



**Goodwill Charterholder Board Meeting
Friday, March 24, 2023 11:30 AM**

**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): Margaret Moten, GCT Board Chair

II. ESTABLISH A QUORUM

Speaker(s): Margaret Moten, GCT Board Chair

III. CELEBRATING OUR STORIES

Speaker(s): Susan Hunt, Sr. Director Student Supports

IV. PUBLIC COMMENT – Tex Gov't Code 551.003(5)

V. SCHOOL BOARD PRESIDENT REPORT

Speaker(s): Rob Neville, GEB President

VI. SUPERINTENDENT'S REPORT

Speaker(s): Theresa Rappaport, Interim Superintendent



VII. DISCUSSION

- A.** Proposed Options for GEB Structure and Selection Process

VIII. ACTION ITEMS

Speaker(s): Margaret Moten, GCT Board Chair
Theresa Rappaport, Interim Superintendent

- A.** Rule of Order Consent Agenda

IX. CONSENT AGENDA

Speaker(s): Margaret Moten, GCT Board Chair
Theresa Rappaport, Interim Superintendent

- A.** Academics & Curriculum
 - a. Innovative Course Addition - IT Troubleshooting
- B.** Board Administration
 - a. Meeting Minutes Approval - November 10, 2022
 - b. Meeting Minutes Approval – January 30, 2023
 - c. Meeting Minutes Approval - February 9, 2023
- C.** Financial
 - a. American YouthWorks Lease Agreement for 22/23 SY
 - b. Retention Stipend 22/23 SY
- D.** Policy
 - a. Internet Safety Policy
 - b. Paid Family Leave Update
 - c. Public Comment Rules

X. FUTURE AGENDA ITEMS

- Board Policy Updates
- Progress on Strategic Objectives & Goals
- 23/24 SY Budget

XI. 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

- A.** Discussion of Districtwide Intruder Detection Audit Report Findings
- B.** Superintendent Candidate Presentation
- C.** Discussion of Superintendent Search
- D.** Deliberate the appointment, employment, evaluation, reassignment, duties, discipline and/or dismissal of Excel Center employees (including, but not limited to, President/Superintendent)



XII. RECONVENE IN OPEN SESSION / EXECUTIVE SESSION ACTION ITEMS

Speaker(s): Margaret Moten, GCT Board Chair

- A.** Possible action concerning appointment, employment, evaluation, reassignment, duties, discipline and/or dismissal of Excel Center employees (including, but not limited to, President/Superintendent)

XIII. ADJOURN MEETING

Speaker(s): Margaret Moten, GCT Board Chair