

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

Regular Meeting Summary

Wednesday, December 7, 2022 at 8:30 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

Sentari Minor

Timothy O'Neal

Akshai Patel

Jonae Harrison

Vanessa Garcia

Bryan Davey

Caroline McGroder (joined @ 8:37am)

Other Attendees/Guests

Jackie Halleen, Executive Director/Board Officer

Georgia Harris, Official Charter Representative

Mona Stone

Lynne Adams (Legal Counsel)

Andrew Encisco

Alexis Rico

Bev Johnson

Rachelle Durham

Julia Coulombe

Carly Mendoza

Crystal Hale

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 8:33 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 Meeting Summary – October 5, 2022 - Mr. Patel moved to **approve** the Consent Agenda as presented, seconded by Mr. O’Neal. The Motion passed unanimously (Ayes: Mr. Minor, Mr. O’Neal, Mr. Patel, Ms. Garcia, Ms. Harrison, Mr. Davey).
4. **Approval of Monthly Expenditure Activity Reports and Income Statements – Discussion and Potential Action**
 - a. Approval of September 2022 Expenditure Report/Income Statement
 - b. Approval of October 2022 Expenditure Report/Income StatementApproval of Monthly Expenditure Activity Reports and Income Statements – Ms. Harrison moved to **approve** 4a-b on Agenda as presented, seconded by Mr. O’Neal. The Motion passed unanimously (Ayes: Mr. Minor, Mr. O’Neal, Mr. Patel, Ms. Garcia, Ms. Harrison, Mr. Davey).
5. **Assistant Superintendent’s Report – Discussion**
 - a. School Operations update
 - i. Curriculum
 - ii. Teachers
 - iii. Staff
 - iv. Key Performance Indicators (KPI)
 - v. Regulatory (not monthly)
 - b. School Location status update

Discussion: Ms. Harris full Assistant Superintendents report and discussion can be found on the [recording from 1:40 – 49:07](#).
6. **Dates and Times of Future Meetings**
 - a. January 4, 2023 @ 10 a.m.
7. **Adjournment of Board Meeting** –Mr. O’Neal moved to adjourn the meeting, seconded by Mr. Patel. The Motion passed unanimously (Ayes: Mr. Minor, Mr. O’Neal, Mr. Patel, Ms. Garcia, Ms. Harrison, Mr. Davey, Ms McGroder). Meeting adjourned at 9:25 a.m.