Goodwill Education Board & Finance & Audit Committee Joint Meeting
November 6, 2026
11:00AM-11:30AM

Conference Room 3340
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 or upon which any formal action may be taken are listed below.

Meeting Agenda

I. CALL TO ORDER
Speaker(s): Richard Shields, Committee Chair

II. ESTABLISH A QUORUM
Speaker(s): Richard Shields, Committee Chair

III. PUBLIC COMMENT – Tex Gov't Code 551.007

IV. APPROVE SEPTEMBER 22, 2026, JOINT COMMITTEE MEETING MINUTES
Speaker(s): Richard Shields, Committee Chair
*Finance committee approved on 10/16/26 – Need GEB approval
Recommended Motion: GEB approves the September 22, 2026, joint committee meeting minutes as presented.

V. REVIEW 2025-2026 SY AUDIT RESULTS
Speaker(s): Armanino, Theresa Rappaport, Superintendent, Lisa Dennis, Controller
Recommended Motion: Recommend approval of the 2025-26 school year audit results as presented to the Charterholder Board.

VI. UPDATED HOUSTON FINANCIALS
Speaker(s): Theresa Rappaport, Superintendent

VII. 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): Richard Shields, Committee Chair

VIII. RECONVENE IN OPEN SESSION
Speaker(s): Richard Shields, Committee Chair

IX. ADJOURN MEETING
Speaker(s): Richard Shields, Committee Chair
Recommended Motion: Adjourn the meeting.