).

**Discussion:** Full discussion can be found on the recording from 01:57 - 03:32 ([click here](#)).

6. **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 Dating and Relationship Violence Policy
  - c. Approval of Disciplinary Procedures Policy
  - d. Approval of Enrollment Policy
  - e. Approval of Transportation Policy

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

**Discussion:** Full discussion can be found on the recording from 03:33 - 05:45 ([click here](#)).

**7. Approval of Evening Class Proposal – Discussion and Potential Action.**

- a. Approval of Evening Class Proposal

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

**Discussion:** Full discussion can be found on the recording from 05:46 - 15:10 ([click here](#)).

**8. Approval of Revised Instructional Time Model and Submission to the Arizona Department of Education– Discussion and Potential Action.**

- a. Approval of Revised Instructional Time Model and Submission to the Arizona Department of Education

Mr. Davey moved to approve the Revised Instructional Time Model as presented and submission to the Arizona Department of Education, seconded by Mr. Patel. The Motion passed unanimously (Ayes: Mr. Davey, Ms. Garcia, Mr. Minor, Mr. Patel, Mr. O’Neal).

**Discussion:** Full discussion can be found on the recording from 15:11 - 16:07 ([click here](#)).

**9. 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. Mission Moment
- b. School Location Update
  - vii. ITM Campus
- c. Financial Update

**Discussion:** Full discussion can be found on the recording from 16:08 - 47:05 ([click here](#)).

**10. Board Member Reports**

Board members may present a brief summary of current events related to The Excel Center. Because the specific items that might be raised during a Board member report are not listed on the agenda, other Board members may not discuss or take legal action on items raised during the Board member reports agenda item.

**Discussion:** Full discussion can be found on the recording from 47:06 - 54:55 ([click here](#)).

**11. Dates and Times of Future Meetings - Discussion and Potential Action.**

- a. Next meeting September 25, 2024 time to be determined
- b. AGES Board Retreat September 25, 2024 time and location to be determined

**Discussion:** Full discussion can be found on the recording from 54:56 - 55:34 ([click here](#)).

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

Meeting adjourned at 12:57p.m.