



Goodwill Charterholder Board Meeting
Friday, August 11, 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. PUBLIC COMMENT – Tex Gov't Code 551.007

IV. SUPERINTENDENT'S REPORT

Speaker(s): Theresa Rappaport, Superintendent

V. DISCUSSION/ACTION ITEMS

Speaker(s): Margaret Moten, GCT Board Chair

Speaker(s): Theresa Rappaport, Superintendent

A. Approve the May 18, 2023, Charterholder Meeting Minutes

Motion and second to approve the May 18, 2023, Charterholder Meeting Minutes

B. AYW Lease for 23/24 SY

Motion and second to approve the AYW Lease for the 23/24 School Year.

C. Vendor and Expenses in Excess of \$50,000 for the 2023/24 School Year:

- KLR Medical Certification & Training MOU and Expense
 - Online medical certification through the Excel National Network
- 3 Bridges and Communication by Hand
 - ASL Interpreting Services
- Benefit Providers: Imagine 360, Unum, Alerus, and Texas Mutual

Motion and second to approve vendors and expenses.

D. Nominations for Goodwill Education Board of Directors

Nominees brought Forth by the GCT Nominating and Governance Committee

1. Margaret Moten, current GCT Board Chair, retired from Finance and Banking Industry



2. Justin Wood, current GCT Board member, General Counsel
Vice-President of External Relations Children's Advocacy Centers of Texas
3. Cheryl Koury, current GCT Board member, retired Educator
Motion and second to approve the proposed slate of directors for the Goodwill Education Board.

E. School Safety Armed Security Guard Policy, HB 3, SEC 37.0814

Discussion and Approval:

- Determine the appropriate number of armed security officers for each campus; and
- Ensure at least one officer is present during school hours at each campus

Motion and second to approve school safety armed security guard policy

VI. 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

VII. RECONVENE IN OPEN SESSION / EXECUTIVE SESSION ACTION ITEMS

Speaker(s): Margaret Moten, GCT Board Chair

VIII. ADJOURN MEETING

Speaker(s): Margaret Moten, GCT Board Chair