

ARIZONA GOODWILL EDUCATION SERVICES

Regular Meeting
Notice and Agenda

Thursday, June 9, 2022 at 3:00 p.m. MST

Remote via WebEx

Instructions

Join from the meeting link

<https://goodwillaz.webex.com/goodwillaz/j.php?MTID=mfb669fad3292991ad17e82ce4ff87e7>

Join by meeting number

Meeting number (access code): 2463 240 7347

Meeting password: PWuE5UdmQ23

Join by phone

+1-415-655-0001 US Toll

Global call-in numbers

Join from a video system or application

Dial 24632407347@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, 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 take action 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@goodwillaz.org. Requests should be made as early as possible to allow time to arrange the accommodation.

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

- a. Approval of Board Regular Minutes – May 20, 2022 ([attached](#))

4. Addition of Board Members – Discussion and Potential Action

- a. Approval of Ms. Jonae Harrison as a new member of the charter holder governing board.

5. Approval of Submitting a Charter Holder Governance Request to ASBCS – Discussion and Potential Action.

- a. Approval of submitting a Charter Holder Governance Request to ASBCS to add Ms. Jonae Harrison as a new member of the charter holder governing board.

6. Consideration of Employee Lease Agreement and Services Agreement with Goodwill of Northern and Central Arizona – 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.

7. Preliminary Budget Adoption – Discussion and Action

8. Dates and Times of Future Meetings

- a. July 6, 2022 9:00 am

9. Adjournment of Board Meeting

Posted: June 8, 2022