

ARIZONA GOODWILL EDUCATION SERVICES

2626 W Beryl Ave, Phoenix AZ 85021

Regular Meeting
Notice and Agenda
*Revised

Monday, August 1, 2022 at 10:00 a.m. MST

Remote via WebEx

INSTRUCTIONS

Join from the meeting link

<https://goodwillaz.webex.com/goodwillaz/j.php?MTID=m39183e4ba8074da79e875e0e3288069b>

Join by meeting number

Meeting number (access code): 2459 502 7688

Meeting password: 2WCby9SeYH7

Join by phone

+1-415-655-0001 US Toll

Access code: 24595027688

Join from a video or application

Dial 24595027688@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 – July 6, 2022 ([attached](#))

4. Election of Arizona Goodwill Education Services Officer – Discussion and Potential Action.

- a. Elect Caroline McGroder to serve as the Arizona Goodwill Education Services Board Secretary.

5. *Approval of Delegation of Authority for Revisions to Schedule A of Employee Lease Agreement with Goodwill of Central and Northern Arizona – Discussion and Potential Action.

- a. Approval of Delegation of Authority to Asst. Superintendent, Ms. Georgia Harris, to approve updates to Schedule A without further Board action.

6. Assistant Superintendent's Report – Discussion

- a. School Operations update
 - i. Curriculum
 - ii. Teachers
 - iii. Staff
 - iv. Enrollment / Retention
 - v. Key Performance Indicators (KPI)
 - vi. Regulatory (not monthly)
- b. School location status update

7. Approval of Submitting an Instructional Days Amendment to ASBCS – Discussion and Potential Action.

- a. Approval of submitting an Instructional Days Amendment Request to ASBCS to change the instructional days for Fiscal Year 2022-23 from 154 instructional days to 134 instructional days.

8. Approval of Submitting a School Location Amendment Request to ASBCS – Discussion and Potential Action.

- a. Approval of submitting a School Location Amendment Request to ASBCS to change the physical address of the school from 4837 E. McDowell Rd. Phoenix, AZ 85008 to temporary site (address to be provided at Board meeting).

9. Approval of Curriculum– Discussion and Potential Action.

- a. Approval of Curriculum utilized by The Excel Center District.

10. Approval of Teacher and Principal Evaluation Systems– Discussion and Potential Action.

- a. Approval of Teacher and Principal Evaluation Systems utilized by The Excel Center District.

11. Dates and Times of Future Meetings

- a. September 7, 2022 @ 10 a.m.

12. *Adjournment of Board Meeting – Potential Action

Posted: July 26, 2022

Revised: July 28, 2022