



May 22, 2026

Joint GEB/Finance Committee Meeting: 11:30AM-12:15PM

1015 Norwood Park Blvd., Austin, TX 78753 | Conference Room 3340

AGENDA

This meeting shall be conducted in accordance with Texas Open Meetings Act.

In accordance with applicable law, including 19 Tex. Admin. Code 100.1101(b)(1), GCT, as the governing body of the charter holder, shall, acting as a body corporate in meetings posted in compliance with Texas Gov't Code Chapter 551, oversee the management of the charter school. The items listed on this agenda are matters over which the GCT Board and/or the Goodwill Education Board (GEB) may deliberate and/or take action regarding the business and operations of The Goodwill Excel Center for Adults. If, during the course of the meeting covered by this agenda, the GCT Board or GEB Board should determine that a closed session of the Board should be held or is required in relation to any item included on this agenda, then such closed session as authorized by Section 551.001, et seq of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this agenda or as soon after the commencement of the meeting covered by this agenda as the Board may conveniently meet in such closed session concerning any and all subjects and for any and all purposes permitted by Sections 551.071 – 551.084, inclusive, of the Texas Open Meetings Act. The subjects to be discussed or considered or upon which any formal action may be taken are listed below.

Time	Duration	Item	Presenter
11:30 AM	1 min	Call Joint GEB/Finance Committee Meeting to Order o Establish a quorum	Richard Shields
11:31 AM	2 mins	Public Comment	Richard Shields
11:33 AM	1 min	Consent Agenda o Approve April 17, 2026, Joint Meeting Minutes o Revised TIA Spending Plan o Appointment of Armanino as the external auditor for the Excel fiscal year ending June 30, 2026 o Resolution Authorizing the Use of Public Funds for the Purchase of Staff Apparel for School Branding and Student Engagement Purposes o Delegation to the Excel and GCT Leadership of Request for Proposals (RFP) Process for Exploration Center Expansion <i>Motion to approve consent agenda as presented</i>	Richard Shields
11:34 AM	6 mins	SYTD Financials & Quarterly Investment Report	Theresa Rappaport/Lisa Dennis



11:40 AM	25 mins	<p>Discussion/Action</p> <ul style="list-style-type: none"> ○ Charter Amendment(s) ○ Excel & GICT Memorandum of Understanding <p><u><i>Motion to recommend approval of the Excel & GICT Memorandum of Understanding to the Charterholder Board</i></u></p> <ul style="list-style-type: none"> ○ District and Campus Improvement Plans <p><u><i>Motion to recommend approval of the District & Campus Improvement Plans to the Charterholder Board</i></u></p> <ul style="list-style-type: none"> ○ Contracts greater than \$50,000 <p><u><i>Motion to recommend approval contracts greater than \$50,000 to the Charterholder Board</i></u></p> <ul style="list-style-type: none"> ○ 2026-27 SY Budget <p><u><i>Motion to recommend approval of the 2026-27 SY budget to the Charterholder Board</i></u></p>	<p>Aaron Moncibaiz/Natalie Elliott/Theresa Rappaport</p> <p>Richard Shields -----</p> <p>Theresa Rappaport</p> <p>Richard Shields -----</p> <p>Theresa Rappaport</p> <p>Richard Shields -----</p> <p>Lisa Dennis/Theresa Rappaport Richard Shields</p> <p>-----</p> <p>Lisa Dennis Richard Shields</p>
12:05 PM	5 mins	<p>Executive Session: Pursuant to Texas Government Code Section 551.071 and/or 551.074</p> <ul style="list-style-type: none"> ○ TBD 	Richard Shields
12:10 PM	5 mins	<p>Reconvene in Open Session</p> <ul style="list-style-type: none"> ○ Action from closed session 	Richard Shields
12:15 PM		ADJOURN	Richard Shields

Upcoming Committee/Board Meetings

06/12 – Charterholder and GCT Board of Directors Meeting