

Education Board Meeting

Thursday, May 26, 2022 11:30 AM

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

Brenda Albright:	Absent
Delbert Bray:	Present
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

Staff: Traci Berry, Theresa Rappaport, Lisa Dennis, Danny Chism, Heather
Briscoe

I. CALL TO ORDER

Discussion: Goodwill Education Board Chair Ted Delisi called the meeting to order at 11:36 am

Speaker (s) : Ted Delisi, GEB President

II. ESTABLISH A QUORUM

Discussion: Noting a quorum, Board Chair, Ted Delisi proceeded with the meeting.

Speaker (s) : Ted Delisi, GEB President

III. MEETING MINUTES APPROVAL

Discussion:

- Motion by Sheila Wojcik
- 2nd by Delbert Bray
- In favor - All
- Opposed - None
- Abstain - None

Speaker (s) : Ted Delisi, GEB President

IV. SUPERINTENDENT'S REPORT

Discussion: Considering the Uvalde tragedy, Ms. Berry asked Sr. Director of Student Supports, Susan Hunt to discuss The Excel Center crisis intervention plan. Discussion ensued about school safety, the mental health of students and staff and resources that are available to all. It was suggested that we form a behavioral intervention team that would address any potential crisis and identify resources that are available. Ms. Hunt will reach out to board members over the summer for assistance with creating the team. The board would also like to

Speaker (s) : Traci Berry, TEC President

include what our response would be to weaponize the classroom.

Ms. Berry presented the state of the district:

- 15 current vacancies, retention at 94%. With the current staff shortages, we need to be competitive with the surrounding districts; additional benefits will be added to the budget
- Budgets will be presented at the June GCT/GEB joint meeting
- Board member training will be available at the Texas Public Charter Schools Conference in September. Currently, the training is only offered on September 27th
- All Board members and the GCT Senior Executive Group are invited to attend Graduation ceremonies to be held on June 4th (Free World), June 11th (Coleman), June 17th (Diboll), and June 18th (Billy Moore)
- The data dashboard was reviewed, and Ms. Berry requested the board share feedback with her on what changes if any, they would like to see going forward

V. BUDGET WORKSHOP

Discussion: Mrs. Rappaport presented the 22-23 budget proposal. The budget was reviewed, and discussion ensued. Feedback was requested on 22-23 staff raises, which recommended a blended model. Plan to adopt the 22-23 budget at the June 15th joint meeting so please provide feedback as soon as possible.

Speaker(s): Theresa Rappaport, Asst. Superintendent

VI. ADJOURN

Discussion: Having no further business, Board President, Ted Delisi excused staff and the Education Board went into executive session at 1:12pm.

Board Secretary