

The Goodwill Excel Center transforms lives in a supportive and holistic learning environment where all students are empowered to achieve personal growth, academic success, and career advancement.

Notice of Board Meeting Goodwill Education Board - The Excel Center for Adults Charter School District April 21, 2022 at 11:30am The Excel Center for Adults, Goodwill Central Texas Community Center

Public comments related to this meeting will be handled at the time noted on the agenda.

If, during the course of the meeting covered by this agenda, the 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 Open Meetings Act.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below.

EXCEL CENTER FOR ADULTS SCHOOL DISTRICT CHARTER HOLDER BOARD/GOODWILL EDUCATION BOARD MEETING AGENDA

I. CALL TO ORDER

Ted Delisi, GEB President

- II. ESTABLISH A QUORUM
- III. MEETING MINUTES APPROVAL

Ted Delisi, GEB President

Theresa Rappaport, Asst. Superintendent

A. Motion and Approval of January 19, 2022 Meeting Minutes *Attachment(s):* January 19, 2022 meeting minutes

IV. ACTION ITEMS

A. Campus Consolidation

Background: The South Austin (003) and AYW (006) campuses are located within 2.4 miles of each other. One operates during the day (006) and one operates during the evening (003). We are requesting to move the 003 campus to the AYW location to consolidate operations and to reduce redundancy and are requesting to close the 006 campus. One campus will remain (003) and all 006 students will be enrolled at that campus.

Action: The GEB authorizes the consolidation of 227827-003 and 227827-006 into 227827-003, to be operated at the American Youthworks Campus beginning SY 2022-23.

- V. SUPERINTENDENT'S REPORT
 - A. State of the District

Traci Berry, TEC President

Traci Berry, TEC President Theresa Rappaport, Asst. Superintendent

- VI. OPEN FORUM PUBLIC COMMENTS
- VII. ADJOURN