

ARIZONA GOODWILL EDUCATION SERVICES

Regular Meeting
Notice and Agenda
*Revised

Wednesday, July 6, 2022 at 9:00 a.m. MST

Remote via WebEx

INSTRUCTIONS

Join from the meeting link

<https://goodwillaz.webex.com/goodwillaz/j.php?MTID=m23d4dc7f9db2d90e081b0e588811a0a>

Join by meeting number

Meeting number (access code): 2457 351 7862

Meeting password: wbP29NyErv3

Join by phone

+1-415-655-0001 US Toll

Global call-in numbers

Join from a video system or application

Dial 24573517862@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 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 Beverly Johnson via email at Beverly.Johnson@excelcenteraz.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 – June 9, 2022 ([attached](#))

4. Budget Adoption – *Public Hearing, Discussion and Action

***The board will hear public comment regarding the preliminary budget prior to taking any action on the budget. If you would like to speak at the public hear, please limit your comments regarding the proposed preliminary budget to no more than 3 minutes.**

- a. Approval to adopt budget-Preliminary Budget approved at June 9, 2022 board meeting found [here](#).

5. Addition of Board Members – Discussion and Potential Action

- a. Approval of Sentari Minor as a new member of the charter holder governing board.
- b. Approval of Caroline McGroder as a new member of the charter holder governing board.
- c. Approval of Vanessa Garcia as a new member of the charter holder governing board.
- d. Approval of Bryan Davey as a new member of the charter holder governing board.

6. 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 Sentari Minor as a new member of the charter holder governing board and board chair.
- b. Approval of submitting a Charter Holder Governance Request to ASBCS to add Caroline McGroder as a new member of the charter holder governing board.
- c. Approval of submitting a Charter Holder Governance Request to ASBCS to add Vanessa Garcia as a new member of the charter holder governing board.
- d. Approval of submitting a Charter Holder Governance Request to ASBCS to add Bryan Davey as a new member of the charter holder governing board.

7. Approval of the Removal of Members No Longer on the Board. Discussion and Potential Action.

- a. Approval of removing Edward Oxford as a member of the charter holder governing board.
- b. Approval of removing Victoria Jones as a member of the charter holder governing board.

8. 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 remove Edward Oxford as a member of the charter holder governing board.
- b. Approval of submitting a Charter Holder Governance Request to ASBCS to remove Victoria Jones as a member of the charter holder governing board.

9. Approval of School Name Change – Discussion and Potential Action.

- a. Approval of submitting a School Name Change Amendment Request to ASBCS to change the School name from The Excel Center-Encanto to The Excel Center-Papago.

10. Approval of Mission Statement Change – Discussion and Potential Action.

- a. Approval of submitting a Charter Mission Amendment Request to ASBCS to change the mission statement from “The mission of TEC-Encanto is to provide adults the opportunity and support to earn a high school diploma and post-secondary education while developing career paths that offer greater employment and growth opportunities. Our school will serve at-risk students who have experienced challenges in traditional academic settings, by finding ways to "meet students where they are" in their education. This is done by providing a flexible structure and supportive relationships, to help students manage work, life, and family concerns, as they achieve their educational goals.” to “The mission of The Excel Center to is to provide adults the opportunity and support to earn a high school diploma and post-secondary education while developing career paths that offer greater employment and growth opportunities. Our school will serve at-risk students who have experienced challenges in traditional academic settings, by finding ways to "meet students where they are" in their education. This is done by providing a flexible structure and supportive relationships, to help students manage work, life, and family concerns, as they achieve their educational goals.”

11. 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.

12. *Assistant Superintendent’s Report – Discussion

- a. School Operations update – Curriculum, Teachers and Staff
- b. School location status update

13. *Approval of Instructional Days Amendment – Discussion and Potential Action.

- a. Approval of Instructional Days Amendment Request to change the start date from August 8, 2022 to September 12, 2022

14. Consideration of Various Excel Center Policies – 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.

- a. Approval of Governing Board Policy
- b. Approval of Finances Policy
- c. Approval of USFRCS Policy for Accounting
- d. Approval of Procurement Policy
- e. Approval of School Administration Policy
- f. Approval of Employee Policy
- g. Approval of Special Education and Section 504 Policy
- h. Approval of Student Policy
- i. Approval of Community Relations Policy
- j. Approval of Title IX Policy
- k. Approval of Conflict of Interest Policy

15. Approval of Submitting a Procurement Laws Exception Amendment Request and USFRCS Exception Amendment Request to ASBCS – Discussion and Potential Action.

- a. Approval of submitting a Procurement Laws Exception Amendment Request and USFRCS Exception Amendment Request to ASBCS

16. Appointment of AGES Policy Representative – Discussion and Potential Action

- a. Approval of Executive Director, Ms. Jackie Halleen, as Representative with consent to act on behalf of AGES for approval of additional policies regarding the daily operation and function of the Excel Center

17. Dates and Times of Future Meetings

- a. August 1, 2022 @ 10 a.m.

18. Open Meeting Law Training – Discussion and Action

- a. Open Meeting Law Training provided to all AGES Board Members by Ms. Lynne Adams.

19. Adjournment of Board Meeting

Posted: June 23, 2022

*Updated: 5:00 p.m. July 1, 2022