Goodwill Education Board
November 6, 2026
9:00AM – 11:00AM

Conference Room 3335
1015 Norwood Park Blvd.
Austin, TX 78753

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 upon which any formal action may be taken are listed below.

Meeting Agenda

I. CALL TO ORDER/WELCOME
Speaker(s): Rob Neville, Board President

II. ESTABLISH A QUORUM
Speaker(s): Rob Neville, Board President

III. PUBLIC COMMENT – Tex Gov't Code 551.007

IV. CONSENT AGENDA
Speaker(s): Rob Neville, Board President
- September 11, 2026, Meeting Minutes

Motion & Second: Approve consent agenda

V. SUPERINTENDENT REPORT
Speaker(s): Theresa Rappaport, Superintendent
- YTD Report

VI. CABINET REPORTS
Speaker(s): Cabinet members

VII. DISCUSSION/ACTION ITEMS
- 2027-2028 SY Calendar(s)

Motion & Second: Recommend that the Charterholder Board approves the 2027–2028 school year calendars and authorizes the Superintendent to make modifications as needed.

- Houston Washington Campus - Memorandum of Understanding

Motion & Second: Recommend that the Charterholder Board authorize the GCT President & CEO, Chief Legal and Corporate Affairs Officer, Chief Financial Officer, and Superintendent to negotiate, finalize, and execute the Memorandum of Understanding for the Houston Washington Campus.

- Houston Washington Campus – Lease Agreement

Motion & Second: Recommend that the Charterholder Board approve the Houston Washington Campus Lease Agreement as a contract exceeding $50,000 and authorize the Superintendent, Chief Financial Officer, and Chief Legal and Corporate Affairs Officer to negotiate, finalize, and execute the agreement.

- Expansion Amendment

Motion & Second: Recommend that the Charterholder Board approves the resolution authorizing the expansion amendment for the Houston Washington Campus.

- Enrollment Cap Waiver

Motion & Second: Recommend that the Charterholder Board approves the enrollment cap waiver.

VIII. EXECUTIVE SESSION – Under Texas Gov't Code pursuant to any and all purposes permitted by Sections 551.001-551.084, including, but not limited to: 551.071; 551.074.
Speaker(s): Rob Neville, Board President

- Consultation with legal counsel and deliberation regarding real estate matters related to the Houston Washington Campus MOU and Lease Agreement, pursuant to Texas Government Code §§ 551.071 and 551.072.

IX. RECONVENE IN OPEN SESSION
Speaker(s): Rob Neville, Board President

- Consider and take possible action on matters discussed in Executive session regarding the Houston Washington Campus Memorandum of Understanding and Lease Agreement.

X. ADJOURN MEETING
Speaker(s): Rob Neville, Board President
Motion & Second: Adjourn the meeting.