

ARIZONA GOODWILL EDUCATION SERVICES
2626 W Beryl Ave, Phoenix AZ 85021

Regular Meeting Summary

Wednesday, October 5, 2022 at 10:00 a.m. MST

Remote Instructions

<https://goodwillaz.webex.com/goodwillaz/j.php?MTID=mad8230cc560ad6bd29721e24410fa324>

Meeting number (access code): 2450 706 3178

Meeting password: rmAc3VxVa37

Join by phone

+1-415-655-0001 US Toll

Access code: 24507063178##

Join from a video or application

Dial 24507063178@goodwillaz.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Members Present

Timothy O'Neal
Vanessa Garcia
Sentari Minor
Bryan Davey

Members Absent

Caroline McGroder
Jonae Harrison
Akshai Patel

Other Attendees/Guests

Jackie Halleen, Executive Director/Board Officer
Georgia Harris, Official Charter Representative
Mona Stone
Andrew Encisco
Alexis Rico
Bev Johnson
Rachelle Durham
Lynne Adams
Julia Coulombe
Carly Mendoza
Victoria Sanchez

** 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 10:17 a.m. quorum of the members was present at the time of roll call.
2. **Open Call** - There was no public comment made.
3. **Consent Agenda – Potential Action**
Approval of Board Regular Minutes – September 5, 2022 - Mr. O’Neal moved to **approve** the Consent Agenda as presented, seconded by Ms. Garcia. The Motion passed unanimously (Ayes: Mr. Minor, Mr. O’Neal, Ms. Garcia, Mr. Davey).
4. **Approval of Monthly Expenditure Activity Report – Discussion and Potential Action**
Approval of Monthly Expenditure Report – Ms. Garcia moved to **approve** the Monthly Expenditure Activity Report as presented, seconded by Mr. O’Neal. The Motion passed unanimously (Ayes: Mr. Minor, Mr. O’Neal, Ms. Garcia, Mr. Davey).
5. **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)

Discussion: Ms. Harris full Assistant Superintendents report can be found on the recording from 2:15 – 18:05.
6. **Dates and Times of Future Meetings**
 - a. November 2, 2022 @ 10 a.m.
7. **Adjournment of Board PlMeeting** –Mr. O’Neal moved to adjourn the meeting, seconded by Mr. Davey. The Motion passed unanimously (Ayes: Mr. Minor, Mr. O’Neal, Ms. Garcia, Mr. Davey). Meeting adjourned at 10:37 a.m.