

ARIZONA GOODWILL EDUCATION SERVICES
Regular Meeting Summary

Friday, May 20, 2022 at 11:00 a.m. PST

Remote via WebEx

Instructions

Join by meeting number

Meeting number (access code): 2467 557 4422

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Dial 24675574422@goodwillaz.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Members Present

Mr. Timothy O'Neal

Mr. Akshai Patel

Administration Present

Jackie Halleen, Executive Director/Board Officer

Georgia Harris, Official Charter Representative

**In addition to these meeting minutes, the meeting was recorded.

1. **Call to Order and Roll Call of Board members present:** Timothy O'Neal and Akshai Patel
 - a. Mr. O'Neal called the AGES Governing Board Meeting to order at 11:01 a.m. All board members were present.

2. **Approval of Charter Acceptance**
 - a. Mr. Patel moved, seconded by Mr. O'Neal, to approve and accept the charter contract with the Arizona State Board for Charter Schools, and to authorize the Authorized Representative to execute and return the contract on behalf of Arizona Goodwill Education Services. The Motion passed unanimously (Ayes: Mr. O'Neal and Mr. Patel)

3. **Approval of Removal of Ms. Katrina Thurman as Official Charter Representative.**
 - a. Mr. Patel moved, seconded by Mr. O’Neal, approve the removal of Katrina Thurman as a Charter Representative. The Motion passed unanimously (Ayes: Mr. O’Neal and Mr. Patel)

4. **Approval of Appointment of Ms. Georgia Harris as official Charter Representative.**
 - a. Mr. Patel moved, seconded by Mr. O’Neal, to approve the appointment of Georgia Harris as a new Charter Representative. As the Charter Representative, Georgia Harris is authorized and instructed to file all necessary amendment requests and supporting documents with the Arizona State Board for Charter Schools related to this change as soon as possible. The Motion passed unanimously (Ayes: Mr. O’Neal and Mr. Patel)

5. **Adjournment of Board Meeting**
 - a. Mr. Patel moved, seconded by Mr. O’Neal, to adjourn the meeting. The Motion passed unanimously (Ayes: Mr. O’Neal and Mr. Patel)
 - b. Meeting adjourned at 11:03 a.m.