



**Meeting Agenda | June 12, 2026**  
**Charterholder Board Meeting: 11:00AM – 12:00PM**  
**1015 Norwood Park Blvd., Austin, TX 78753**  
**Conference Room 3340**

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
11:00 AM	1 min	<b>Call Charterholder Meeting to Order</b> <ul style="list-style-type: none"> <li>o Establish a Quorum</li> </ul>	Richard Shields
11:01 AM	2 mins	Public Comment	Public
11:03 AM	2 mins	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>o Appointment of Armanino as the external auditor for the Excel fiscal year ending June 30, 2026</li> <li>o Resolution Authorizing the Use of Public Funds for the Purchase of Staff Apparel for School Branding and Student Engagement Purposes</li> <li>o Revised TIA Spending Plan</li> <li>o Delegation to the Superintendent and GCT General Counsel of Request for Proposals (RFP) Process for Exploration Center Expansion</li> </ul> <p><i>Motion: To approve consent agenda</i></p>	Richard Shields
11:05 AM	15 mins	<b>Superintendent Update</b> <ul style="list-style-type: none"> <li>o 25/26 SY Highlights</li> <li>o Expansion Updates</li> </ul>	Theresa Rappaport
11:20 AM	30 mins	<b>Discussion/Action Items</b> <ul style="list-style-type: none"> <li>o Charter Amendment(s)</li> </ul> <p><i>Motion to approve the charter amendments as recommended by the GEB and Finance Committee</i></p>	Theresa Rappaport Theresa Rappaport/Richard Shields



		<ul style="list-style-type: none"> <li>○ Excel &amp; GICT Operational Agreement <i>Motion to approve the Excel &amp; GICT Operational Memorandum of Understanding as recommended by the GEB and Finance Committee</i></li> <li>○ District and Campus Improvement Plans <i>Motion to approve the District &amp; Campus Improvement Plans as recommended by the GEB and Finance Committee</i></li> <li>○ Contracts greater than \$50,000 <i>Motion to approve contracts greater than \$50,000 as recommended by the GEB and Finance Committee</i></li> <li>○ 2026-27 SY Budget <i>Motion to approve the 2026-27 SY budget as recommended by the GEB and Finance Committee</i></li> <li>○ 2026-27 SY Superintendent Compensation <i>Motion to approve the 2026-27 SY superintendent compensation aligned with the 26/27 SY Budget</i></li> </ul>	
11:50 AM	5 mins	<b>Executive Session</b> <ul style="list-style-type: none"> <li>○ TBD</li> </ul>	Richard Shields
11:55 AM	5 mins	<b>Reconvene in Open Session</b> <ul style="list-style-type: none"> <li>○ Action Items from closed session</li> </ul>	Richard Shields
12:00 PM		<b>Adjourn Charterholder Meeting</b> <i>Motion: To adjourn the meeting</i>	Richard Shields