



Education Board Meeting

Wednesday, June 15, 2022 12:00 PM

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

Brenda Albright:	Absent
Delbert Bray:	Absent
Ted Delisi:	Present
Les Gage:	Absent
Lizzette Gonzalez Reynolds:	Present
Mohan Kharbanda:	Absent
Margaret Moten:	Present
Ruth Rodriguez Reinhart:	Present
Shelia Wojcik:	Present
Justin Wood:	Present

GCT Board Members Present: Anna Denton, *remote* (Secretary), Catherine Savage, Corky Logue, Mike Clifford, Wes Burke

GCT Board Members Absent: Mohan Kharbanda (Vice Chair), Richard Shields, Delbert Bray, Mojdeh Gharbi, Sam Bakir

Staff Present: Traci Berry, Jamie Lagarde, Lisa Dennis, Theresa Rappaport, Jennifer Carter, Danny Chism, Scott Hillman, Mara Fouts, Kristin Ruff, Jeremy Thomas, Heather Briscoe (minutes)

<p>I. CALL TO ORDER Discussion: Goodwill Education Board Chair Ted Delisi called the meeting to order at 12:11pm</p>	<p>Speaker (s) : Ted Delisi, GEB President</p>
<p>II. ESTABLISH A QUORUM Discussion: Noting a quorum, Board Chair, Ted Delisi proceeded with the meeting.</p>	<p>Speaker (s) : Ted Delisi, GEB President</p>
<p>III. MEETING MINUTES APPROVAL Discussion: Approval of May 26, 2022 meeting minutes (GEB only)</p> <ul style="list-style-type: none"> • Motion by Justin Wood • 2nd by Sheila Wojcik • In favor - All • Opposed - None • Abstain - None <p>Approval of January 19, 2022 meeting minutes (GCT & GEB)</p> <ul style="list-style-type: none"> • Motion by Wes Burke • 2nd by Sheila Wojcik • In favor - All • Opposed - None • Abstain - None 	<p>Speaker (s) : Ted Delisi, GEB President</p>



IV. SUPERINTENDENT'S REPORT

Discussion: Ms. Berry presented the State of the District

- Photos from graduation were shared with the board and discussion ensued about the event.
- Summer priorities outline was presented
- Ms. Berry gave a recap of the JFF Horizons Conference where she and Letica Serna, Sr. Director of Strategic Initiatives attended.
- Ms. Berry gave an update on the T-class Grant and the TWC grant.
- A snapshot of the financial health of the school was presented and discussion ensued.

Speaker(s): Traci Berry, TEC President

V. BUDGET & COMPLIANCE

Discussion:

A. 2021-22 Budget Amendment

The budget amendment was presented and discussed.

GEB Motion and Second to Approve the SY 2021-2022 Budget Amendment

- Motion by Sheila Wojcik
- 2nd by Lizzette Reynolds
- In favor - All
- Opposed - None
- Abstain - None

As recommended by GEB: GCT Motion and Second to approve the SY 2021-2022 Budget Amendment

- Motion by Catherine Savage
- 2nd by Wes Burke
- In favor - All
- Opposed - None
- Abstain - None

B. 2022-23 Budget Review & Questions

The board discussed the 2022-23 budget and discussion ensued.

C. 2022-23 District & Campus Improvement Plans

The Excel Center for Adults Charter School District reviews and revises the improvement plans on an annual basis per Texas Education Code. Plan includes budget and plan for use of State Compensatory Education funds. A collaborative planning process is used to develop the district's education plan. The plans are mutually supportive of the state goals and objectives under Education Code,

Speaker(s): Lisa Dennis, TEC Controller, Theresa Rappaport, Assistant Superintendent



Chapter 4

GEB Motion and Second to Approve 2022-2023
District and Campus Improvement Plans

- Motion by Justin Wood
- 2nd by Sheila Wojcik
- In favor - All
- Opposed - None
- Abstain - None

D. Compensatory Education Budget

Compensatory Education Funds are for economically disadvantaged or at-risk populations designated for statutorily dictated direct and in-direct expenses to keep students engaged in school.

Motion and Second to approve the 2022-2023
State Compensatory Education Budget

- Motion by Sheila Wojcik
- 2nd by Lizette Gonzalez Reynolds
- In favor - All
- Opposed - None
- Abstain - None

As recommended by GEB: Second and Motion to
approve the 2022-2023 State Compensatory
Education Budget

- Motion by Justin Wood
- 2nd by Ted Delisi
- In favor - All
- Opposed - None
- Abstain - None

E. 2022-23 SY Budget

Presentation of the complete 2022-23 Budget

GEB Motion and Second to Approve the SY 2022-
2023 Excel District Budget

- Motion by Ted Delisi
- 2nd by Lizette Gonzalez Reynolds
- In favor - All
- Opposed - None
- Abstain - None

As recommended by GEB: GCT Motion and Second to
approve the SY 2022-2023 Excel District Budget

- Motion by Ted Delisi
- 2nd by Justin Wood
- In favor - All
- Opposed - None
- Abstain - None



VI. ACTION ITEMS

Discussion:

A. District Calendars

Presentation of 2022-23 Campus and District Office Calendars

Speaker(s) : Traci Berry, TEC President, Theresa Rappaport, Assistant Superintendent

GEB Motion and Second to Approve 2022-23 Campus and District Office Calendars

- Motion by Lizette Gonzalez Reynolds
- 2nd by Ruth Rodriguez Rinehart
- In favor - All
- Opposed - None
- Abstain - None

B. District Leave Groups

Updating District Leave Policy to align with 10-, 11- and 12-month employees.

GEB Motion and Second to Approve District Leave Policy

- Motion by Justin Wood
- 2nd by Lizzette Reynolds
- In favor - All
- Opposed - None
- Abstain - None

VII. OPEN FORUM – PUBLIC COMMENTS

Discussion: The Goodwill Education Board invited Open Forum Topics from the board and from the public.

Speaker(s) : ALL

VIII. EXECUTIVE SESSION

Discussion: Having no further business, Board President, Ted Delisi excused staff and the Education Board went into executive session at 1:17pm.

Speaker(s) : Ted Delisi, GEB President

IX. ADJOURN

Discussion: Board President, Ted Delisi adjourned the meeting at 1:17PM when the board went into executive session.