



Goodwill Charterholder Board Meeting
Thursday, May 18, 2023, 11:30 AM

GCTA Classroom 121
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 551.007

V. SCHOOL BOARD PRESIDENT REPORT

Speaker(s): Rob Neville, GEB President

VI. SUPERINTENDENT'S REPORT

Speaker(s): Theresa Rappaport, Interim Superintendent

VII. DISCUSSION/ACTION ITEMS

Speaker(s): Theresa Rappaport, Interim Superintendent

Speaker(s): Rob Neville, GEB President

A. Review/Approve the March 24, 2023, Charterholder Meeting Minutes

Motion and second to approve the March 24, 2023, Charterholder Meeting Minutes

B. GEB Consent Agenda Items

- **Expenditure approval – Desktops for Norwood Computer Lab**



Motion and second to approve the expenditure for desktops for the Norwood Computer Lab

○ **23/24 SY Calendar**

Motion and second to approve the 23/24 SY Calendar, , including the addition of 1 floating holiday, and to authorize the Superintendent to modify in order to meet state and partner requirements.

○ **23/24 SY Annual IMAT TEKS Certification**

Motion and second to approve the 23/24 SY Annual IMAT TEKS Certification

○ **23/24 Innovative Courses**

Motion and second to approve the 23/24 Innovative Courses

○ **Approve execution of Excel GEI Extension Agreement**

Motion and second to approve Excel GEI Extension Agreement

C. Amended and Restated Bylaws

Motion and second to approve the Amended and Restated Bylaws of Goodwill Industries of Central Texas

D. Resolution approving Amended and Restated Bylaws and Authorizing Filing of Non-Expansion Amendment with TEA

Motion and second to approve the Resolution approving the Amended and Restated Bylaws of GICT and authorizing the filing of a non-expansion amendment with the Texas Education Agency effectuating the amendment.

E. Expansion Amendment Resolutions

F. Budget related Items

○ **22/23 SY Budget Amendment**

Motion and second to approve the 22/23 SY Budget Amendment

○ **23/24 SY Improvement Plans**

Motion and second to approve the 23/24 SY School Improvement Plans

○ **23/24 SY State Compensatory Education Budget**

Motion and second to approve the 23/24 SY State Compensatory Education Budget

○ **23/24 SY Budget**

Motion and second to approve the 23/24 SY Budget

VIII. 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. Deliberate the employment of Theresa Rappaport as Superintendent of The Excel Center for Adults and terms of employment

B. Deliberate the prior Superintendent's Resignation and Release Agreement

IX. RECONVENE IN OPEN SESSION / EXECUTIVE SESSION ACTION ITEMS

Speaker(s): Margaret Moten, GCT Board Chair

A. Consider approval of Theresa Rappaport as Superintendent of The Excel Center for Adults and approve the terms of her employment as discussed in closed session.

B. Approval of action relating to prior Superintendent's Resignation and Release Agreement as discussed in Closed Session

X. ADJOURN MEETING

Speaker(s): Margaret Moten, GCT Board Chair