



Education Board Meeting

Thursday, August 25, 2022, 11:30 AM

Excel Center Classroom 13, 1015 Norwood Park Blvd., Austin, TX 78753

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

Staff Present: Traci Berry, Heather Briscoe (minutes), Jamie Lagarde

I. CALL TO ORDER

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

Speaker(s) : Ted Delisi, GEB President

II. ESTABLISH A QUORUM

Discussion:

Ms. Briscoe conducted a roll call to establish a quorum. It is noted that Margaret Moten, Lizzette Gonzalez Reynolds, and Justin Wood joined the meeting via zoom.

Speaker(s) : Ted Delisi, GEB President

III. MEETING MINUTES APPROVAL

Discussion:

Motion to approve June 15, 2022 Meeting Minutes

Speaker(s) : Ted Delisi, GEB President

- Motion by Ruth Rodriguez Reinhart
- 2nd by Sheila Wojcik
- In favor - All
- Opposed - None
- Abstain - None

IV. EXECUTIVE SESSION

Discussion:

Board Chair, Ted Delisi, called the Education Board into Executive Session at 11:38am. The recording paused and Ms. Briscoe was excused. Board Chair, Ted Delisi, invited Anna Denton, GCT Board Secretary to join the Executive session via zoom at 12:03pm to provide a governance report for the school board. Board Chair, Ted Delisi, concluded the Executive Session and resumed the Education Board meeting at 12:34pm.

Speaker(s) : Ted Delisi, GEB President



V. ACTION ITEMS

Discussion:

Motion and Second to the nomination of Mike Clifford to serve as a Goodwill Education Board Member

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

Speaker(s) : Ted Delisi, GEB President

VI. SUPERINTENDENT REPORT

Discussion:

The following staff joined the meeting for the Superintendent Report:

Lisa Dennis, Kevin Gallagher, Sheryl Gilchrist, Susan Hunt, Charles Moody, Jarielle Nabors, Rachael Podber, Amber Rinehart, Leticia Serna, Valerie Swift, Jeremy Thomas

Celebrating Our Students - Class of 2022 free world and Coleman graduation videos and photos from the Billy Moore and Diboll graduation shared

Student Highlights - Sr. Director of Student Support, Susan Hunt, highlighted the following students for their accomplishments during the 21-22 school year:

- Christopher Frame, Billy Moore Campus
- Larry Durant, Billy Moore
- Benjamin Villareal, Billy Moore
- Nicholas Berry, Diboll Campus
- Mirabel Ramon Garcia, Coleman Campus

Jarielle Nabors, Alumni Coach, highlighted the following students who were awarded scholarships in the 21-22 school year:

- Bettsy Rocha, Austin Campus
- Grace Whittedge, Austin Campus
- Brianda Pena Macias, Austin Campus
- Jhoana Rivera Perales, Austin Campus

Data Review Ms. Berry presented the 21-22-year end data dashboard, STAAR passing rate dashboards, the academic snapshot of our student population, the 21-22 near end financials and the 22-23 annual priorities. Discussion ensued.



School Safety Leticia Serna, Sr. Director, Strategic Initiatives presented the Safety and Supportive School Program Team (SSSPT) initiatives for the 22-23 school year, discussion ensued.

Academics Charles Moody, Assistant Superintendent, presented the curriculum and instruction vision and 22-23 priorities. Discussion ensued.

VII. FINANCE

Discussion:

In August 2019, the school board voted to return the charter for District 227828 that served students ages 18 to 25. The final step in completing the return of the charter is a completed financial audit. This audit reviewed all final financial transactions per state requirements. All activity in this district has ceased and is ready for reporting to TEA for final review.

Motion by: Brenda Brooks Albright
2nd by: Ruth Rodriguez Reinhart
In Favor: All
Opposed: None
Abstain: None

Speaker(s) : Lisa Dennis, Education Controller

VIII. COMPLIANCE

Discussion:

Motion and Second to Accept the updated Special Education Board Policies

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

Motion and Second to Approve 2022-2023 Innovative Courses

- Motion by Ruth Rodriguez Reinhart
- 2nd by Delbert Bray
- In favor - All
- Opposed - None
- Abstain - None

Motion and Second to Approve the Waiver for Onsite CEHI under PRS

Speaker(s) : Ted Delisi, Board Chair



- Motion by Sheila Wojcik
- 2nd by Mohan Kharbanda
- In favor - All
- Opposed - None
- Abstain - None

Motion and Second to Approve 2021-2022
Instructional Materials Certification

- Motion by Delbert Bray
- 2nd by Ruth Rodriguez Reinhart
- In favor - All
- Opposed - None
- Abstain - None

IX. OPEN FORUM - PUBLIC COMMENTS

Speaker(s) : ALL

Discussion:

No comments from the public

X. ADJOURN

Speaker(s) : ALL

Discussion:

Having no further business, Ted Delisi, Board
Chair, adjourned the meeting at 1:42pm

Board Secretary